

- Electronic Weighing Scales & Systems
- Electronic Currency Counting Machines
- Security & Access Control Products

**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**Date: 30/08/2025**

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 30<sup>th</sup> August, 2025.

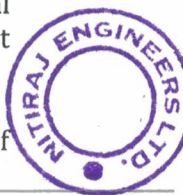
Dear Sir/Madam,

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 today i.e., Saturday, 30<sup>th</sup> August, 2025 commenced at 4.30 PM and concluded at 5.15 PM, has inter alia, considered, and approved the following business;

1. Considered and approved Annual Report along with-it annexure/s, Auditor Report and Management Discussion Analysis for the financial year 2024-25 ended as on 31st March, 2025.
2. Approved the Notice of the 26<sup>th</sup> Annual General Meeting of the Company. The Date, Time and Venue for the 26<sup>th</sup> Annual General Meeting are as follows:

Day and date of the AGM	Time	Venue
Tuesday, 23 <sup>rd</sup> September, 2025	1.00 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 members and share transfer book from 17/09/2025 to 23/09/2025 (Both Date inclusive) for the purpose of AGM. Record date is 16<sup>th</sup> September, 2025 for determining entitlement of members to receive dividend for the financial year 2024-25.
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. Appointment of **M/s D Sagar & Associates**, Practicing Company Secretary (COP No. 11547), a peer reviewed Firm, as the Secretarial Auditor of the Company, for a term of five consecutive financial years commencing from April 1, 2025, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.
6. Approved request of Mr. Anil Kumar Poddar shareholder of our company regarding service of documents under Section 20 of Companies Act, 2013.

● **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	Akola	: 9372355838	Berhampur	: 9338986284
Raipur	: 4045448	Buldhana	: 244854	Bhubaneshwar	: 9337017086
Raigarh	: 231140	Dhule	: 240623	Cuttack	: 9337017086
				Jeypore	: 9337111145
				Malkangiri	: 7894112818
				Sambalpur	: 9337368392
				Umerkote	: 7894441563

7. Reviewed and take on record the statement of deviation or variation in the utilization of proceeds of public issue and to approve the proposed deviation in the utilization of unutilized proceeds from issue expenses to other head as mentioned in the offer document/notice, subject to approval of shareholders through postal ballot.
8. Reappointment of Mrs. Shakuntala Bhatwal (DIN: 01953906) as Whole-time Director of the Company for the term of 5 years w.e.f September 28, 2025, subject to approval of shareholders of the company in ensuing Annual General Meeting. She is not debarred from holding the office of director by virtue of any order passed by Securities and Exchange Board of India (SEBI).
9. Reappointment of Mr. Yi Hung Sin (DIN: 01953871) as Whole-time Director of the Company for the term of 5 years w.e.f September 28, 2025, subject to approval of shareholders of the company in ensuing Annual General Meeting. He is not debarred from holding the office of director by virtue of any order passed by Securities and Exchange Board of India (SEBI)

Details under Regulation 30 read with Schedule III of the Listing Regulations, read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, for the aforementioned matters, is provided in Annexure.

You are requested to take same on your record.

**Thanking you,  
FOR NITIRAJ ENGINEERS LIMITED**



**Rajesh Bhatwal  
Managing Director  
DIN: 00547575**

