



Niraj Cement Structurals Limited

Date: 4th September, 2024

To,

The Corporate Relations Department. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script Code: 532986	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Script Symbol : NIRAJ
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Dear Sir/Madam,

Sub: Intimation of Newspaper Advertisement of Publication of Notice of the 26th Annual General Meeting ('AGM') of Niraj Cement Structurals Limited to be held on Thursday, 26th September, 2024.

Pursuant to Regulation 30(2) read with Clause 12 of Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of newspaper advertisement published in Financial Express (English – All editions) and Mumbai Lakshadeep (Marathi Language) published on 04th September, 2024, in compliance with the Regulation 47 of the SEBI Listing Regulation and Companies Act, 2013 with respect to the below:

1. Confirmation of completion of dispatch of Annual Report for the financial year 2023-24 to the Shareholders;
2. Particular of remote e-voting for the 26th Annual General Meeting.
3. Intimation of Book Closure.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Niraj Cement Structurals Limited

ANIL
ANANT
JHA
Anil Anant Jha

Digitally signed
by ANIL ANANT
JHA
Date: 2024.09.04
11:43:07 +05'30'



Company Secretary and Compliance Officer
ACS: 66063

Encl: as above

CIN: L26940MH1998PLC114307

HEAD OFFICE : Niraj House, Sunder Baug, Near Deonar Bus Depot, Deonar, Chembur, Mumbai - 400 088.

FACTORY : C-55, TTC Industrial Area, Thane Belapur Road, Navi Mumbai.

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