September 02, 2026

To,
The General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
Asst. Vice President,
National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

BSE Scrip Code: 516082
NSE Symbol: NRAIL

Sub: Summary of proceedings of 33rd Annual General Meeting of N R Agarwal Industries Limited held on Wednesday, September 02, 2026

Dear Sir/ Ma'am,

In compliance with the provisions of the Companies Act, 2013 ('Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and pursuant to the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, and subsequent circulars issued in this regard, the latest being dated September 22, 2025 (collectively referred to as 'MCA Circulars'), the 33rd AGM of the Company was held today i.e. on Wednesday, September 02, 2026 at 11:30 a.m. and concluded at 12: 40 p.m. (including 15 minutes for e-voting) through Video Conferencing ('VC') facility or other audio visual means ('OAVM'), without the physical presence of the Members at a common venue.

In Compliance with the provisions of Regulations 44(3) of the Listing Regulations, Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended, the Company had provided e-voting facility to all its members to enable them to cast their vote on all matters listed in the Notice convening the AGM through electronic means (remote e-voting) during the period commencing from Sunday, August 30, 2026 at 09.00 a.m. (IST) and ends on Tuesday, September 01, 2026 at 05:00 p.m. (IST) (both days inclusive).

The Company had also provided e-voting facility through e-voting to the members present at the AGM and who had not cast their vote earlier through remote e-voting facility.

We wish to inform you that all the resolutions contained in the Notice of the Annual General Meeting dated May 12, 2026 were approved by the Members.

In this Connection, please find enclosed the following:

Details regarding the brief proceedings of the AGM of the Company pursuant to Regulation 30 of the Listing Regulations

The above are also being uploaded on the Company's website www.nrail.com and is also being made available on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

You are requested to take a note of the same.

Thanking you,

Yours faithfully
For N R Agarwal Industries Limited

POOJA HITESH DAFTARY

Digitally signed by POOJA HITESH DAFTARY
DN: c=IN, o=Personal, postalCode=400606, l=Thane, st=Maharashtra, street=114 Puranvasu, 11th Floor, Tarangan Society, Thane, Thane, Maharashtra India- 400606- Near. Korum Mall, title=1290, 2.5.4.20=5a0c3bb48881d08c6850719be916157cc51fe69c0c25119572762124fbc698ee, serialNumber=9535de22d1986cafa15e1c0dd53b0b855c7ad10cedd09cdd7c380a8657ce1c49, email=pooja.daftary@nrail.com, cn=POOJA HITESH DAFTARY
Date: 2026.09.02 18:22:15 +05'30'

Pooja Daftary
Company Secretary& Compliance Officer
ACS: A38024

Encl: As stated above

ANNEXURE A

Summary of the proceedings of 33rd AGM of N R Agarwal Industries Limited held on September 02, 2026

Dear Sir/ Ma'am,

This is to inform you that the 33rd Annual General Meeting (AGM) of the Company was held on Wednesday, September 02, 2026.

In Compliance with the provisions of Regulations 44(3) of the Listing Regulations, Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended, the Company had provided e-voting facility to all its members to enable them to cast their vote on all matters listed in the Notice convening the AGM through electronic means (remote e-voting) between Sunday, August 30, 2026 at 09.00 a.m. (IST) and ended on Tuesday, September 01, 2026 at 05:00 p.m. (IST) (both days inclusive) with cut-off date for determining shareholders being Wednesday, August 26, 2026. The Company also provided opportunity to members attending the AGM and who had not already cast their vote, to vote on the resolutions through e-voting during the AGM.

The following resolutions were passed with requisite majority:

1. **Ordinary Resolution** - To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon .
2. **Ordinary Resolution** - To declare a dividend of Rs. 2/- (Rupees two only) per share on equity shares of the Company for the financial year ended March 31, 2026..
3. **Ordinary Resolution -** To appoint a Director in place of Shri P K Mundra (DIN: 10258728), who retires by rotation and being eligible, offers himself for re-appointment.
4. **Special Resolution** – Approval for the re-appointment and payment of remuneration to Shri P K Mundra (DIN: 10258728) as Whole time Director, designated as Executive Director & CFO.
5. **Special Resolution –** Approval for increasing the borrowing powers under Section 180(1)(c) of the Companies Act, 2013 up to Rs. 5,000 Crores.

6. **Special Resolution –** Creation of Mortgage/Charge on the Company's Undertakings and Assets to Secure Financial Assistance under Section 180(1)(a) of the Companies Act 2013 up to Rs. 5,000 Crore.
7. **Ordinary Resolution -** Ratification of Cost Auditor's remuneration for the Financial Year 2025-2026.
8. **Ordinary Resolution -** Ratification of Cost Auditor's remuneration for the Financial Year 2026-2027.
9. **Special Resolution –** Alteration of Object Clause of the Memorandum of Association of the Company.

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised by them. The e-voting facility was kept open for thereafter for next 15 minutes to enable the shareholders to cast their votes. The meeting concluded at 12: 40 p.m. (including 15 minutes for e-voting).

Thanking you,

Yours faithfully
For N R Agarwal Industries Limited

POOJA HITESH
DAFTARY

Digitally signed by POOJA HITESH DAFTARY
DN: c=IN, o=Personal, postalCode=400606, l=Thane, st=Maharashtra, street=114 Puranvasu, 11th Floor, Tarangan Society, Thane, Thane, Maharashtra India- 400606- Near. Korum Mall, title=1290, 2.5.4.20=5a0c3bb48881d08c6850719be916157cc51fe69c0c25119572762124fbc698ee, serialNumber=9535de22d1986cafa15e1c0dd53b0b855c7ad10cedd09cdd7c380a8657ce1c49, email=pooja.daftary@nrail.com, cn=POOJA HITESH DAFTARY
Date: 2026.09.02 18:23:06 +05'30'

Pooja Daftary
Company Secretary& Compliance Officer
ACS: A38024