

May 19, 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 (E),
Mumbai - 400 051

BSE Scrip Code: 516082

NSE Symbol: NRAIL

Sub: Board Meeting Intimation

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 28, 2025 to inter alia consider, approve and to take on record the following:

1. Audited Financial Statements for the financial year ended March 31, 2025;
2. Audited Financial Results for the quarter and year ended March 31, 2025;
3. Declaration of dividend, if any, for the financial year 2024-25.

The said intimation is also available on the website of the Company www.nrail.com

Request you to kindly take the same on record.

Thanking you

Yours faithfully,
For **N R Agarwal Industries Limited**,

Pooja Daftary
Company Secretary & Compliance Officer

email: admin@nrail.com, website: www.nrail.com

CIN: L22210MH1993PLC133365

REGD. OFF. : 502-A/501-B, FORTUNE TERRACES, 5TH FLOOR, OPP. CITI MALL, NEW LINK ROAD,
ANDHERI (W), MUMBAI - 400 053. TEL: +91 22 67317500, FAX: +91 22 26730227