

Date: - 29/02/2024

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 Thursday, 29th February, 2024 at 4.45PM and concluded at 5.30 PM. The Board of directors of the company has considered and, either noted or approved the followings along with other routine businesses:-

1. Approved Postal Ballot Notice to sought approval of members for the Following matters.
 - A. To Regularise Mr. Pradeep Shah (DIN: 07186761), as Non-Executive Independent Directors of the company.
 - B. To Regularise Mr. Gajendra Deshmukh (DIN: 10466748), as Whole -Time Executive Director of the company.
 - C. Approved Addition in object clause of the company.
2. Board has decided to reconstitute the board committees after approval of shareholder through postal ballot for regularisation of directors Mr. Pradeep Shah and Mr. Gajendra Deshmukh.

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

DEEPIKA DALMIYA
Company Secretary
M. No A58029