

Date: 28th June, 2024

To

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

Dear Sir/Madam,

Sub: Intimation of trading window closure by the Company

Pursuant to the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Code of conduct to regulate, monitor and report trading by Insiders of the Company, we would like to inform that the Trading Window for dealing in shares of the Company is closed for all designated persons including promoters, directors, key managerial personnel, designated employees and other connected persons of the Company with effect from 01st July, 2024 until the expiry of 48 hours after the date on which the Financial Results of the Company for the quarter ended 30th June, 2024 are communicated to the Stock Exchanges.

The date of Board Meeting for consideration of Un-Audited Financial Results for the quarter ended 30th June, 2024 will be informed to you in due course.

Kindly take the above on record.

Thanking You, Yours Faithfully,

For Niraj Cement Structurals Limited

Anil Anant Jha Company Secretary & Compliance Officer ACS No.: 66063