



K&R RAIL Engineering Limited

Corporate office

6-3-649/14/1, Flat No. 102,
Bala Maitri Niwas, Hindi Nagar Colony,
Punjagutta, Somajiguda, Hyderabad,
Telangana. India-500082



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Info@krrailengg.com



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To.

Date: 19.09.2026

The General Manager,
Corporate Relationship Department,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai — 400 001

Dear Sir/Ma'am,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Approval for Extension of Time to hold the Annual General Meeting (AGM) for the Financial Year 2025-26

Unit: K&R Rail Engineering Limited | Scrip Code: 514360

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Registrar of Companies (ROC), Hyderabad, has approved the Company's application seeking an extension of time for holding its Annual General Meeting (AGM) for the financial year ended March 31, 2026.

The ROC, vide its approval letter dated September 05, 2026 (copy enclosed), has granted a three-month extension to hold the AGM. Consequently, the AGM, which was originally required to be held on or before September 30, 2026, may now be convened within the extended timeline.

The specific date, time, and venue of the upcoming AGM will be determined by the Board of Directors of the Company and communicated to the Exchange in due course.

You are requested to kindly take the above information on record and disseminate the same on your website.

Thanking You.

Yours faithfully,

For K&R Rail Engineering Limited

Ilyas Nasir Khan
Executive Director
DIN: 08060920

Encl: As above



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

2nd Floor Corporate Bhawan, GSI Post, Tattiannaram, Bandlaguda, Nagole, Hyderabad, Telangana, India, 500068

DATED: 05/09/2026

IN THE MATTER OF M/S K&R RAIL ENGINEERING LIMITED CIN L45200TG1983PLC082576
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company is due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC5722437 on 31/08/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

As requested

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 3 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Satya Singh

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Hyderabad

Mailing Address as per record available in Registrar of Companies office:

K&R RAIL ENGINEERING LIMITED

H.No. 6-3-649/14/1, Flat No. 102, Bala Maitri Niwas, Hindi Nagar Colony, Punjagutta, Nampally, Hyderabad- 500082, Telangana, India

Note: This letter is to be generated only when the application is approved by ROC office

