



K&R RAIL Engineering Limited

Corporate office

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To
The Manager
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001.

Date: 12.08.2026

Dear Sir/Madam,

Sub: Notice of postponement and rescheduling of Board Meeting to Thursday, 13th August, 2026

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

With reference to our earlier letter dated 08 August, 2026, regarding intimation of date of Board Meeting, which was scheduled to be held on Wednesday, August 12, 2026, to approve inter alia Audited Financial Results for the quarter and Year ended March 31, 2026, we hereby inform you that meeting of the Board of Directors of K&R Rail Engineering Limited ("the Company") has been postponed and rescheduled on Thursday, August 13, 2026 due to non availability of Directors.

Further, reference to our letter dated June 25, 2026, regarding intimation of closure of Trading Window, pursuant to Insider Trading Code of the Company, kindly note that trading window for dealing in equity shares of the Company has been closed from April 1st, 2026 and will remain closed up to forty eight hours after the date of disclosure of Audited Financial results for the quarter and Year ended March 31, 2026 to the Stock Exchanges, for all the Designated Persons and Immediate Relatives.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For K & R Rail Engineering Limited

Amit Bansal
Whole Time Director
DIN: 06750775