

Date - 06/08/2024

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: Approval of Unaudited Standalone Financial Results for the Quarter ending on 30<sup>th</sup> June, 2024.**

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that, the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> August, 2024 inter alia, for the following Transactions:

1. To Consider and approve, the unaudited standalone financial results of the Company for the Quarter ending on 30<sup>th</sup> June, 2024.
2. Any other matter with permission of chairperson.

Kindly take the same on record and oblige.

Thanking you,  
**FOR NITIRAJ ENGINEERS LIMITED**

**Deepika Dalmiya**  
**Company Secretary &**  
**Compliance Officer**  
**M.No - A58029**