



**K&R RAIL Engineering Limited**

**Corporate office**

Plot No: 797/A, 3rd Floor,  
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To  
The Manager  
Department of Corporate Relations  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Date: 01.06.2024

Dear Sir/Madam,

**Sub: Delay in submission of audited Financial Results as per Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”) for the quarter and Year ended 31.03.2024.**

**Ref.: SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated November 19, 2018**

This is to inform you that in the meeting of the Board of Directors of Robsons Engineering & Constructions Private Limited (REC/ the Company) a subsidiary company of K&R Rail Engineering Limited wherein KRE holds 100% stake has not submitted its audited financial results for the quarter and year 31.03.2024 to K&R Rail Engineering Limited for consolidation due to which KRE has not been able to prepare its Consolidated audited Financial Results for the quarter and year ended 31.03.2024 and consequently, in compliance with the provisions of Regulation 33 of SEBI Listing Regulations, 2015, the audited Financial Statements of the Company for the quarter and year ended 31.03.2024 could also not be finalized and the Board Meeting, which was scheduled to be held on Wednesday, the 29<sup>th</sup> day of May, 2024, and now rescheduling of the Board Meeting to Saturday, the 8<sup>th</sup> day of June, 2024 to approve inter alia audited Financial Results for the quarter and year ended 31.03.2024.

Any further information in this regard shall be submitted in due course.

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

Yours faithfully,  
For K & R Rail Engineering Limited

Amit Bansal  
Director