

### General information about company

Scrip code	516082	
NSE Symbol	NRAIL	
MSEI Symbol	NA	
ISIN	INE740D01017	
Name of the entity	N R AGARWAL INDUSTRIES LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is not applicable since there is no acquisition of shares or voting rights in Unlisted Companies during the quarter ended September 30, 2025.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is not applicable since there is no fine or penalty imposed during the quarter ended September 30, 2025.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of	Yes	

Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?		
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure of Loans/ Guarantees/ Comfort Letters/ Securities Etc. is not applicable since there is no Loans/ Guarantees/ Comfort Letters/ Securities during the quarter ended September 30, 2025.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	n00165	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	RAJENDRA NAGIN AGARWAL	ADDPA2331G	00176440	Executive Director	Chairperson related to Promoter	MD	21-07- 1960
2	Mrs	REENA RAJENDRA AGARWAL	AAVPA0052D	00178743	Executive Director	Not Applicable		25-01- 1967
3	Mr	RAUNAK AGARWAL	AKMPA2758B	02173330	Executive Director	Not Applicable		07-12- 1988
4	Mr	ROHAN AGARWAL	AKNPA0955B	08583011	Executive Director	Not Applicable	CEO	09-07- 1992
5	Mr	PRAVEEN KUMAR MUNDRA	ACMPM8421F	10258728	Executive Director	Not Applicable		27-11- 1960
6	Mr	RAJIV KUMAR BAKSHI	ABQPB8389L	00264007	Non-Executive - Independent Director	Not Applicable		21-10- 1952
7	Mrs	SUNITA A NAIR	AEKPN6548Q	08701609	Non-Executive - Independent Director	Not Applicable		30-11- 1977

8	Mr	KANHAIYALAL CHUNNILAL CHANDAK	ABGPC1008D	00013487	Non-Executive - Independent Director	Not Applicable		29-08- 1946
9	Mr	SANJAY SINHA	ALBPS3096E	08253225	Non-Executive - Independent Director	Not Applicable		19-04- 1961
10	Mr	NEERAJ GOLAS	ABCPG5122C	06566069	Non-Executive - Independent Director	Not Applicable		02-12- 1968
11	Mr	MAHENDRA KUMAR GUPTA	AANPG0519M	10544135	Non-Executive - Independent Director	Not Applicable		11-06- 1966

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active

### I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		08-12-1993				1	0	1	0			
2	NA		08-08-2014				1	0	0	0			
3	NA		01-05-2008				1	0	0	0			
4	NA		01-11-2019				1	0	0	0			
5	NA		03-08-2023				1	0	0	0			
6	NA		07-02-2018	01-02-2023		91.21	3	3	5	4			
7	NA		01-04-2020	01-04-2025		66	1	1	0	0			
8	Yes	28-09-2023	28-09-2023	28-09-2023		24.02	2	2	6	3			

9	NA		22-08-2024	22-08-2024		13.09	2	2	1	0			
10	NA		22-08-2024	22-08-2024	09-07-2025	10.18	3	3	4	0	Others		
11	NA		24-09-2025	24-09-2025		0.06	1	1	1	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00264007	RAJIV KUMAR BAKSHI	Non-Executive - Independent Director	Chairperson	07-02-2018		
2	00013487	KANHAIYALAL CHUNNILAL CHANDAK	Non-Executive - Independent Director	Member	23-08-2024		
3	08253225	SANJAY SINHA	Non-Executive - Independent Director	Member	23-08-2024		
4	06566069	NEERAJ GOLAS	Non-Executive - Independent Director	Member	08-11-2024	09-07-2025	Textual Information(1)

**Sr Text Block**

Textual Information(1)

Shri Neeraj Golas has been ceased as Member of the Audit Committee with effect from July 09, 2025.

**Nomination and remuneration committee**

Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00264007	RAJIV KUMAR BAKSHI	Non-Executive - Independent Director	Chairperson	07-02-2018		
2	00013487	KANHAIYALAL CHUNNILAL CHANDAK	Non-Executive - Independent Director	Member	23-08-2024		
3	08253225	SANJAY SINHA	Non-Executive - Independent Director	Member	23-08-2024		
4	06566069	NEERAJ GOLAS	Non-Executive - Independent Director	Member	08-11-2024	09-07-2025	Textual Information(1)

**Sr Text Block**

Textual Information(1)

Shri Neeraj Golas has been ceased as Member of the Nomination and Remuneration Committee with effect from July 09, 2025.

**Stakeholders Relationship Committee**

Whether the Stakeholders Relationship Committee has a Regular Chairperson							
					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00264007	RAJIV KUMAR BAKSHI	Non-Executive - Independent Director	Chairperson	07-02-2018		
2	00013487	KANHAIYALAL CHUNNILAL CHANDAK	Non-Executive - Independent Director	Member	23-08-2024		
3	00176440	RAJENDRA NAGIN AGARWAL	Executive Director	Member	08-12-1993		

**Risk Management Committee**

Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00264007	RAJIV KUMAR BAKSHI	Non-Executive - Independent Director	Chairperson	23-08-2024		
2	00176440	RAJENDRA NAGIN AGARWAL	Executive Director	Member	25-05-2021		
3	02173330	RAUNAK AGARWAL	Executive Director	Member	25-05-2021		

**Corporate Social Responsibility Committee**

Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00264007	RAJIV KUMAR BAKSHI	Non-Executive - Independent Director	Chairperson	07-02-2018		
2	00013487	KANHAIYALAL CHUNNILAL CHANDAK	Non-Executive - Independent Director	Member	23-08-2024		
3	00178743	REENA RAJENDRA AGARWAL	Executive Director	Member	29-05-2015		

**Other Committee**

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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## Annexure 1

### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	28-05-2025				Yes	10	10	5
2		13-08-2025	76		Yes	9	9	4

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	28-05-2025				Yes	4	4	4	0
2	Audit Committee	13-08-2025	76			Yes	3	3	3	0
3	Nomination and remuneration committee	28-05-2025				Yes	4	4	4	0
4	Nomination and remuneration committee	13-08-2025	76			Yes	3	3	3	0
5	Stakeholders Relationship Committee	28-05-2025				Yes	3	3	2	0
6	Stakeholders Relationship	13-08-2025	76			Yes	3	3	2	0

Committee								
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## Annexure 1

### V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	R N AGARWAL
2	Designation	Managing Director

**Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)**

**I. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

**Annexure III**

1	Name of signatory	R N AGARWAL
2	Designation	Managing Director

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of  
the event

### Signatory Details

Name of signatory

R N AGARWAL

Designation of person

Managing Director

Place

MUMBAI

Date

24-10-2025

### **Investor Grievance Details**

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Commissioner of Income Tax	17-11-2023	Appeal filed with CIT (Appeal)	Appeal filed with CIT (Appeal). Hearing notice received
2	Commissioner of Income Tax	23-02-2024	Appeal filed with CIT (Appeal)	Appeal filed with CIT (Appeal). Hearing notice received