



ARL/CS/13572

June 1, 2026

<p>The Secretary, The National Stock Exchange of India Limited, "Exchange Plaza", 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051</p> <p>Scrip code: ANANTRAJ</p>	<p>The Manager Listing Department BSE Limited, Phiroze Jee Jee Bhoj Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip code: 515055</p>
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Sub: Execution of Memorandum of Understanding with Haryana Enterprises Promotion Centre, Haryana Government.

Ref: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we are pleased to inform that the Company, Anant Raj Limited ("ARL/ the Company") has entered into a Memorandum of Understanding ("MoU") with the Haryana Enterprises Promotion Centre ("HEPC"), Government of Haryana, on June 1, 2026. The MoU was executed at the launch of the "Make in Haryana Policy & Other Sectoral Policies," chaired by Shri Nayab Singh Saini ji, Hon'ble Chief Minister, Government of Haryana.

The MoU establishes a framework for collaboration and cooperation between the Company and various departments of the Government of Haryana, aimed at facilitating mutual engagement and supporting investment and development of Data Center and Cloud Services in the State of Haryana.

The requisite disclosure as per Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure A**.

This is for your information and records.

Thanking You,

For **Anant Raj Limited**

Neeraj Kumar
Company Secretary
A55302

ANANT RAJ LIMITED

(Formerly Anant Raj Industries Limited CIN: L45400HR1985PLC021622)

Head Office: H-65, Connaught Circus, New Delhi - 110 001 **Regd. Office:** CP-1, Sector-8, IMT Manesar, Haryana-122051

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Email: info@anantrajlimited.com

Contact: : 011-43034439, 43034436

Annexure-A

Sr. No.	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered;	Haryana Enterprises Promotion Centre, Haryana Government, India.
2.	Purpose of entering into the agreement;	To establish a framework for collaboration and co-operation between the Company and HEPC, Department of Information Technology, Electronics & Communication, Haryana State Electronics Development Corporation, Citizen Resource Information Department, Department of Industries and Commerce, Government of Haryana.
3.	Size of the Agreement;	ARL to invest approximately Rs. 25,000 Crore , for development of Data Center and Cloud Services in the state of Haryana.
4.	Shareholding, if any, in the entity with whom the agreement is executed;	Not Applicable.
5.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	<p>The MoU provides for ARL's initiative to expand its Digital Infrastructure (which includes Data Center and Cloud Operations) Business Operations in Haryana.</p> <p>The Haryana Government, through HEPC, is committed to providing all facilitation and Ease of Doing Business support to the Company for ensuring success of the Company's endeavour(s).</p>
6.	whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No.
7.	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No.
8.	in case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable.
9.	in case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to	Not Applicable.

	the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	
10.	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable.
11.	in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable.

For Anant Raj Limited

**Neeraj Kumar
Company Secretary
A55302**