

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

Date - 22/05/2025

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

Ref.: - (ISIN: INE439T01012 SYMBOL: NITIRAJ)

Subject: Intimation of Board meeting to be held on May 29, 2025, under regulation 29 of SEBI (LODR) Regulation, 2025.

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of Nitiraj Engineers Limited ("Company") is scheduled to be held on Thursday, May 29, 2025, inter alia:

1. To consider and approve the Standalone Audited Financial Results/Statements of the Company for the fourth quarter and financial year ended March 31, 2025.
2. Any other matter with permission of chairperson.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading formulated and adopted under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 to regulate, monitor and report trading by the insiders, the Trading Window for dealing in the securities of the Company is closed with effect from April 1, 2025 and shall remain closed till 48 hours after the financial results and outcome of the aforesaid Board meeting are made public. Please take the same on record and acknowledge.

Kindly take the same on record and oblige.

Thanking you,
FOR NITIRAJ ENGINEERS LIMITED

Deepika Dalmiya
Company Secretary &
Compliance Officer
DIN - A58029

REGD.OFFICE : 306 A, BHABHA BLDG., N. M. JOSHI MARG, DELISLE ROAD MUMBAI - 400 011 (M.S.) ☎ : (022) 23094161

• BRANCH OFFICES •

CHHATTISGARH

Ambikapur : 222508 Raipur : 4045448
Bilaspur : 401606 Raigarh : 231140

MAHARASHTRA

Ahmednagar : 9168648056 Dhule : 240623
Akola : 2422857 Jalgaon : 2217179
Aurangabad : 9372833300 Nashik : 2316875
Buldhana : 244854 Parbhani : 9168880405

ORISSA

Balanga : 09338885585 Jeypore : 251572
Berhampur : 2224641 Sambalpur : 2541598