

K&R RAIL ENGINEERING LIMITED

CIN: L45200TG1983PLC082576

**Registered Office: 3rd floor, Sai Krishna, Plot No. 797 A, Road No. 36, Jubilee Hills,
Hyderabad 500033 Email: krrailengineering@gmail.com Phone: +914027017617,
+914027000499 Fax:+91 40 270001295**

To

Date:15.10.2024

The Manager
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001

Dear Sir/Madam,

Sub: Outcome of Circular Resolutions passed by Board of Directors of the Company by circulation on 15.10.2024 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

With reference to the above, this is to inform that the Board of Directors has approved and passed following resolutions by circulation today 15.10.2024.

1. Allotment of 96,00,000 equity shares of face value of Rs.10/- each to as fully paid-up pursuant to conversion of 96,00,000 7% Optionally Convertible Redeemable Preference shares of Rs. 10/- each aggregating to Rs.960,00,000/-to the Promoter and Promoters group.

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

Thanking you.

Yours faithfully,

For K&R Rail Engineering Limited

Amit Bansal
Executive Director