

- Electronic Weighing Scales & Systems
- Electronic Currency Counting Machines
- Electronic Fare Meters

CORPORATE OFFICE :BEHIND GURUDWARA, DHULE - 424 001, (M.S.) INDIA
TEL. : +91 - 2562 - 239080, 239046, 239331
FAX : +91 - 2562 - 239332
E-mail : response@nitiraj.net
Web Site : www.nitiraj.net**Date - 05.09.2026**

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

(Company ID: NITIRAJ ISIN: INE439T01012)

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Ma'am,

This is to inform you that in accordance with provisions of Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has issued a letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Annual Report for FY 2025-26 can be accessed. A copy of the letter is enclosed for your records.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

FOR NITIRAJ ENGINEERS LIMITED

Rajesh Raghunath Bhatwal
Managing Director
DIN: 00547575

Encl: As above

CHHATTISGARHAmbikapur : 222508 Raipur : 4045448
Bilaspur : 401606 Raigarh : 9301155785**MAHARASHTRA**Akola : 2422857 Jalgaon : 2217179
Buldhana : 244854 Nashik : 2316875**ORISSA**Balangir : 09338885585 Jeypore : 251572
Berhampur : 2224641 Sambalpur : 2541598



NITIRAJ ENGINEERS LIMITED

CIN: L31909MH1999PLC119231

Regd. Office: 306 A BABHA BLDGN M MARG NEAR POLICE STATION MUMBAI MH 400011 IN

E-mail: investor@nitiraj.net Website: www.nitiraj.net Tel:+ 2562 239080, 239331

To,
The members of
NITIRAJ ENGINEERS LIMITED

Sub.: Notice of the 27th Annual General Meeting of “NITIRAJ ENGINEERS LIMITED and Integrated Annual Report for FY 2025-26

We are pleased to inform you that the 27th Annual General Meeting (“AGM”) of Nitiraj Engineers Limited (“Company”) is scheduled to be held on Monday, September 28th, 2026, at 01:00 p.m. (IST) through Video Conferencing/Other Audio - Visual Means. We wish to inform you that based on the records available with the Company/ Depository Participants (“DPs”)/ Registrar and Share Transfer Agent of the Company viz., Bigshare Services Private Limited (“RTA”), your e-mail address is not registered against your folio number/ demat account and hence we are unable to send the Notice convening the AGM along with Integrated Annual Report for FY 2025-26 to you, electronically. Therefore, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), this communication is being sent to inform you that the Notice convening the AGM and the Integrated Annual Report of the Company for FY 2025-26 can be accessed on the Company's website through web-link and QR Code provided hereunder:

Web-link	https://www.nitiraj.net/wp-content/uploads/2026/09/Annual-Report-of-Nitiraj-Engineers-Limited-FY-2025-26.pdf
QR Code	

The Notice of the AGM and the Integrated Annual Report are also available on websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com, respectively, and on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.



NITIRAJ ENGINEERS LIMITED

CIN: L31909MH1999PLC119231

Regd. Office: 306 A BABHA BLDGN M MARG NEAR POLICE STATION MUMBAI MH 400011 IN

E-mail: investor@nitiraj.net Website: www.nitiraj.net Tel: + 2562 239080, 239331

E-voting Details:

Cut-off date to determine entitlement for e-voting	Monday, September 21, 2026
E-voting start date and time	Friday, September 25, 2026 (09:00 a.m. IST)
E-voting end date and time	Sunday, September 27, 2026 (05:00 p.m. IST)

For more details, kindly refer the Notes forming part of the AGM Notice.

You are requested to update and complete your KYC details (including name, PAN, postal address, bank details, signature, e-mail address, telephone/mobile numbers, mandates and choice of nominations) with your DP(s) if shares are held in demat form. The detailed process for registering the e-mail address is also provided in the Notice convening the AGM.

Members are encouraged to register/update their e-mail address and other KYC details at the earliest to receive all future communications from the Company electronically.

Thanking you,

For, NITIRAJ ENGINEERS LIMITED

Sd/-

Rajesh Bhatwal

Managing Director

DIN: 00547575