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NITIRAJ ENGINEERS LTD.
CIN : L31909MH1999PLC119231
Listed on National Stock Exchange of India
ISO 9001:2015 COMPANY
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 – 26/08/2023

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 2nd September, 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, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 2nd September, 2024 inter alia, to consider and approve the following.

1. To Consider and approve Annual report along with Auditor Report for the financial year 2023-24 ended as on 31st March, 2024.
2. To consider and approve the Notice of 25th 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 2024-25.
6. To appoint Internal Auditor for Financial year 2024-25.
7. To discuss other matters with permission of the chairperson.

Kindly take the same on record and oblige.

Thanking you,
FOR NITIRAJ ENGINEERS LIMITED

NITIRAJ ENGINEERS LTD.

Rajesh Bhatwal
Managing Director
DIN - 00547575