ANNU PROJECTS LIMITED

Corporate Identification No.: L45201DL2003PLC120995

Date: November 06, 2026

Sr. General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai - 400001.

Scrip Code: 544893

Sr. General Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra -Kurla Complex, Bandra (East),
Mumbai- 400051.

Scrip Symbol: ANNU

Dear Sir/Ma'am

Sub: Intimation under Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") - Execution of Memorandum of Understanding (MoU) with GEIE Solar Products India Private Limited

With reference to the above-mentioned subject, we wish to inform you that Annu Projects limited *("the Company")* has executed a ***Memorandum of Understanding (MoU)*** with ***GEIE Solar Products India Private Limited ("GEIE")***, in connection with procurement and supply of materials for a rooftop solar project awarded to GEIE by Jaipur Vidyut Vitran Nigam Limited ("JVVNL")

Pursuant to the MoU, the Company is responsible for procurement and supply of specified materials, while GEIE remains the project executing agency and is responsible for installation, commissioning, operation and maintenance and other obligations under the award documents. The arrangement provides for a project account and an agreed payment mechanism for the supply consideration, subject to the terms of the MoU.

Additional Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular bearing no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 for compliance with the SEBI (LODR) Regulations, 2015 on January 30, 2026 are enclosed herewith.

We request you to kindly take the above intimation on record.

Thanking You,

Yours faithfully,

For **ANNU PROJECTS LIMITED**

CHARUMITA BHUTANI
Digitally signed by CHARUMITA BHUTANI
Date: 2026.11.06 18:56:54 +05'30'

Charumita Bhutani
Company Secretary & Compliance Officer
M No. A64664

Annexure-A

Sr. No.	Particulars	Details
1.	Name(s) of the parties with whom the agreement is entered	GEIE Solar Products India Private Limited.
2.	Purpose of entering into agreement	Procurement and exclusive supply by Annu Projects Limited of specified solar project materials for the Jaipur Vidyut Vitran Nigam Limited ("JVVNL") rooftop solar project, for which GEIE is the award holder and executing agency.
3.	Size of agreement	The underlying JVVNL award has a total contract value of Rs. 44,30,56,000.
4.	Shareholding, if any, in the entity with whom the agreement is executed	Nil
5.	Significant terms of the agreement	• Annu will procure and supply specified materials, including solar PV modules, mounting structures, cables/wires, inverters and monitoring equipment, subject to agreed purchase orders. • GEIE remains solely responsible for project execution, installation, commissioning, O&M and award-related obligations.
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, amount, security, etc.	Not Applicable
10.	Any other disclosure related to such agreement, including nominee directors or potential conflicts of interest	The MoU states that it does not create a partnership, joint venture or agency relationship between the parties.
11.	In case of termination or amendment, details thereof and impact	Not Applicable