

REERA HOLDINGS PVT. LTD.

April 2, 2024

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: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare and confirm that we have not made any encumbrance, directly or indirectly, earlier or during the financial year ended March 31, 2024.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

Rajendra Agarwal
On behalf of Reera Holdings Private Limited
(Promoter of N R Agarwal Industries Limited)

CC: Audit Committee of N R Agarwal Industries Limited

email: reeraholdings@nrail.com

CIN: U65990MH2021PTC359351

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