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NITIRAJ ENGINEERS LTD.
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 – 05/11/2026

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

Ref.: - (ISIN: INE439T01012 **SYMBOL:** NITIRAJ)

Dear Sir/Madam,

Subject: -: Intimation of Board meeting to be held on Saturday, November 14, 2026 under regulation 29 of SEBI (LODR) Regulation, 2015.

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th November, 2026 inter alia, to consider and approve following transactions.

1. The Unaudited standalone financial results of the Company for the Quarter/ Half year ending on 30th September, 2026.
2. Other matters with permission of chairperson.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading formulated and adopted under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 to regulate, monitor and report trading by the insiders, the Trading Window for dealing in the securities of the Company is closed with effect from October 1, 2026 and shall remain closed till 48 hours after the financial results and outcome of the aforesaid Board meeting are made public. Please take the same on record and acknowledge.

Kindly take the same on record and oblige.

Yours Faithfully,
FOR NITIRAJ ENGINEERS LIMITED

RAJESH RAGHUNATH BHATWAL

Digitally signed by RAJESH RAGHUNATH BHATWAL
Date: 2026.11.05 18:10:15 +05'30'

Rajesh Bhatwal,
Managing Director
DIN – 00547575