

Date - 25/05/2026

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 Friday, May 29, 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 Friday, 29<sup>th</sup> May, 2026 inter alia, to consider and approve following transactions.

1. The Audited standalone financial results of the Company for the Quarter/ Financial Year ending on 31<sup>st</sup> March, 2026.
2. 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 April 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**

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