

- Electronic Weighing Scales & Systems
- Electronic Currency Counting Machines
- Electronic Fare Meters
- Home Automation

Date: 06/02/2026

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 06th February, 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, 06th February, 2026 at the corporate office of the company commenced at 3.10 PM and concluded at 3.50 PM, has inter alia, considered, and approved the following business;

1. Postal Ballot Notice for the statement of deviation / variation in utilization of proceeds of public issue and approval of proposed deviation of unutilized issue expenses.
2. The Appointment of Scrutinizer **CA Yash Goyal**, Practicing Chartered Accountant as Scrutinizer of voting process in a fair and transparent manner for postal ballot.

You are requested to take same on your record.

Thanking you,
FOR NITIRAJ ENGINEERS LIMITED

DEEPIKA DALMIYA
Company Secretary
M. No A58029

REGD.OFFICE : 306 A, BHABHA BLDG, N. M. JOSHI MARG, DELISLE ROAD MUMBAI - 400 011 (M.S.) **:(022) 23094161**

• BRANCH OFFICES •

CHHATTISGARH

Ambikapur : 222508 Raipur : 4045448
Bilaspur : 401606 Raigarh : 231140

MAHARASHTRA

Ahmednagar : 9168648056 Dhule : 240623
Akola : 2422857 Jalgaon : 2217179
Aurangabad : 9372833300 Nashik : 2316875
Buldhana : 244854 Parbhani : 9168880405

ORISSA

Balangir : 0933885585 Jeypore : 251572
Berhampur : 2224641 Sambalpur : 2541598