K&R RAIL Engineering Limited

Corporate office
6-3-649/14/1, Flat No. 102,
Bala Maitri Niwas, Hindi Nagar Colony,
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To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001.

Date: 16.11.2026

Dear Sir/Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.

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

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. K&R Rail Engineering Limited will be held on Thursday, the 19th day of November, 2026 at the Registered office of the Company to consider the following:

1. Unaudited financial results (Standalone and Consolidated) for the quarter and Half year ended 30.09.2026
2. Limited Review Report (Standalone and Consolidated) for quarter and Half Year ended 30.09.2026
3. Any other business with the permission of the Chair.

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

Thanking You,

Yours faithfully
For K&R Rail Engineering Limited



Ilyas Nasir Khan
Director
DIN: 08060920