

Date: 17th September, 2024

To

| | |
|---|---|
| The Corporate Relations Department. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script Code: 532986 | National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Script Symbol : NIRAJ |
|---|---|

Sub: Notice of the Extra-Ordinary General Meeting (EGM) along with Book Closure & E-voting

Dear Sir/Madam,

Please find enclosed herewith the Notice of Extra-Ordinary General Meeting of the Company scheduled to be held on 09th October, 2024 at 11.00 A.M. (IST) at 01st Floor, Ujagar Chember, Sunder Baug, Opp. Deonar Bus Depot, Deonar Mumbai – 400088.

The same is also available on the website of the company <https://niraj.co.in/investor/>

We further inform you that, pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 01st October, 2024 to Wednesday, 09th October, 2024 (both days inclusive) for the purpose of EGM.

Further, we have made arrangements for providing remote e-voting facilities to the shareholders of the Company for voting on the resolutions proposed at the EGM scheduled to be held on Wednesday, 09th October, 2024 as per following schedule:

E-voting at the web-site of NSDL: www.evoting.nsdl.com

Cut-off Date for remote e-voting: Tuesday, 01st October, 2024.

CIN: L26940MH1998PLC114307

HEAD OFFICE: Niraj House, Sunder Baug, Near Deonar Bus Depot, Deonar, Chembur, Mumbai - 400088.
Tel.: 66027100 Fax: 25518736 E-mail: info@niraj.co.in Website: www.niraj.co.in

Date of commencement of remote e-voting: Sunday, 06th October, 2024 Start Time: 09.00 A.M.

Date of end of remote e-voting: Tuesday, 08th October, 2024 End Time: 05.00 P.M.

Kindly take the same on records.

Thanking you,

Yours Faithfully,

For Niraj Cement Structurals Limited

Anil Anant Jha
Company Secretary and Compliance Officer
ACS: 66063

Encl: as above