

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 (East),
Mumbai – 400 051

BSE Scrip code: 516082

NSE Symbol: NRAIL

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) – Alteration of Memorandum of Association of the Company

Dear Sir / Ma'am,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that

The shareholders at the 33rd Annual General Meeting held today, approved the alteration of Memorandum of Association of the Company:

Alteration of object clause of Memorandum of Association of the Company

1. Renumbering of the existing Clause 35A in Part (B) of the Memorandum of Association under the heading "Incidental For Ancillary Objects to the attainment of the Main Object "as Clause 36; and
2. Insertion of a new Clause 37 in Part (B) of the Memorandum of Association under the heading "Incidental For Ancillary Objects to the attainment of the Main Object".

The new clause to be inserted is reproduced below:

"37. To develop, construct and utilize any land or immovable property of the Company, whether owned, leased or otherwise held, for setting up industrial galas, plots, sheds, units, warehouses or commercial or industrial complexes, and to sell, lease, license, transfer or otherwise deal in such units or spaces to third parties on such terms as may be deemed fit; to undertake all activities incidental or ancillary thereto including planning, designing, construction, redevelopment, renovation and infrastructure development and to obtain necessary approvals and permissions; to appoint or engage developers, contractors, architects, consultants, agents or other persons or entities and to enter into agreements or joint ventures for development, construction and marketing of such units; and to raise or arrange finance for the above purposes, including by creating charges or encumbrances on

N R AGARWAL INDUSTRIES LTD



the Company's assets and to do all acts, deeds and things as may be necessary or incidental thereto."

This is for your information and records.

Thanking You,

Yours faithfully,

For N R Agarwal Industries Limited,

Pooja Daftary
Company Secretary & Compliance Officer
ACS: A38024