

Date - 06/11/2024

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Ref.: - (ISIN: INE439T01012 SYMBOL: NITIRAJ)

Dear Sir/Madam,

Subject: Approval of Unaudited Standalone Financial Results for the Quarter/Half Year ending on 30th September, 2024.

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that, the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12th November, 2024 inter alia, for the following Transactions:

1. To Consider and approve, the unaudited standalone financial results of the Company for the Quarter/Half Year ending on 30th September, 2024
2. Any other matter with permission of chairperson.

Kindly take the same on record and oblige.

Thanking you,
FOR NITIRAJ ENGINEERS LIMITED

Deepika Dalmiya
Company Secretary &
Compliance Officer
M.No - A58029