

To,
General Manager,
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

To,
Asst. Vice President,
The National Stock Exchange Of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400051

Sub: Intimation of Newspaper Publication regarding 33rd Annual General Meeting through Video Conferencing/Other Audio Visual Means

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of newspaper publication published in Business Standard (English) and Mumbai Lakshadeep (Marathi) for the attention of shareholders of the Company in respect of dispatch of Notice of 33rd Annual General Meeting of the Company scheduled to be held on Wednesday, September 02, 2026 at 11:30 am (IST) through Video Conferencing/Other Audio Visual Means.

Thanking you.

Yours faithfully,

For N R Agarwal Industries Limited

POOJA
HITESH
DAFTARY

Digitally signed by POQJAHITE SHIDAFURY
DN: cn=P, o=P, email=, postalCode=400006, st=Tham,
st=Maharashtra, street=114 Parvathi, 11th Floor,
Taramangal Society Thane, Thane, Maharashtra India
400062-5 Nax. Karum Tal, tel=+1200,
2.5.4.20+50d3b4b488814d18c8507919b9e1675c5f
e69c0c25119572762124f6b69a,
serialNumber=9535d42d1986d4a5e1cd4d53b4db
55c7ad10d409cd7d3c80a80579c7c409,
email=poqjashidafury@nax.com, cn=POQJAHITE SH
IDAFURY
Date: 2026.08.05.12:45:04+05'30'

Pooja Daftary
Company Secretary & Compliance Officer
ACS: A38024

Encl.: As stated above

