



Niraj Cement Structurals Limited

Date: 09th October, 2024

To,

The Corporate Relations Department. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script Code: 532986	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Script Symbol : NIRAJ
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Sub: Updates on Third Corrigendum to the Notice of Extra Ordinary General Meeting.

Dear Sir/Madam,

With reference to the captioned subject matter and in continuation of third corrigendum to the notice of EGM has been circulated to the members of the company on 08th October, 2024 pertaining to the Extra-Ordinary General Meeting ('EGM') of Niraj Cement Structurals Limited ("the Company") which is scheduled to be held on Thursday, 10th October, 2024.

The updates on third corrigendum to the notice of EGM as follows:

In **Annexure B** of the Notice of EGM, the Ultimate Beneficiary Owner (UBO) of the following entity as follows:

Sr. No.	Name of the Proposed Allottees	Current Status (Pre Issue Category/ Class)	Name of the Natural Persons who are the ultimate beneficial owners	PAN of the ultimate beneficial owners
1.	Divine Fund 1	Non-Promoter	Sudhir Kumar Agarwal	AAOPA3900H

Entity is registered with SEBI under the SEBI AIF Regulations. Due to the complex nature of the AIF structure, it is not feasible to determine the natural persons who are the ultimate beneficial owners. Therefore, the AIF has identified the relevant natural person serving as the senior managing official pursuant to the SEBI circular no. CIR/MIRSD/2/2013 dated January 24, 2013.

CIN: L26940MH1998PLC114307

HEAD OFFICE: Niraj House, Sunder Baug, Near Deonar Bus Depot, Deonar, Chembur, Mumbai - 400088.
Tel.: 66027100 Fax: 25518736 E-mail: info@niraj.co.in Website: www.niraj.co.in



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The updates on third Corrigendum to the Notice of the EGM is available on the Company's website at www.niraj.co.in and on the website of the Stock Exchanges where the Company's Equity Shares are listed i.e. www.bseindia.com and www.nseindia.com.

Kindly take the same on records.

Thanking you,

Yours Faithfully,

For Niraj Cement Structurals Limited

Anil Anant Jha
Company Secretary and Compliance Officer
ACS: 66063

Encl: as above

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