



Niraj Cement Structurals Limited

**Dated: May 15, 2026**

To,

The Corporate Relations Department. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 <b>Scrip Code: 532986</b>	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra East Mumbai 400051 <b>Scrip Symbol: NIRAJ</b>
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**Sub: Intimation of the Board Meeting of Niraj Cement Structurals Limited**

Dear Sir/Madam,

Notice is hereby given to the Stock Exchanges under Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the "Listing Regulations"), that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 21, 2026, inter alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended March 31, 2026 and to consider any other matter with the permission of the Chair.

Based on the outcome of the meeting, the Company will make such disclosures, as may be required under Regulation 30 of the Listing Regulations.

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**

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 E-mail: info@niraj.co.in Website: www.niraj.co.in