Niraj Cement Structurals Limited

Dated: 08th August, 2026

To,

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

Dear Sir/Madam,

Sub: Intimation of the Board Meeting of Niraj Cement Structurals Limited

Notice is hereby given to the Stock Exchanges under Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th August, 2026, inter alia, to consider, inter alia, the Un-Audited Standalone & Consolidated Financial Results and Statements of our Company for the quarter ended 30th June, 2026 and to consider any other matter with the permission of the Board.

Based on the outcome of the meeting, the Company will make such disclosures, as may be required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and dissemination to the members.

Kindly take a note of the same.

Thanking you,
Yours Faithfully,
For Niraj Cement Structurals Limited

ANIL ANANT JHA

Digitally signed by ANIL ANANT JHA
Date: 2026.08.08 23:37:26 +05'30'

Anil Anant Jha
Company Secretary & Compliance Officer
ACS: 66063