

Date: 5th September, 2026

To,

The Corporate Relations Department. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 532986	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Scrip Symbol: NIRAJ
--	---

Dear Sir/Madam,

Sub: Intimation of the 28th Annual General Meeting and Record Date.

Pursuant to Regulations 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are hereby informed that 28th Annual General Meeting ('AGM') of the Company is scheduled to be held on Monday, 28th September, 2026, at 11:00 A.M. (IST) through Video Conferencing/Other Audio-Visual Means ('VC/OAVM'). The Record Date for determining the eligibility of Members for remote e-voting has been fixed as Monday, 21st September, 2026.

We request you to kindly take the above on record.

Thanking you,

Yours Faithfully,

For Niraj Cement Structurals Limited

Anil Anant Jha
Company Secretary and Compliance Officer
ACS: 66063

Encl: as above