ArMee Infotech Limited

Date: 17-11-2026

To

BSE Limited ("BSE") Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 **SCRIP CODE: 544951**	National Stock Exchange of India Limited ("NSE") Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 **SYMBOL: ARMEE**

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Signing of Memorandum of Understanding (MoU) for a 135 MW Power Project with MSEDCL

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Item 4 of Para B of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we wish to inform you of the **ArMee Infotech Limited** (the "Company") has successfully signed a Memorandum of Understanding (MoU) with the **Maharashtra State Electricity Distribution Company Limited (MSEDCL)** for a **135 MW** solar power project at Maharashtra .

This intimation will also be being made available on the website of the Company at https://armeeinfotech.com/investors.html in terms of Regulation 30(8) and Regulation 46 of the Listing Regulations.

Request you to kindly take this on your record.

Thank You,

For ArMee Infotech Limited

PURNIMA JAIN
Digitally signed by PURNIMA JAIN
Date: 2026.11.17 22:03:01 +05'30'

Purnima Jain
Company Secretary & Compliance Officer
Membership No. -A34071

ArMee Infotech Limited

Annexure-A

Details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 date January 30, 2026

Sr. No.	Particulars	Details
a.	name of the entity awarding the order(s)/contract	Awarded by -MSEDCL
b.	Significant terms and conditions of order(s),/contract(s)awarded in brief	ArMee MH ONE Renewable Energy Private Limited ,a wholly owned subsidiary of ArMee Infotech Limited ,will be executed Power Purchase Agreement (PPA) to set up a 135 MW Solar Power Project .
3.	Whether order(s), contract (s) have been awarded by Domestic /International Entity	Domestic
4.	Nature of Order(s)/contract(s)	Memorandum of Understanding
5.	Broad Consideration or size of the order(s)/contract	Aggregate order value of Rs.16,29,03,15,000.00/-
6.	Whether the Promoter /Promoter Group /Group Companies have any interest in the entity that awarded the order(s)/contract(s),If yes nature of interest and details thereof	No
7.	Whether the order(s)/contract(s), would fall within related party transactions? If yes, whether the same is done at arm's length?	No