

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

To,

Date: 04th May, 2026

The Manager,
NSE - Corporate Office
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

Dear Sir/ Ma'am,

Ref: : Non-applicability of Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

We hereby inform you that Our Company falls under the criteria as specified in Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, due to the fact that the paid-up Equity Share Capital and the Net worth of the Company was 0.60 Crore and 14.30 Crores which is below Rs.10 Crores and 25 Crores respectively, as on the financial year end date 31st March 2025. The Company was therefore not required to comply with the provisions of regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, for the year end 31st March 2026.

Kindly acknowledge the receipt.

Thanking You,

For and on behalf of
For Niraj Ispat Industries Limited

CHAITANYA CHAUDHRY
DIN: 06813394
Designation: Director and CEO



V KUMAR AND ASSOCIATES

Company Secretaries

15/18, Basement, West Patel Nagar, New Delhi-110008

Ph. : +91-11-2588 5492, M. : +91-99102 18035

E-mail : csvivekkumar@gmail.com

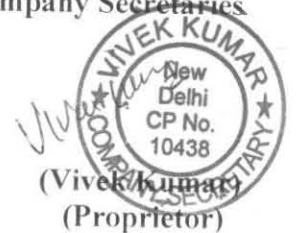
Ref. No.

Date 04-05-2026

TO WHOMSOEVER IT MAY CONCERN

We, **Secretarial Auditor** of **M/s Niraj Ispat Industries Limited** having regd. office at 5140-41/34, Chaudhary Market, 1st Floor, Gali Peti Wali, Rui Mandi, Sadar Bazar Delhi-110006, hereby certify that, in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, provisions pertaining to Compliance Report under Regulation 24A is not applicable on Niraj Ispat Industries Limited as the paid-up share capital of the Company is **Rs. 0.60 Crores/** - i.e. less than Rs. 10 Crores and the net worth of the Company as per the pervious audited balance sheet is **Rs. 14.30 Crores** i.e. less than Rs. 25 Crores.

For V. Kumar & associates
Company Secretaries



(Vivek Kumar)
(Proprietor)

Membership No: FCS 8976

COP No. : 10438

UDIN - F008976H000266741

Place: Delhi

Date: 04.05.2026