

K&R RAIL ENGINEERING LIMITED

CIN: L45200TG1983PLC082576

**Registered Office : 3rd floor, Sai Krishna, Plot No. 797 A, Road No. 36,
Jubilee Hills, Hyderabad 500033**

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Date: 21.02.2024

To
The Manager
Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Dear Sir/Madam,

Sub: Delay in submission of 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 ended December 31, 2023

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 un- audited financial results for the quarter ended December 31, 2023 to K&R Rail Engineering Limited for consolidation due to which KRE has not been able to prepare its Consolidated Un- audited Financial Results for the quarter ended December 31 2023 and consequently, in compliance with the provisions of Regulation 33 of SEBI Listing Regulations, 2015, the Un-audited Financial Statements of the Company for the quarter ended December 31, 2023 could also not be finalized and the Board Meeting, which was scheduled to be held on Wednesday, February 14, 2024, and now rescheduling of the Board Meeting to Thursday, 29, 2024 to approve inter alia Unaudited Financial Results for the quarter ended December 31, 2023.

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

Chandrakant
Company Secretary and Compliance Officer