RAJENDRA N. AGARWAL

Add: Atlantis, 2301, 23rd Floor, Off New Link Road, SAB TV Lane, Andheri (West), Mumbai -400053

April 2, 2026

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

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

BSE Scrip Code: 516082
NSE Symbol: NRAIL

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares andTakeovers) Regulations, 2011

Dear Sir/Ma'am,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the members of Promoter and Promoter Group along with persons acting in concert, have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2026.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,
RAJENDRA NAGIN AGARWAL

Digitally signed by RAJENDRA NAGIN AGARWAL
DN: cn=RAJENDRA NAGIN AGARWAL, c=IN, l=MUMBAI SUBURBAN, st=MAHARASHTRA, o=Personal, email=RNA@NRAIL.COM, serialNumber=56ba19512a83331abdb7806e3451d7870de888b5e2e54bca3cb66cc04d25ac41
Date: 2026.04.02 11:16:06 +05'30'

R N Agarwal
Promoter

CC:
Audit Committee of the Company

N R Agarwal Industries Limited