

- Electronic Weighing Scales & Systems
- Electronic Currency Counting Machines
- Security & Access Control Products

CIN : L31909MH1999PLC119231
Listed on National Stock Exchange of India
ISO 9001: 2015 COMPANY
CORPORATE OFFICE & WORKS :
Plot No. J-25, J-26, MIDC, Awadhan,
Dhule - 424 006. (M.S.) INDIA
☎ : +91 - 2562 - 239080, 239331
E-mail : response@nitiraj.net
Web Site : www.nitiraj.net

Date: 04/09/2026

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E), Mumbai - 400051

(ISIN: INE439T01012 SYMBOL: NITIRAJ)

SUBJECT: -Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, Outcome of Board Meeting Held on 04th September, 2026.

Dear Sir/Madam,

This is with reference to captioned subject, we wish to inform you that the meeting of the Board of Directors of **Nitiraj Engineers Limited** was held today i.e., Friday, 04th September, 2026 commenced at 4.30 PM and concluded at 5.15 PM, has inter alia, considered, and approved the following business;

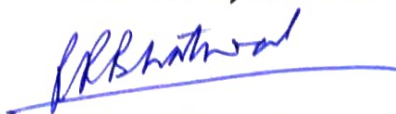
1. Considered and approved Annual Report along with-it annexure/s, Auditor Report and Management Discussion Analysis for the financial year 2025-26 ended as on 31st March, 2026.
2. Approved the Notice of the 27th Annual General Meeting of the Company. The Date, Time and Venue for the 27th Annual General Meeting are as follows:

Day and date of the AGM	Time	Venue
Monday, 28 th September, 2026	1.00 PM	Through video conferencing (VC)/other audio - visual means (OAVM) - will be connected from conference room of the company

3. The Date of Closing of Register of members and share transfer book from 22/09/2026 to 28/09/2026 (Both Date inclusive) for the purpose of AGM.
4. The Appointment of Scrutinizer **CA Yash Goyal**, Practicing Chartered Accountant as Scrutinizer of voting process in a fair and transparent manner at ensuring Annual General Meeting.

You are requested to take same on your record.

Thanking you,
FOR NITIRAJ ENGINEERS LIMITED



Rajesh Bhatwal
Managing Director
DIN: 00547575

