



Niraj Cement Structurals Limited

Date: 21st 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 - 400051 Script Symbol: NIRAJ
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Incorporation of "Niraj Group Foundation" for Undertaking CSR Activities of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby inform you that we, M/s. Niraj Cement Structurals Limited has Incorporated "Niraj Group Foundation" a Section 8 Company, limited by guarantee for carrying out Social Welfare and Corporate Social Responsibility (CSR) activities.

Disclosure as required under Regulation 30 of SEBI LODR Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is enclosed herewith as "**Annexure I**".

This is for your information and records.

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

Encl: as above

CIN: L26940MH1998PLC114307

HEAD OFFICE: Unit No. 820 to 825, Commercial Building, Wadhwa, Dukes Horizon, ST Road, Nr. R K Studio, D G Patil Road, Mumbai - 400088
Tel.: 66027100 Fax: 25518736 E-mail: info@niraj.co.in Website: www.niraj.co.in



Niraj Cement Structurals Limited

Annexure I

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Name of the entity, date & country of incorporation, etc.	Name of the Company: Niraj Group Foundation. Date and Country of Incorporation: 20 th August, 2026, India
2.	Name of holding company of the incorporated company and relation with the listed entity.	Niraj Cement Structurals Limited is the Holding Company of the Niraj Group Foundation.
3.	Industry to which the entity being incorporated belongs.	Niraj Group Foundation is established with the objective of undertaking and implementing social welfare and Corporate Social Responsibility (CSR) initiatives.
4.	Brief background about the entity incorporated in terms of products / line of business.	Niraj Group Foundation has been incorporated with the primary objective for carrying out social welfare and Corporate Social Activities in accordance with Section 135 of the Companies Act, 2013.
5.	Brief details of any governmental or regulatory approvals required for the incorporation.	Not Applicable
6.	Nature of consideration - whether cash consideration or share swap and details of the same.	Niraj Group Foundation has been incorporated as a company limited by guarantee not having share capital. Hence, there is no cash consideration or share swap involved.
7.	Cost of subscription / price at which the shares are subscribed	Not Applicable
8.	Percentage of shareholding/ control by the listed entity and / or number of shares allotted.	Niraj Group Foundation has been incorporated as a company limited by guarantee and does not have share capital. Niraj Cement Structurals Limited shall have control over the management and affairs of Niraj Group Foundation.

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