

July 12, 2024

From
Hemachandran Nair
A 501 shubham Complex Tower 2,
5th Floor Amrai Vijay Nagar
Kalyan East
Mumbai- 421306

To
N R Agarwal Industries Limited
502-A/501-B, Fortune Terraces,
Opp. Citi Mall, New Link Road,
Andheri West, Mumbai- 400 053

Dear Sir,

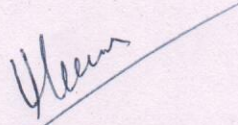
I am a shareholder of the Company holding 05 Equity Shares in the Company.

Pursuant to Section 160 of the Companies Act, 2013, I hereby give notice of my intention to propose Shri Sanjay Sinha (DIN 08253225) as a candidate for the office of Director at the ensuing Annual General meeting of the Company.

Kindly take necessary steps in the matter.

Thanking You.

Yours Faithfully



(Hemachandran Nair)