

September 05, 2022

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, Maharashtra 400051

Strip code : 516082
NSE symbol : NRAIL

Sub: **AGM Notice & Book Closure**

Dear Sir,

This to inform that the 29th Annual General Meeting of the Company is being convened on Thursday, September 29, 2022. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of Annual General Meeting.

The AGM notice is enclosed.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **N R AGARWAL INDUSTRIES LIMITED,**
POOJA HITESH
DAFTARY

Digitally signed by POOJA HITESH DAFTARY
DN: cn=POOJA HITESH DAFTARY, c=IN,
st=MAHARASHTRA, o=Personal,
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Date: 2022.09.05 17:35:10 +05'30'

Pooja Daftary
Company Secretary & Compliance Officer

Encl.: As stated above