

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: 06.09.2023

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 Thursday, the 12th Day of October, 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. Redemption of Optionally Convertible Redeemable Preference Shares ("OCRPS")
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

Chandrakant
Company Secretary and Compliance Officer