

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

Date: - 17/04/2025

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)

Dear Sir /madam

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Outcome of Meeting of Board of Directors held on Thursday, the 17th day of April 2025 at the Registered Office of the Company.

With reference to the captioned subject, we wish to inform you that:

The Meeting of the Board of Directors of the Company was held on Thursday, 17th Day of April, 2025 at 3.15 PM.

The Board of Directors of the Company has noted and/or approved the followings business viz.,

1. Approved Overall Managerial Remuneration upto Rs. 3 Crore, which is in excess of 11% of Net Profits of the company for FY 2025-26 to 2027-28, Subject to approval of members.
2. Approved the Notice of the Extra Ordinary General Meeting to sought approval of members for
 - a. Regularization of Additional Independent Director, Mr. Anil Nandkishor Bangad (DIN: 07186755) by appointing him as an independent director of the Company.
 - b. To Increase the Overall Managerial Remuneration Payable From 11% Of the Net Profits of The Company.
 - c. The Date Time and Venue for the Meeting are as follows:

Day Date of the meeting	Time	Venue
Friday, 9 th May, 2025	1.00 PM	Through video conferencing (VC)/other audio - visual means (OAVM) - will be connected from conference room of the Company.

3. The Appointment of Scrutinizer CA Yash Goyal, Practicing Chartered Accountant as Scrutinizer of voting process in a fair and transparent manner at ensuring Extra Ordinary General Meeting.

Meeting started at 3.15 PM and end at 4.00 PM.

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