



July 31, 2025

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

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

BSE Scrip Code: 516082

NSE Symbol: NRAIL

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Setting up a new Multilayer Board plant (Unit VI) & Permanent Closure of Unit IV

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that it is proposed to set up a new Multilayer Board plant with an estimated installing capacity of 1000 tonnes per day (TPD) (hereinafter referred to as "**Unit VI project**") with a tentative investment of Rs. 1200 Crores.

The Company has also approved purchase of 2013 Make 4.3 meter deckle board paper machine with capacity of 1020 TPD together with pulp stock preparation equipment located at People's Republic of China. The Company is taking necessary actions for dismantling of plant and bringing the same in our Country. It is also in process of acquiring land for the said project.

We would also like to inform that the Company has decided to permanently close down Unit IV (Duplex Board Plant) which is not in operation with effect from July 01, 2024 as intimated vide our letter dated July 01, 2024.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 pertaining to capacity addition and closure of operations of unit are provided in the enclosed **Annexure 1** **Annexure 2** respectively.

Thanking you.

Yours faithfully,

For **N R Agarwal Industries Limited**,

Pooja Daftary

Company Secretary & Compliance Officer

Encl: As stated above

email: admin@nrail.com, website: www.nrail.com

CIN: L22210MH1993PLC133365

REGD. OFF. : 502-A/501-B, FORTUNE TERRACES, 5TH FLOOR, OPP. CITI MALL, NEW LINK ROAD,
ANDHERI (W), MUMBAI – 400 053. TEL: +91 22 67317500, FAX: +91 22 26730227

Annexure 1

Particulars	
Existing capacity	4,44,000 MT per annum (plant in operations)
Existing capacity utilization	3,84,880 MT per annum in financial year 2024-25
Proposed capacity addition	1000 TPD (Estimated)
Period within which the proposed capacity is to be added	About 4 years
Investment required	Rs. 1200 Crores
Mode of financing	To be decided
Rationale	Addition of capacity in the core area of the Company

For **N R Agarwal Industries Limited**,

Pooja Daftary
Company Secretary & Compliance Officer

Annexure 2

Particulars	
Date of such binding agreement, if any, entered for sale of such unit/division, if any	Not applicable as it is a closure of unit
Amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year	Amount of turnover – Rs. 4795.23 lakhs % of turnover – 2.89%
Date of closure or estimated time of closure	July 31, 2025
Reasons for closure	Non-Viable operations

For **N R Agarwal Industries Limited,**

Pooja Daftary
Company Secretary & Compliance Officer