

Date: - 05/02/2025

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: - Intimation of Board meeting to be held on Wednesday, February 12, 2025

Dear Sir /madam.

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 12, 2025 at the Corporate Office of the Company situated to transact the following matters:

1. To consider, approve, and take on record the Unaudited Standalone Financial Results of the Company for the 3rd Quarter ended on 31st December, 2024 along with Limited Review Report.
2. To consider and approve appointment of Mr. Anil Nandakishor Bangad (DIN: 07186755) as an Additional Non-Executive Independent Director of the company.
3. To authorise Mr. Rajesh Bhatwal, managing director of the company to sign DIR-12 form to file with ROC, Mumbai about Intimation of demise of Mr. Avinash Rajaram Chandsarkar Independent Director of the Company.
4. To reconstitute following committees due to death of Mr. Avinash Rajaram Chandsarkar.
 - i. Nomination and Remuneration Committee
 - ii. Stakeholders Relationship Committee
 - iii. Corporate Social Responsibility Committee
 - iv. Internal Complaints Committee
 - v. Sexual Harassment Committee
5. To discuss any other matter with permission of chairperson.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares till the expiry of 48 hours from the date the said financial results are made public.

This is for information of the Exchanges and the Members.

Thanking You,
FOR NITIRAJ ENGINEERS LIMITED

DEEPIKA DALMIYA
Company Secretary & Compliance Officer
M.NO: A58029