# NIRAJ ISPAT INDUSTRIES LIMITED

## CIN: L27106DL1985PLC021811

**To,** **Date: 04th November, 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**

**Sub: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and information regarding reopening of Trading Window of Equity shares of the Company.**

Dear Concern,

With reference to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, a meeting of Board of Directors of the Company will be held on Thursday, 12th November, 2026 at 12:00 P.M. at the registered office of the Company, interalia, to transact the following matters:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026.

2. Any other business as may be considered necessary.

We further wish to inform you that as per requirement, the Trading Window of Equity Shares of the Company shall reopen on 15th November, 2026 for all designated persons and their immediate relative of the Company.

This is for your information and record.

Thanking You,

**For and on behalf of**
**Niraj Ispat Industries Limited**

CHAITANYA CHAUDHRY
Digitally signed by CHAITANYA CHAUDHRY
Date: 2026.11.04 16:25:22 +05'30'

**CHAITANYA CHAUDHRY**
**DIN: 06813394**
**Director cum CEO**

**Place: Delhi**