

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

Date: 30/08/2025

To,

The Manager

Listing & Compliance Department,

National Stock Exchange of India Limited

Exchange Plaza, s" Floor, Plot No. C/1,

G Block, Bandra-Kurla Complex, Bandra,

Mumbai- 400051

(Company ID: NITIRAJ ISIN: INE439T01012)

Subject: Intimation of 26th Annual General Meeting of the Company and Record Date for payment of Dividend, if declared.

Dear Sir/Mam,

In continuation to the letter dated May 29, 2025, we hereby inform that the 26th Annual General Meeting ("26th AGM") of the Company is scheduled to be held on Tuesday, September 23, 2025, at 1.00 PM through virtual mode. The Board had recommended a dividend of ₹1.50 per equity share of ₹10 each (@15%) subject to approval by the shareholders of the Company at the 26th AGM.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Tuesday, September 16, 2025**, as the Record Date for determining entitlement of Members to receive the dividend for the financial year ended March 31, 2025, if declared at the 26th AGM. The payment of such dividend shall be subject to deduction of tax at source, as applicable and will be made will be paid/dispatched within 30 days from the date of AGM to eligible members.

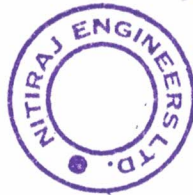
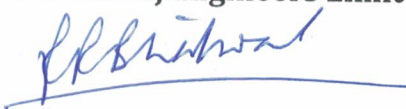
a) to all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on **Tuesday, September 16, 2025**.

b) To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on **Tuesday, September 16, 2025**.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Yours faithfully,

For Nitiraj Engineers Limited



RAJESH RAGHUNATH 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

Bilaspur : 401606
Raipur : 4045448
Raigarh : 231140

MAHARASHTRA

Akola : 9372355838
Buldhana : 244854
Dhule : 240623

ODISHA

Berhampur : 9338986284
Bhubaneshwar : 9337017086
Cuttack : 9337017086
Jeypore : 9337111145
Malkangiri : 7894112818
Sambalpur : 9337368392
Umerkote : 7894441563