

Date: 19th September, 2024

То

The Corporate Relations Department.	National Stock Exchange of India Limited
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

Sub: Withdrawal of Intimation about Book Closure from 3rd November, 2024 to 10th November, 2024 for the purpose of EGM.

Dear Sir/Madam,

With reference to our letter dated 18th September, 2024, we hereby withdraw the intimation about closure of Register of Members and Transfer Books of the Company which was intimated on 18th September, 2024.

Kindly take the same on records.

Thanking you,

Yours Faithfully,

For Niraj Cement Structurals Limited

Anil Anant Jha Company Secretary and Compliance Officer ACS: 66063