



**K&R RAIL Engineering Limited**

**Corporate office**

Plot No: 797/A, 3rd Floor,  
KR Rail Bhavan, Road No 36,  
Jubilee Hills, Hyderabad,  
Telangana- 500033.



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

Date: 10.07.2024

Dear Sir/Madam,

**Sub: Outcome of Board Meeting under regulation 30 of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015**

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

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. K&R Rail Engineering Limited held on Wednesday, the 10th day of July, 2024, at 02.30 p.m. (IST) at the Registered office of the company situated at 3rd Floor, Sai Krishna, Plot No.797 A, Road No.36, Jubilee Hills, Hyderabad, Telangana, 500033 to consider and approved the following.

1. The Board has taken note and adopted the Resolution Passed in the Extra-ordinary General meeting held on 06.07.2024.

The meeting of the Board of Directors commenced at 2.30 P.M.(IST) and concluded at 3.15 P.M. (IST)

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

Thanking you.

Yours faithfully,  
For K&R Rail Engineering Limited

Amit Bansal  
Executive Director