

Date – 24/09/2025

To,
The Manager
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra - Kurla Complex, Bandra,
Mumbai- 400051. (Maharashtra)

(Stock Symbol - NITIRAJ)

ISIN - INE439T01012)

Dear Sir/Madam,

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading ('Code of Conduct'), the Trading Window for dealing in securities of the Company will remain closed for all Directors/ Officers/ Designated Persons/ Connected Persons of the Company covered under the Code of Conduct, from 01.10.2025 till 48 hours after the declaration of financial results of the Company for the quarter ended 30.09.2025.

The date of Board meeting for declaration of financial results of the Company for the quarter ended 30.09.2025 will be notified and uploaded on the website of the Company.

All the designated persons which include directors, KMP's, designated employees, Promoters and members of the Promoter Group, other designated persons, connected persons and their immediate, relatives are advised not to deal in the securities (involving the purchase or sale of the Company's Securities) of the company either directly or indirectly during the aforesaid period.

Thanking you,
For Nitiraj Engineers Limited

Deepika Dalmiya
Company Secretary &
Compliance Officer