

Date: 18<sup>th</sup> September, 2024

To

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| The Corporate Relations Department.<br>BSE Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai-400001<br>Script Code: 532986 | National Stock Exchange of India Limited<br>Exchange Plaza<br>Bandra Kurla Complex,<br>Bandra (East)<br>Mumbai - 400 051<br>Script Symbol : NIRAJ |
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**Sub: Notice of Rescheduled of Extra-ordinary General Meeting (EGM) of the Company.**

Dear Sir/Madam,

With reference to our letter dated 13<sup>th</sup> September, 2024 and 17<sup>th</sup> September, 2024, we had intimated that Extra-Ordinary General Meeting (EGM) of the Company will be held on Wednesday, 09<sup>th</sup> October, 2024 at 11.00 am at 01<sup>st</sup> Floor, Ujagar Chember, Sunder Baug, Opp. Deonar Bus Depot, Deonar Mumbai – 400088 has been **rescheduled to be held on Thursday, 10<sup>th</sup> October 2024.**

Pursuant to the Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform, that the Extra-Ordinary General Meeting of the Members of Company which has been rescheduled to be held on Thursday, 10<sup>th</sup> October 2024 at 11:00 a.m. at 01<sup>st</sup> Floor, Ujagar Chember, Sunder Baug, Opp. Deonar Bus Depot, Deonar Mumbai – 400088 to transact the businesses mentioned in the attached notice.

Please note that, considering that the EGM is rescheduled, necessary changes with reference to EGM date mentioned in EGM notice sent earlier has been made and the same will be uploaded on the website of Exchange and also available on the website of the company <https://niraj.co.in/agm-postal-ballot/>.

We further inform you that, pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the

CIN: L26940MH1998PLC114307

HEAD OFFICE: Niraj House, Sunder Baug, Near Deonar Bus Depot, Deonar, Chembur, Mumbai - 400088.  
Tel.: 66027100 Fax: 25518736 E-mail: info@niraj.co.in Website: www.niraj.co.in



Niraj Cement Structurals Limited

Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 03<sup>rd</sup> October, 2024 to Thursday, 10<sup>th</sup> October, 2024 (both days inclusive) for the purpose of EGM.

Further, we have made arrangements for providing remote e-voting facilities to the shareholders of the Company for voting on the resolutions proposed at the EGM scheduled to be held on Thursday, 10<sup>th</sup> October, 2024 as per following schedule:

E-voting at the web-site of NSDL: [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Cut-off Date for remote e-voting: Thursday, 03<sup>rd</sup> October, 2024.

Date of commencement of remote e-voting: Monday, 07<sup>th</sup> October, 2024 Start Time: 09.00 A.M.

Date of end of remote e-voting: Wednesday, 09<sup>th</sup> October, 2024 End Time: 05.00 P.M.

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**

*Encl: as above*

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