

July 29, 2025

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

To,  
Asst. Vice President,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051

**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, August 13, 2025 inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2025.

The said intimation is also available on the website of the Company [www.nrail.com](http://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**