

K&R RAIL ENGINEERING LIMITED
(FORMERLY KNOWN AS AXIS RAIL INDIA LIMITED)
CIN: L45200TG1983PLC082576

Regd. Office: 12-5-32/8, Bhatukammakunta Vijapuri, South Lallaguda,
Secunderabad Hyderabad TG 500017 IN

Email Id: krrailengineering@gmail.com Phone: 040-27017617

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Date: 28.04.2023

Dear Sir / Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.

Unit: K&R Rail Engineering Limited (BSE Scrip Code: 514360)

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. K&R Rail Engineering Limited will be held on Tuesday, the 02nd Day of May, 2023 at 4.00 P.M. (IST) at the Registered office of the company situated at 12-5-32/8, Bhatukamma kunta, Vijaypuri, South Lallaguda, Secunderabad, Telangana, 500017 to consider the following:

1. Conversion of warrants into equity shares of the Company to the Promoters and Non-Promoters, subject to the depositing the balance outstanding amount for conversion of warrants into the equity shares of the Company.
2. To consider any other matter with the permission of the chair.

This is for the information and records of the Exchange, please.

Thanking you.
Yours faithfully,
For K&R Rail Engineering Limited

Latha Pamula
Company Secretary and Compliance Officer