

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

NITIRAJ ENGINEERS LTD.

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 TEL.: +91 - 2562 - 295081, 295181 E-mail: response@nitiraj.net Web Site : www.nitiraj.net

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

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Buldhana

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