NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

Dated: 12-11-2026

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

Subject: Non-applicability of Related Party Transactions Provisions of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Ma'am,

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 15.93 Crores which is below Rs.10 Crores and 25 Crores respectively, as on the financial year ended 31st March, 2026.

Therefore the company is not required to comply with the provisions of regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter and half year ended 30th September, 2026.

A certificate from the Practicing Company Secretary, confirming the non-applicability is enclosed herewith for your reference and records.

This is for your kind information and record.

Thanking You,

For Niraj Ispat Industries Limited

CHAITANYA CHAUDHRY
Digitally signed by CHAITANYA CHAUDHRY
Date: 2026.11.12 17:09:47 +05'30'

Chaitanya Chaudhry
Director Cum CEO
DIN: 06813394

Place: Delhi