

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

Date 30/08/2025

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051

(Company Code: NITIRAJ ISIN: INE439T01012)

Dear Sir,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. "Listing Regulation"

With reference to the above subject along with Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 17, 2025, to Tuesday, September 23, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose mentioned below:

| Symbol | Type of Security | Book Closure Date | | Record Date | Purpose |
|---------------|------------------|-------------------|------------|-------------|--|
| | | From | To | | |
| NSE - NITIRAJ | Equity | 17/09/2025 | 23/09/2025 | 16/09/2025 | 26 th Annual General Meeting and Dividend |

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,
Yours faithfully,
FOR NITIRAJ ENGINEERS LIMITED


RAJESH RAGHUNATH BHATWAL
Managing Director
DIN - 00547575

