

Date: - 05/09/2026

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

(Symbol: NITIRAJ ISIN: INE439T01012)

Sub: Submission of Newspaper Advertisement for Notice of 27th Annual General Meeting and E-voting information.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published on Saturday, 05th September 2026 in the Newspapers viz. English Newspaper-**Financial Express** and Marathi Newspaper – **Apla Maharashtra** regarding the publication Notice of 27th Annual General Meeting, E-voting information and record date.

Copies of said advertisement are also being placed at our website.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For, Nitiraj Engineers Limited

Rajesh Raghunath Bhatwal
Managing Director
DIN: 00547575

Enclosed as above

