

August 04, 2026

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

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

BSE Scrip Code: 516082
NSE Symbol: NRAIL

Subject: Intimation of Record Date for the purpose of Dividend

Dear Sir/ Ma'am,

As per the earlier intimation, 33rd Annual General Meeting ("AGM") of the Company is scheduled to be held on **Wednesday, September 02, 2026**.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Wednesday, August 26, 2026** as the Record Date for determining the entitlement of members to the final dividend for the financial year ended March 31, 2026. Dividend, if approved by the members of the Company at the AGM, will be paid on or before October 01, 2026.

This is for your information and records.

Yours faithfully,
For N R Agarwal Industries Limited

Pooja Daftary
Company Secretary & Compliance Officer
ACS: A38024