



May 20, 2024

To,
The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

To,
Asst. Vice President,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, Bandra
Kurla Complex, Bandra (E),
Mumbai - 400 051

BSE Scrip code: 516082
NSE Symbol: NRAIL

Sub: Board Meeting Intimation

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 27, 2024 to inter alia consider and approve and to take on record the following:

1. Audited Financial Statements for the financial year ended 31.03.2024
2. Audited Financial Results for the quarter and year ended 31.03.2024
3. Declaration of dividend, if any, for the financial year ended 31.03.2024

Thanking you

Yours faithfully,

For **N R Agarwal Industries Limited**,

Pooja Daftary
Company Secretary & Compliance Officer