



November 12, 2024

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Ref: NSE Symbol : NRAIL

Sub: Board Comments on fine levied by the Exchange

Dear Sir/Ma'am,

The notice received from the Exchange vide letter no. NSE/LIST-SOP/COMB/FINES/0958 dated August 21, 2024 with respect to non-compliance of Regulation 17(2) of SEBI (LODR) Regulations, 2015 was placed before the Board at its meeting held on November 08, 2024.

The Board was further informed that penalty of Rs. 10,000/- plus applicable taxes was paid by the Company to the Exchange on September 09, 2024. The Board took the note of the same and further advised the management to adhere to comply with the applicable laws and norms along with good governance and the same be taken care off well in future.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For N R Agarwal Industries Limited,

Pooja Daftary
Company Secretary & Compliance Officer