Niraj Cement Structurals Limited

Date: 28.07.2026

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

Sub: Outcome of Meeting of Committee of Independent Directors for Open Offer of Niraj Cement Structurals Limited.

Ref.: Open Offer to acquire upto 1,55,20,529 Equity Shares of Rs. 10/- each at a price of Rs. 29/- per fully paid-up Equity Share of Niraj Cement Structurals Limited ('Target Company') representing 26.00% of the fully paid up and voting share capital by Gulshankumar Vijaykumar Chopra (hereinafter referred to as the "Acquirer")

Dear Sir / Madam,

Please find below the outcome of meeting of the Committee of Independent Directors for Open Offer held on 28th July, 2026, inter alia has transacted the following:

The Committee of Independent Directors at its meeting held on today discussed, analyzed and reviewed that the open offer given by Acquirer pursuant to Public Announcement dated 16th June, 2026, Detailed Public Statement dated 22nd June, 2026 published on 23rd June, 2026 and Letter of Offer dated 18th July, 2026. The Committee of Independent Directors has concluded that open offer is fair and reasonable.

Thanks & Regards,

For Niraj Cement Structurals Limited

NIRAJ CEMENT STRUCTURALS LTD. MUMBAI

Ratan Umesh Sanil
Chairman-Committee of Independent Directors
DIN: 07785011

CIN: L26940MH1998PLC114307
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