

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

Date: 14th August, 2024

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

Subject: Intimation of Book Closure for 39th Annual General Meeting for Niraj Ispat Industries Limited ("the Company")

Dear Sir(s),

This is to inform you that the 39th Annual General Meeting of the Niraj Ispat Industries Limited ("the Company") will be convened on Monday the 09th day of September, 2024 at 01:00 PM at the registered office of the Company situated at 5140-41/34, F/F Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar, Delhi-110006 in compliance with the provisions of the Companies Act, 2013 and rules framed there under and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

In terms of Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that the Register of Members and Share transfer books of the Company will remain closed from Friday the 30th day of August, 2024 to Sunday the 08th day of September, 2024 (both days inclusive) for the purpose of Thirty-Ninth Annual General Meeting of the Company. The cut-off date for e-voting by the Members in the said Annual General Meeting is fixed for 03rd September, 2024.

Thanking You

**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
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