

PHOENIX®

True way to weigh

- Electronic Weighing Scales & Systems
- Electronic Currency Counting Machines
- Electronic Fare Meters
- Home Automation

Date: 01/09/2023

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

(ISIN: INE439T01012 SYMBOL: NITIRAJ)

SUBJECT: -Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, Outcome of Board Meeting Held On 01/09/2023

Dear Sir/Madam,

This is with reference to captioned subject, we wish to inform you that the meeting of the Board of Director of **Nitiraj Engineers Limited** was held today i.e., Friday, 1st September, 2023 commenced at 3.30PM and concluded at 4.45PM, has inter alia, considered, and approved the following business;

1. Considered and approved Annual Report along with-it annexure/s and Management Discussion Analysis for the financial year 2022-23 ended 31st March, 2023.
2. Approved the Notice of the 24th Annual General Meeting of the Company. The Date, Time and Venue for the 24th Annual General Meeting are as follows:

Day and date of the AGM	Time	Venue
Monday, 25 th September, 2023	12.30 PM	Through video conferencing (VC)/other audio - visual means (OAVM) - will be connected from conference room of the company

3. The Date of Closing of Register of member and share transfer book from 19/09/2023 to 25/09/2023 for the purpose of AGM.
4. The Appointment of Scrutinizer **CA Piyush Agrawal**, Practicing Chartered Accountant as Scrutinizer of voting process in a fair and transparent manner at ensuring Annual General Meeting.

You are requested to take same on your record.

Thanking you,
FOR NITIRAJ ENGINEERS LIMITED


Rajesh Bhatwal
Managing Director
DIN: 00547575



NITIRAJ ENGINEERS LTD.

CIN : L31909MH1999PLC119231
Listed on National Stock Exchange of India
ISO 9001:2015 COMPANY

CORPORATE OFFICE & WORKS :

Plot No. J-25, J-26, MIDC, Awadhan,
Dhule - 424 006. (M.S.) INDIA

☎ : +91 - 2562 - 239080, 239331

E-mail : response@nitiraj.net

Web Site : www.nitiraj.net