

K&R RAIL ENGINEERING LIMITED

CIN: L45200TG1983PLC082576

Registered Office : 12-5-32/8, Bhatukammakunta, Vijapuri, South
Lallaguda TG 500017

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05TH September, 2022

To,
The General Manager
Corporate Relationship Department
The BSE Limited
P. J. Towers,
Dalal Street, Fort
Mumbai- 400 001

Ref: Prior intimation in terms of Regulation 30 of SEBI Listing Regulations, 2015 dated 05th September 2022

Subject: Announcement under Regulation 30 (LODR) - Cancellation of the 39thAnnual General Meeting (AGM) scheduled on Friday, the 30th day of September, 2022 at 2:00 P.M

We refer to our prior intimation in terms of Regulation 30 of SEBI Listing Regulations, 2015 dated 05th September 2022 intimating your good office about 39thAnnual General Meeting (AGM) of the Company scheduled to be held on Friday, the 30th day of September, 2022 at 2:00 P.M at Regd. Office : 12-5-32/8, Bhatukammakunta Vijapuri, South Lallaguda Secunderabad Hyderabad TG 500017 IN.

We would like to apprise your good office that 39thAnnual General Meeting (AGM) of the Company is scheduled to be held on Friday, the 30th day of September, 2022 at 2:00 P.M at Regd. Office : 12-5-32/8, Bhatukammakunta Vijapuri, South Lallaguda Secunderabad Hyderabad TG 500017 IN is postponed due to unforeseen conditions. We will share the revised schedule of the Meeting.

You are requested to kindly take the same on your records.

Thanking You,

Yours faithfully,

For & on behalf of the board
M/S K&R RAIL ENGINEERING LIMITED
(FORMERLY KNOWN AS AXIS RAIL INDIA LIMITED)



Latha Pamula
Company Secretary and
Compliance Officer