Niraj Cement Structurals Limited

Date: 28th September, 2026

To,

The Corporate Relations Department. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 532986	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400051 Scrip Symbol: NIRAJ

Dear Sir/Madam,

Sub: Proceedings of the 28th Annual General Meeting (AGM) of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015(hereinafter referred to as the "Listing Regulations")

This is with reference to the 28th Annual General Meeting ("AGM") of the Company held on Monday, 28th September, 2026 at 11.00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

In compliance with the provisions of Regulations 44 of the SEBI Listing Regulations, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended, the Company had provided remote e-voting facility to all its members to enable them to cast their vote on all matters listed in the Notice convening the AGM through electronic means during the period commencing from Friday, 25th September, 2025 (9.00 a.m.) to Sunday, 27th September, 2026 (5.00 p.m.).

The Company had also provided e-voting facility to the members attending the AGM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and who had not cast their vote earlier through remote e-voting facility. We wish to inform you that all the resolutions contained in the Notice of the AGM were approved by the Members with requisite majority.

Pursuant to Regulation 30 of the SEBI Listing Regulations, we are submitting herewith the details regarding the brief proceedings of the 28th AGM of the Company.

You are requested to take same on your records.

For **Niraj Cement Structurals Limited**

ANIL ANANT JHA
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Date: 2026.09.28 18:49:52 +05'30'

Anil Anant Jha
Company Secretary & Compliance Officer
ACS No.: 66063

Encl: as above

Brief Proceedings of 28th Annual General Meeting ("AGM") of Niraj Cement Structurals Limited ("Company")

The 28th Annual General Meeting ("AGM") of the Members of the Company was held on Monday, 28th September, 2026 at 11.00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Members Present

67 Members were present in the meeting through video conferencing or other audio-visual means.

Directors/KMP Present in the Meeting:

Sr. No.	**Name**	**Designation**
1	Mr. Vishram Pandurang Rudre	Managing Director and Chairman for the meeting
2	Mr. Sudhakar Balu Tandale	Whole-time Director
3	Mr. Ratan Umesh Sanil	Independent Director and Chairman of the Audit Committee
4	Mrs. Dimple Deepak Geruja	Independent Director and Chairman of the Stakeholder's Relationship Committee *(Present via VC)*
5	Mr. Partha Sarathi Raut	Independent Director
6	Mrs. Kavita Suresh Hindia	Independent Director and Chairman of the Nomination and Remuneration Committee *(Present via VC)*
7	Mr. Vinaykumar Ghuwalewala	Chief Financial Officer (CFO)
8	Mr. Anil Anant Jha	Company Secretary and Compliance Officer

Other Representatives Present in the Meeting:

Sr. No.	**Name**	**Designation**
1	M/s. Abhay Kumar Pal & Co.	Secretarial Auditor and Scrutinizer
2	M/s. Sanjay K. Lodha & Associates	Internal Auditor *(Present via VC)*
2	M/s. Chaturvedi Sohan & Co	Statutory Auditor *(Present via VC)*
3	M/s. P.K. Verma & Co	Cost Auditor *(Present via VC)*

Ms. Sharvari Arekar, Company Secretary and a member of the Compliance Team of the Company, initiated the proceedings of the Annual General Meeting (AGM) and welcomed all the shareholders. This was followed by a brief introduction of the members of the Board of Directors, the Chief Financial Officer and the Auditors present at the meeting and confirmed their presence. She thereafter invited Mr. Anil Anant Jha, Company Secretary and Compliance Officer of the Company, to take the proceedings forward.

Mr. Anil Anant Jha, Company Secretary and Compliance Officer, informed the members that the AGM was being conducted through VC/OAVM in compliance with the circulars issued by MCA and SEBI and the applicable provisions of the Act and Rules.
He informed the members that the Company had provided the facility of remote e-voting from 9:00 a.m. on 25th September, 2026 to 5:00 p.m. on 27th September, 2026. He further informed that the facility of e-voting during the AGM was also provided to those members who had not cast their votes through remote e-voting and were otherwise eligible to vote. He also informed the members that, as the meeting was being held through VC/OAVM, physical attendance and appointment of proxies were not applicable.

He further informed the members that the Notice of AGM dated 4th September, 2026, along with the Annual Report for FY 2025-26, was emailed to members whose email IDs were registered with the Company's RTA and dispatched by permitted mode(s) to members whose email IDs were not registered with the RTA. The Notice and Annual Report were also available on the Company's website at https://niraj.co.in/annual-report/ and on the websites of BSE Limited and National Stock Exchange of India Limited.

Mr. Anil Anant Jha confirmed that requisite members were present through VC/OAVM and forming quorum for the meeting.

Thereafter, he invited Mr. Vishram Pandurang Rudre, Managing Director of the Company and Chairman of the meeting, to address the shareholders. Mr. Vishram Pandurang Rudre welcomed the shareholders and, the requisite quorum being present, called the meeting to order.

Mr. Vishram Pandurang Rudre, Managing Director and Chairman of the meeting, delivered his speech, providing an overview of the Company, the infrastructure industry, its business and financial performance for FY 2025-26. He also briefed the members on developments relating to the Company's subsidiaries and joint ventures, its Corporate Social Responsibility ("CSR") initiatives, and the Company's future plans.

Thereafter, the Chairman informed the members that the Notice convening the AGM and the Annual Report containing the Standalone and Consolidated Audited Financial Statements for the financial year ended 31st March, 2026, the Directors' Report and the Statutory Auditors' Report thereon, along with the relevant annexures and the Secretarial Auditors' Report, had been duly circulated to the shareholders. As the Statutory Auditors' Report and Secretarial Auditors' Report did not contain any qualifications, reservations, adverse remarks or disclaimers, the same were not required to be read at the AGM and were taken as read.

Thereafter, the forum was opened for discussion with the registered speaker shareholders. The questions raised by the speaker shareholders were addressed by Mr. Anil Jha through VC/OAVM, and he provided the requisite clarifications.

Mr. Anil Anant Jha requested the members who had not cast their votes through remote e-voting to cast their votes through the e-voting facility provided during the AGM. He further informed the members that the e-voting facility would remain open for 15 minutes after the conclusion of the AGM.

The following items of business as set out in the notice dated 4th September, 2026 convening the meeting were transacted through remote e-voting and e-voting during the AGM.

Sr. No.	Brief Particulars of Resolutions	Type of Resolutions	Mode of Voting
ORDINARY BUSINESS			
1.	To consider and adopt Audited Standalone & Consolidated Financial Statements and Auditor's Reports thereon for the financial year ended 31st March, 2026.	Ordinary Resolution	Remote e-voting and e-voting during the AGM
2.	To appoint a Director in place of Mr. Sudhakar Balu Tandale (DIN: 09083084), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote e-voting and e-voting during the AGM
SPECIAL BUSINESS			

3.	To ratify the remuneration payable to the Cost Auditor for FY 2026-27	Ordinary Resolution	Remote e-voting and e-voting during the AGM
4.	To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013.	Special Resolution	Remote e-voting and e-voting during the AGM
5.	To approve Material Related Party Transaction with M/s. NCSL-RYC, a Joint Venture.	Ordinary Resolution	Remote e-voting and e-voting during the AGM
6.	To approve Material Related Party Transaction with M/s. Yojaka-Niraj, a Joint Venture.	Ordinary Resolution	Remote e-voting and e-voting during AGM

Mr. Anil Anant Jha then thanked the Members for attending and participating in the Meeting. He informed the Members that the e-voting facility would remain open for a further period of 15 minutes to enable the Members to cast their votes. Upon completion of the e-voting process, the Meeting was declared closed

Thereafter, the Chairman and the Company Secretary thanked the Directors, Members and other officials of the Company for their continued support and for attending and participating in the Meeting.

The Meeting concluded at 12:00 p.m. with a vote of thanks to the Chair and the Members attending the Meeting.

For **Niraj Cement Structurals Limited**

ANIL ANANT JHA
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Date: 2026.09.28 19:15:14 +05'30'

Anil Anant Jha
Company Secretary & Compliance Officer
ACS No.: 66063