

September 24, 2025

To,
The General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
Asst. Vice President,
National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

BSE Scrip code: 516082

NSE Symbol: NRAIL

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) -Alteration of Memorandum of Association of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that

- A. The shareholders at the 32nd Annual General Meeting held today, approved the alteration of Memorandum of Association of the Company for the following:

Alteration of object clause of Memorandum of Association of the Company

- (i) The following new clause be inserted as clause '35A' after the existing clause '35' in Part (B) of the Memorandum of Association of the Company under the heading 'INCIDENTAL FOR ANCILLARY OBJECTS TO THE ATTAINMENT OF THE MAIN OBJECT:

35A. To carry on the business of printers, publishers, manufacturers and/or dealers of newspapers, periodicals, magazines, books, greeting cards, playing cards of all types, and stationery of all kinds.

- (ii) The entire Part C titled "OTHER OBJECTS" of the Memorandum of Association of the Company be and is hereby deleted.

- B. The shareholders at the 32nd Annual General Meeting held today, also approved shifting of registered office of the Company from the State of Maharashtra to the State of Gujarat and consequent alteration of the Memorandum of Association of the Company, subject to the approval of Regional Director.

This is for your information and records.

Thanking You,

Yours faithfully,

For N R Agarwal Industries Limited,

Pooja Daftary
Company Secretary & Compliance Officer
ACS: A38024