

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

Date - 07/11/2024

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The Company has received a Notice issued by the BSE Limited and National Stock Exchange of India Limited dated October 14, 2024, levying fine for non-compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, w.r.t the Details regarding the voting results in the format specified by the Board.

Company has placed non-compliance which has been identified by the Exchange and subsequent action taken by the Exchange in this regard before board of director in their meeting held on 7th November, 2024. Board comments that Company has submitted PDF copy to the exchange already and there were some technical issues in XBRL validation, due to this there was delay in submission of voting results in XBRL form to NSE.

The details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD-1/P-CIR//2023/123 dated July 13, 2023, are enclosed as **Annexure I**.

Kindly take the same on record and oblige.

Thanking you,
FOR NITIRAJ ENGINEERS LIMITED

Deepika Dalmiya
Company Secretary &
Compliance Officer
M.No - A58029

Annexure I

Name of the Authority	National Stock Exchange of India Limited
Nature and details of the action(s) taken, initiated or order(s) passed	Fine of Rs 11,800/- Including GST
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	October 14, 2024 at 7.55 PM
Details of violation(s) / contravention (s) committed or alleged to be committed	Regulation 44 of SEBI Listing Regulations - Voting Results
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Not Significant