

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

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: 04/09/2024

To
The Manager
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, s" Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai- 400051

(Company ID: NITIRAJ ISIN: INE439T01012)

Subject: Intimation of 25th Annual General Meeting of the Company and Record Date for payment of Dividend, if declared.

Dear Sir/Mam,

In continuation to the letter dated May 27, 2024, we hereby inform that the 25th Annual General Meeting ('25th AGM') of the Company is scheduled to be held on Tuesday, September 24, 2024, through virtual mode. The Board had recommended a dividend of ₹1.50 per equity share of ₹10 each (@15%) subject to approval by the shareholders of the Company at the 25th AGM.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Tuesday, September 17, 2024**, as the Record Date for determining entitlement of Members to receive the dividend for the financial year ended March 31, 2024, if declared at the 25th AGM. The payment of such dividend shall be subject to deduction of tax at source, as applicable and will be made on and from Monday, September 30, 2024:

a) to all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on **Tuesday, September 17, 2024**.

b) To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on **Tuesday, September 17, 2024**.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations

Yours faithfully,
For Nitiraj Engineers Limited



Rajesh Bhatwal

Managing Director

DIN : 00547575 : 306 A, Bhabha Bldg., N. M. Joshi Marg, MUMBAI - 400 011 (M.S.) ☎ : +91 - 22-23094161



BRANCH OFFICES

CHHATTISGARH	MAHARASHTRA	ODISHA		
Bilaspur : 401606	Akola : 9372355838	Balangir : 9338885585	Jeypore : 9337111145	Umerkote : 7894441563
Raipur : 4045448	Aurangabad : 9372833300	Berhampur : 9338986284	Malkangiri : 7894112818	
Raigarh : 231140	Buldhana : 244854	Bhubaneswar : 9337017086	Padampur : 9938647270	
	Dhule : 240623	Bhawanipatna : 8763274062	Sambalpur : 9337368392	
GUJARAT	Jalgaon : 2217179	Cuttack : 9337017086	Sonepur : 9337134928	TELANGANA
Ahmedabad : 9824002479				Secunderabad: 4040031824