

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

Date - 26/08/2025

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)

Dear Sir/Madam,

Subject: Intimation of Board Meeting held on 30th August, 2025.

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 23rd September, 2025 inter alia, to consider and approve the following.

1. The Annual report along with Auditor Report for the financial year 2024-25 ended as on 31st March, 2025.
2. The Notice of 26th Annual General Meeting.
3. To Close Register of members and share transfer book for the purpose of AGM.
4. To consider and approve the appointment of Scrutinizer to scrutinize of voting process in a fair and transparent manner at ensuing Annual General Meeting.
5. To appoint Secretarial Auditor for Financial year 2025-26.
6. To take note of request of Mr. Anil Kumar Poddar shareholder of our company regarding service of documents under Section 20 of Companies Act, 2013.
7. To review 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 the stated objects of the issue as mentioned in the offer document/notice.

RB



• **REGD.OFFICE :** 306 A, Bhabha Bldg., N. M. Joshi Marg, MUMBAI - 400 011 (M.S.) ☎ : +91 - 22-23004161

• **BRANCH OFFICES** •

CHHATTISGARH		MAHARASHTRA		ODISHA	
Bilaspur	: 401606	Akola	: 9372355838	Berhampur	: 9338986284
Raipur	: 4045448	Buldhana	: 244854	Bhubaneshwar	: 9337017086
Raigarh	: 231140	Dhule	: 240623	Cuttack	: 9337017086
				Jeyapore	: 9337111145
				Malkangiri	: 7894112818
				Sambalpur	: 9337368392
				Umerkote	: 7894441563

8. To discuss other matters with permission of the chairperson.

Kindly take the same on record and oblige.

Thanking you,
FOR NITIRAJ ENGINEERS LIMITED



Rajesh Bhatwal
Managing Director
DIN - 00547575

