

Date: - 01/02/2023

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:- Outcome of Board Meeting-under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations,2015 as amended from time to time.

Dear Sir /madam

Pursuant to Regulation 30 & 33 of the SEBI(Listing Obligations and disclosure Requirements) Regulations, 2015("Listing Regulations"), we wish to inform you that the Meeting of the Board of Directors of the company was held on Wednesday, 1st February, 2023 at 6.50 PM and concluded at 7.15 PM at the Corporate office of the company. The Board of directors of the company has considered and, either noted or approved the followings along with other routine businesses:-

1. Board of director received the inter se transfer of 3,00,000 shares by way of gifts among the promoter and promoter group from Mr. Alok Raghunath Bhatwal to Mr. Rajesh Raghunath Bhatwal and Board approved the same. This is a off market transaction. Upon received of information from promoters, company will inform to National Stock Exchange.

You are requested to please take on record the aforesaid information for your reference, records and for further needful.

Thanking You,
Yours Faithfully,
FOR NITIRAJ ENGINEERS LIMITED

Dipika Dalmiya
Company Secretary
M. No 58029