

- 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 - 08/11/2025

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 Friday, November 14, 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 Friday, 14<sup>th</sup> November, 2025 inter alia, to consider and approve following transactions.

1. The Unaudited standalone financial results of the Company for the Quarter/ Half year ending on 30<sup>th</sup> September, 2025.
2. Other matters with permission of chairperson.

Further, in continuation of our letter dated September 24, 2025, kindly note that the trading window shall be open at 9.00 AM IST on Monday, 17<sup>th</sup> November, 2025 in accordance with the Code of Conduct for Regulating Monitory and Reporting of Trades by designated persons of the company as adopted by the company in compliance of SEBI (Prohibition of Insider Trading) Regulation, 2015.

Kindly take the same on record and oblige.

Yours Faithfully,  
**FOR NITIRAJ ENGINEERS LIMITED**



**Rajesh Bhatwal,**  
**Managing Director**  
**DIN - 00547575**



• BRANCH OFFICES •

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