

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

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 **2**: +91 - 2562 - 239080, 239331 E-mail: response@nitiraj.net Web Site: www.nitiraj.net

Date: 02/09/2024

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 02nd September, 2024.

Dear Sir/Madam,

This is with reference to captioned subject, we wish to inform you that the meeting of the Board of Directors of Nitiraj Engineers Limited was held todayi.e., Monday, 2nd September, 2024 commenced at 6.00 PMand concluded at 7.15 PM, has inter alia, considered, and approved the following business;

- 1. Considered and approved Annual Report along with Auditor Report for the financial year 2023-24ended as on 31st March, 2024.
- 2. Approved the Notice of the 25thAnnual General Meeting of the Company. The Date, Time and Venue for the 25th Annual General Meeting are as follows:

Day and date of the AGM		Time	Venue
Tuesday, September,2024	24 th		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 members and share transfer book from 18/09/2024 to 24/09/2024 for the purpose of AGM.
- 4. The Appointment of Scrutinizer CA Yash Goyal, Practicing Chartered Accountant as Scrutinizer of voting process in a fair and transparent manner at ensuring Annual General Meeting.
- 5. The appointment of Secretarial Auditor M/s D Sagar and Associates for Financial year
- 6. The appointment of Internal Auditor M/s Agrawal Kucheriya and Companyfor Financial

REGD.OFFICE: 306 A, Bhabha Bldg., N. M. Joshi Marg, MUMBAI - 400 011 (M.S.)

 [□] : +91 - 22-23094161

 BRANCH OFFICES • CHHATTISGARH MAHARASHTRA ODISHA Bilaspur 401606 9372355838 Akola 9338885585 Balangir Jeypore 9337111145 | Umerkote Raipur 4045448 Aurangabad 9372833300 Berhampur 9338986284 Malkangiri 7894112818

7894441563 231140 Buldhana 244854 Bhubaneshwar: 9337017086 9938647270 Padampur GUJARAT Dhule 240623 Bhawanipatna · 8763274062 Sambalpur 9337368392 TELANGANA Ahmedabad 9824002479 Jalgaon 2217179 9337017086 | Sonepur 9337134928 | Secunderabad 4040031824

NITIRAJ ENGINEERS LTD.

- The appointment of Cost Auditor M/s Cheena and Associates for the Financial year 2024-25.
 - **8.** The Re-appointment of Mr. Rajesh Bhatwal (DIN: 00547575) as Managing Director & CEO of the Company for a period of 5 years commencing from September 1, 2024 upto August 31, 2029, subject to approval of members in Annual General eeting.

You are requested to take same on your record.

Thanking you,

FOR NITIRAJ ENGINEERS LIMITED

Rajesh Bhatwal Managing Director DIN: 00547575