

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

Date - 27/03/2026

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)

Ref.: - (Symbol - NITIRAJ ISIN - INE439T01012)

Subject: Intimation of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015.

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 01st April, 2026 till 48 hours after the declaration of financial results of the Company for the quarter/year ended 31st March, 2026.

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.

The date of the Board Meeting of the Company for consideration and approval of the aforesaid results shall be intimated in due course.

Kindly take the same on record.

Thanking you,

FOR NITIRAJ ENGINEERS LIMITED

CS Deepika Dalmiya
Company Secretary & Compliance officer
M.No. A58029