

- Electronic Weighing Scales & Systems
- Electronic Currency Counting Machines
- Security & Access Control Products

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

☎ : +91 - 2562 - 239080, 239331

E-mail : response@nitiraj.net

Web Site : www.nitiraj.net

Date - 27/12/2025

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,

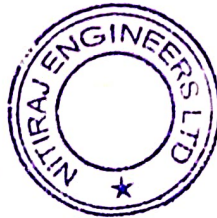
This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading ('Code of Conduct'), the Trading Window for dealing in securities of the Company will remain closed for all Directors/ Officers/ Designated Persons/ Connected Persons of the Company covered under the Code of Conduct, from 01.01.2026 till 48 hours after the declaration of financial results of the Company for the quarter ended 31.12.2025.

The date of Board meeting for declaration of financial results of the Company for the quarter ended 31.12.2025 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


Rajesh Bhatwal
Managing Director
DIN: 00547575



• REGD.OFFICE : 306 A, Bhabha Bldg., N. M. Joshi Marg, MUMBAI - 400 011 (M.S.) ☎ : +91 - 22-23094161

• BRANCH OFFICES •

CHHATTISGARH			MAHARASHTRA			ODISHA		
Bilaspur	:	401606	Akola	:	9372355838	Berhampur	:	9338986284
Raipur	:	4045448	Buldhana	:	244854	Bhubaneswar	:	9337017086
Raigarh	:	231140	Dhule	:	240623	Cuttack	:	9337017086
						Jeyapore	:	9337111145
						Malkangiri	:	7894112818
						Sambalpur	:	9337368392
						Umerkote	:	7894441563