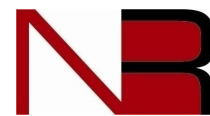


# N R AGARWAL INDUSTRIES LTD



July 15, 2024

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

To,  
Asst. Vice President,  
National Stock Exchange of India,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

**BSE Scrip Code: 516082**  
**NSE Symbol: NRAIL**

**Name of the Company: N R AGARWAL INDUSTRIES LIMITED**

**Subject: Intimation of closure of Register of Members and Share Transfer Books**

Dear Sir/ Ma'am,

This is to inform that the 31<sup>st</sup> Annual General Meeting of the Company is scheduled to be held on **Thursday, August 22, 2024**.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the details of closure of Register of Members and Share Transfer Books are as under:

Type of Security & Paid-up value	Book Closure*		Purpose
	From	To	
Equity Shares	Saturday, August 17, 2024	Thursday, August 22, 2024	Annual General Meeting & Dividend

\*Both days inclusive

This is for your information and records.

Yours faithfully,  
For **N R Agarwal Industries Limited**

**Pooja Daftary**  
**Company Secretary & Compliance Officer**  
**ACS: A38024**

email: [admin@nrail.com](mailto:admin@nrail.com), website: [www.nrail.com](http://www.nrail.com)

CIN: L22210MH1993PLC133365

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