



Ref: MNIL/BSE/2026

Date: 10/10/2026

BSE Limited

Department of Corporate Services,
25th Floor, P J Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 539767 ISIN: INE216Q01010

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Execution of Master EV Charging Services Agreement with Safexpress Private Limited

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mega Nirman & Industries Limited ("the Company") has, on 9 October 2026, executed a Master EV Charging Services Agreement ("Master Agreement") with Safexpress Private Limited ("Safexpress"), a logistics company.

Under the Master Agreement, the Company will install, own, operate and maintain electric vehicle charging stations under its "MEGACHARGE" brand at sites mutually agreed between the parties from time to time. The arrangement is designed to support the charging requirements of electric vehicles deployed in Safexpress's logistics operations. Each location will be added through a separate Site Annexure following a feasibility assessment, providing a structured framework for the potential development of charging infrastructure at suitable sites.

The parties had earlier executed an EV Charging Service Agreement dated 29 April 2026 for a site at Agra, Uttar Pradesh. The Agra site is intended to be governed by the Master Agreement, and the earlier agreement will stand superseded on execution of the Site Annexure for that site.

The Master Agreement provides a framework for the parties to consider additional sites, subject to feasibility and mutually executed Site Annexures. Each charging station is to be commissioned within 60 days in accordance with the agreement, and each site will have a term of 10 years from its commissioning date, extendable by 3 years by mutual consent. The minimum guaranteed consumption and the Company's margin for each site will be as specified in the Site Annexure for that site. The Master Agreement is a framework arrangement entered into in the ordinary course of business and does not commit either party to a minimum number of sites or any aggregate contract value. Actual revenue will depend on the sites commissioned and the energy dispensed at them.

This intimation is also being made available on the Company's website at www.mnil.in

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Mega Nirman & Industries Limited

KANIKA

Digitally signed by

CHAWLA

KANIKA CHAWLA

Date: 2026.10.10

11:23:20 +05'30'

Kanika Chawla

Company Secretary

Encl: Annexure A

MEGA NIRMAN & INDUSTRIES LIMITED
(An ISO 9001: 2015 certified Company)

811-812, Aggarwal Cyber Plaza-1, Netaji Subhash Place, Pitampura, Delhi-110034.

Phone: 011 - 43590917 | email: secretarial.mnil@gmail.com

CIN: L43219DL1983PLC015425

Annexure A

Details of the contract as required under Regulation 30 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024.

Sr. No.	Particulars	Details
1	Name of the entity awarding the contract	Safexpress Private Limited (CIN: U64120HR1996PTC108801), Gurgaon, Haryana
2	Significant terms and conditions of the contract, in brief	(a) The Company will install, own, operate and maintain EV charging stations at each agreed site at its own cost. (b) Charging is supplied on a prepaid basis to transport vendors engaged by Safexpress and to vehicles owned by Safexpress. The tariff per unit (KWh) comprises a pass-through energy component and a margin component for the Company. (c) Safexpress guarantees a minimum monthly consumption at each site and pays the Company's margin on any shortfall. (d) Safexpress and its vendors will use the Company's charging station exclusively at the site premises. (e) Safexpress may terminate any site on 90 days' notice.
3	Whether the contract has been awarded by a domestic or international entity	Domestic
4	Nature of the contract	Framework agreement for EV charging services to a logistics fleet, with the Company acting as Charge Point Operator
5	Whether domestic or international	Domestic
6	Time period by which the contract is to be executed	Each charging station is to be commissioned within 60 days as per the terms of the Master Agreement. The term for each site is 10 years from its commissioning date, extendable by 3 years by mutual consent.
7	Broad consideration or size of the contract	No aggregate value is committed under the Master Agreement. The minimum guaranteed consumption and the Company's margin rate for each site are specified in the Site Annexure for that site. Actual revenue will depend on the sites commissioned and the units consumed.
8	Whether the promoter, promoter group or group companies have any interest in the entity that awarded the contract	No
9	Whether the contract falls within related party transactions and, if yes, whether it is at arm's length	No

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