

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

Date: 26.08.2022

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: Intimation of date of 37th Annual General Meeting

Dear Sir/Madam,

We wish to inform you that the 37th Annual General Meeting ('AGM') of the Company will be held on Thursday, 22nd September, 2022 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 Friday, 16th September 2022 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 Saturday, 10th September, 2022 to Thursday, 22nd September, 2022 for the purpose of 37th Annual General Meeting.

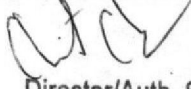
Kindly consider and take our submission in your records.

Thanking You

Yours faithfully

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

For Niraj Ispat Industries Ltd.



Director/Auth. Sign.

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**

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