

K&R RAIL ENGINEERING LIMITED

CIN: L45200TG1983PLC082576

**Registered Office : 3rd floor, Sai Krishna, Plot No. 797 A, Road No. 36,
Jubilee Hills, Hyderabad 500033**

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

Date: 16.09.2023

Dear Sir / Madam,

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

Sub: Notice of postponement and rescheduling of the Board Meeting to Tuesday, October 3, 2023

With reference to our earlier letter dated September 13, 2023, regarding intimation of date of Board Meeting, which was scheduled to be held on Saturday, September 16, 2023, to approve inter alia Conversion of warrants into equity shares of the Company to the Promoters and Non-Promoters, this is to inform BSE Limited that meeting of the Board of Directors of K&R Rail Engineering Limited. ("the Company") has been postponed and rescheduled to be held on Tuesday, October 3, 2023.

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

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

Chandrakant
Company Secretary and Compliance Officer