

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

Date – 07/08/2025

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 to be held on Thursday, 14<sup>th</sup> 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 Thursday, 14<sup>th</sup> August, 2025 inter alia, to consider and approve following transactions.

1. The Unaudited Standalone Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2025 along with Limited Review Report.
2. Other matters 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 July 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.

Yours Faithfully,

**FOR NITIRAJ ENGINEERS LIMITED**

**Deepika Dalmiya**  
**Company Secretary &**  
**Compliance Officer**