K&R RAIL Engineering Limited

Corporate office
6-3-649/14/1, Flat No. 102,
Bala Maitri Niwas, Hindi Nagar Colony,
Punjagutta, Somajiguda, Hyderababad,
Telangana. India-500082

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To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001.

Date: 14.11.2026

Dear Sir/Madam,

Sub: Intimation for Cancellation of Board Meeting

Unit: K&R Rail Engineering Limited (BSE Scrip Code: 514360)

In continuation of our letter dated 11.11.2026, we wish to inform you that the meeting of the Board of Directors of the Company scheduled to be held on Saturday, 14th November, 2026 at 4:00 p.m. stands cancelled due to non-availability of Directors.

The revised date of the Board Meeting will be intimated to the Exchange in due course.

This is for your information and records, please.

Thanking You,

Yours faithfully
For K&R Rail Engineering Limited

K&R RAIL ENGINEERING LTD

Ilyas Nasir Khan

Digitally signed by Ilyas Nasir Khan
Date: 2026.11.14 18:39:08 +05'30'

Ilyas Nasir Khan
Director
DIN: 08060920