

N R AGARWAL INDUSTRIES LTD



December 27, 2024

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

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

BSE Scrip Code: 516082
NSE Symbol: NRAIL

Subject: Warning Letter

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations, we hereby inform you that the Company has received, a warning letter no. NSE/LIST/COMP/ NRAIL/01/2024-2025 dated December 27, 2024 from National Stock Exchange of India Limited, regarding the mentioning of PAN of a shareholder of the Company. The said action taken by Exchange does not impact on financial, operation or other activities of the Company and the same shall not be repeated again in future.

Thanking you,

Yours faithfully,

For **N R Agarwal Industries Limited**,

Pooja Daftary
Company Secretary & Compliance Officer

Encl.: As stated above

email: admin@nrail.com, website: www.nrail.com

CIN: L22210MH1993PLC133365

REGD. OFF.: 502-A/501-B, FORTUNE TERRACES, 5TH FLOOR, OPP. CITY MALL, NEW LINK ROAD,
ANDHERI (W), MUMBAI – 400 053. TEL: +91 22 67317500, FAX: +91 22 26730227

National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/ NRAIL/01/2024-2025

Date: December 27, 2024

To,
The Company Secretary
N R Agarwal Industries Limited ('the Company')
502-A/501-B, Fortune Terraces,
5th Floor, Opp. Citi Mall, New Link Road,
Andheri (W), Mumbai — 400 053.

Sub: Warning Letter

Dear Sir/Madam,

This is with reference to the corporate announcements submitted by the Company on December 16, 2024 where-in it was observed that the Company had mentioned PAN of a shareholder of the Company. The consequential effect on account of the disclosure submitted by the Company, resulted into violation of Exchange communications, advising the Company for not disclosing the PAN information in any disclosure/ announcements/ any other public document submitted to the Exchange.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this warning letter on the Stock Exchanges where they are listed.

Yours faithfully,

For National Stock Exchange of India Limited

Dhaval Shah
Senior Manager – Listing Compliance

