

Date 05/09/2026

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051

(Company Code: NITIRAJ ISIN: INE439T01012)

Dear Sir,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, "Listing Regulation"

With reference to the above subject along with Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2026, to Monday, September 28, 2026 (both days inclusive) for taking record of the Members of the Company for the purpose mentioned below:

Symbol	Type of Security	Book Closure Date		Record Date	Purpose
		From	To		
NSE - NITIRAJ	Equity	22/09/2026	28/09/2026	NA	27 th Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,
Yours faithfully,
FOR NITIRAJ ENGINEERS LIMITED

RAJESH RAGHUNATH BHATWAL
Managing Director
DIN - 00547575