



K&R RAIL Engineering Limited

Corporate office

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



+91 40 29345259
+91 40 29345260



Info@krrailengg.com



www.krrailengg.com

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

Date: 15.05.2026

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 above, 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 Wednesday, the 20th day of May, 2026 at the Registered office of the Company to consider the following:

1. Appointment of a new Chief Financial Officer (CFO) of the Company
2. 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

Anil Bansal
Whole Time Director
DIN: 06750775

