



NAVIGANT CORPORATE ADVISORS LIMITED

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Date: 29.07.2026

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

Sub: Submission of Advertisement of committee of independent directors in terms of Regulation 26(7) of SEBI SAST (Regulations), 2011 of Niraj Cement Structurals Limited (NSE Symbol: NIRAJ)

Ref.: Open Offer to acquire upto 1,55,20,529 equity shares of Rs. 10/- each at a price of Rs. 29/- per fully paid-up Equity Share of Niraj Cement Structurals Limited ('Target Company') representing 26.00% of the fully paid up and voting share capital by Gulshankumar Vijaykumar Chopra (hereinafter referred to as the "Acquirer")

Dear Sir,

This is with reference to the above please find the Advertisement of committee of independent directors in terms of Regulation 26(7) of SEBI SAST (Regulations), 2011 hard and soft copy being issued by Target Company with regard to open offer for acquisition of Equity Shares of Niraj Cement Structurals Limited ('Target Company') by Acquirer which was published on 29th July, 2026 in Financial Express - English Daily (all editions); Jansatta - Hindi Daily (all editions); Navshakti - Marathi Daily (Mumbai edition).

We certify that the contents of the PDF format in soft copy are identical with the hard copy of Advertisement of committee of independent directors.

Thanks & Regards,

For Navigant Corporate Advisors Limited



Sarthak Vijlani
Managing Director