

Dated: 08th August, 2026

To,

The Corporate Relations Department. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script Code: 532986	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra East Mumbai 400 051 Script Symbol : NIRAJ
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Dear Sir/Madam,

Sub: Corrigendum to Intimation of Board Meeting of Niraj Cement Structurals Limited

This is in continuation of our previous intimation dated 08th August, 2026 regarding the Board Meeting of the Company scheduled to be held on Thursday, 13th August, 2026, to consider, inter alia, the Un-Audited Standalone & Consolidated Financial Results and Statements of our Company for the quarter ended 30th June, 2026.

Due to a typographical/inadvertent error, the date of the Board Meeting was mentioned as **13th August, 2026** in our aforesaid intimation. We hereby inform you that the said Meeting of the Board of Directors will now be held on **Friday, 14th August, 2026**, instead of 13th August, 2026, to consider the aforementioned agenda item(s) and any other matter with the permission of the Board.

All other contents of our previous intimation dated 08th August, 2026 shall remain unchanged.

This is for your information and dissemination to the members.

Kindly take a note of the same.

Thanking you,
Yours Faithfully,
For Niraj Cement Structurals Limited

Anil Anant Jha
Company Secretary & Compliance Officer
ACS: 66063