

- 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 - 07/08/2026**

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 Thursday, August 13, 2026 under regulation 29 of SEBI (LODR) Regulation, 2025.**

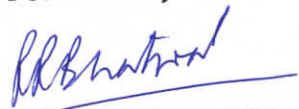
Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13<sup>th</sup> August, 2026 inter alia, to consider and approve following transactions.

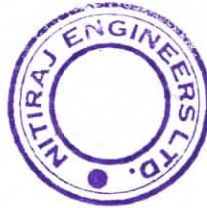
1. The Unaudited standalone financial results of the Company for the Quarter ended as on 30<sup>th</sup> June, 2026.
2. Appointment of Internal Auditor of the company for FY 2026-27.
3. Appointment of Cost Auditor of the company for FY 2026-27.
4. Other matters with the permission of chairperson.

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 July 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.

Thanking you,  
**FOR NITIRAJ ENGINEERS LIMITED**

  
**Rajesh Raghunath Bhatwal**  
Managing Director  
DIN: 00547575



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

• BRANCH OFFICES •

**CHHATTISGARH**

Bilaspur : 401606  
Raipur : 4045448  
Raigarh : 231140

**MAHARASHTRA**

Buldhana : 244854  
Dhule : 240623

**ODISHA**

Berhampur : 9338986284  
Bhubaneshwar : 9337017086  
Cuttack : 9337017086  
Jeypore : 9337111145  
Malkangiri : 7894112818  
Sambalpur : 9337368392  
Umerkote : 7894441563