

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

Date: 06.09.2023

To,

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: Notice of AGM of date of 38th Annual General Meeting

Dear Sir/Madam,

We wish to inform you that the 38th Annual General Meeting ('AGM') of the Company will be held on Friday, 29th September, 2023 at 11:00 A.M at the registered office of 5140-41/34, F/F Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar, Delhi-110006 .

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Saturday, 23rd September 2023 as Cut of date for the purpose of determining shareholders for voting rights and Register of Members and Share Transfer Books of the Company will remain close from Monday, 18th September, 2023 to Thursday, 28th September, 2023 for the purpose of 38th Annual General Meeting.

Kindly consider and take our submission in your records.

Thanking You

Yours faithfully

**For and on behalf of the Board of Directors
For NIRAJ ISPAT INDUSTRIES LIMITED**

**Name: Chaitanya Chaudhry
DIN: 06813394
Designation: Director and CEO
Address: KD-46 Kavi Nagar , Ghaziabad 201002**

**Regd. Office: 5140-41/34, F/F Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar, North
Delhi-110006**

**E-Mail ID: nirajispatindustries@gmail.com, Website: www.nirajispat.in
Phone No. 011-23551821, 0120-6526390**