

- Electronic Weighing Scales & Systems
- Electronic Currency Counting Machines
- Security & Access Control Products

CORPORATE OFFICE & WORKS :

Date: - 04/04/2026

To
The Manager
Listing & Compliance Department,
National Stock Exchange of India limited
Exchange Plaza, 5Th Floor, Plot No C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai-400051

(Company ID: NITIRAJ ISIN: INE439T01012)

SUB: - Disclosure under regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the financial year ended on March 31, 2026.

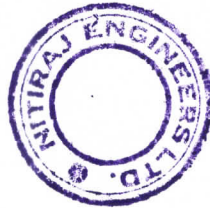
Dear Sir /madam

Please find enclosed herewith the Disclosure under Regulation 31 (4) of Securities and Exchange Board of India SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the financial year ended on March 31, 2026 received from Mr. Rajesh Raghunath Bhatwal, Promoter of the company on behalf of Promoter and Promoter Group of the Company.

Kindly take the same on record.

Thanking You,
Yours Faithfully,
FOR NITIRAJ ENGINEERS LIMITED


Rajesh Bhatwal
Managing Director
DIN: 00547575



Rajesh Raghunath Bhatwal

Add: 111/B, Agrawal Nagar, Near Bhatwal Hospital, Malegaon Road Dhule-424001 (MH)

Date - 04/04/2026

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Dear Sir/Madam,

Sub: - Disclosure under regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the financial year ended on March 31, 2026.

Pursuant to the provisions of Regulation 31 (4) of Securities and Exchange Board of India SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, it is hereby confirmed that, we promoter(s), Promoter Group and persons acting in concert of Nitiraj Engineers Limited have not made any encumbrance, directly or indirectly, other than those already disclosed during the Financial Year.

**Thanking You,
Yours Sincerely,**



**Mr. Rajesh Raghunath Bhatwal
On behalf of Promoter Group of
Nitiraj Engineers Limited**