

Date: 24<sup>th</sup> 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
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**Sub: Withdrawal of Intimation about Book Closure from 3<sup>rd</sup> October, 2024 to 10<sup>th</sup> October, 2024 for the purpose of EGM.**

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Dear Sir/Madam,

With reference to our letter dated 18<sup>th</sup> September, 2024, we hereby withdraw the intimation about closure of Register of Members and Transfer Books of the Company which was intimated on 18<sup>th</sup> September, 2024.

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**