



K&R RAIL Engineering Limited

Corporate office

Plot No: 797/A, 3rd Floor,
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Jubilee Hills, Hyderabad,
Telangana- 500033.

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To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Date: 08.09.2024

Dear Sir/ Madam,

Sub: Intimation of Book Closure regarding 41st Annual General Meeting:

Unit: K&R Rail Engineering Limited (BSE Scrip Code: 514360)

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we inform that the Register of Members and Share Transfer Books of the Company will remain closed from 24.09.2024 to 30.09.2024 (both days inclusive) for the purpose of convening Annual General Meeting of the Company scheduled to be held on Monday, the 30th Day of September 2024 at 10.00 A.M through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

This is for the information and records of the Exchange, please.

Yours faithfully
For K&R Rail Engineering Limited

Amit Bansal
Whole Time Director
(DIN: 06750775)