

N R AGARWAL INDUSTRIES LTD



August 30, 2025

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

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

BSE Scrip Code: 516082
NSE Symbol: NRAIL

Name of the Company: N R AGARWAL INDUSTRIES LIMITED

Subject: Intimation of Record Date for the purpose of AGM & Dividend

Dear Sir/ Ma'am,

This is to inform that the 32nd Annual General Meeting ("**AGM**") of the Company is scheduled to be held on **Wednesday, September 24, 2025**.

Pursuant to applicable provisions, if any, of the Companies Act, 2013, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **the record date** for the purpose of AGM and Dividend is fixed as **Wednesday, September 17, 2025**.

Further, Dividend, if approved by the members of the Company at the AGM, will be paid on or before October 21, 2025.

This is for your information and records.

Yours faithfully,
For **N R Agarwal Industries Limited**

Pooja Daftary
Company Secretary & Compliance Officer
ACS: A38024

email: admin@nrail.com, website: www.nrail.com

CIN: L22210MH1993PLC133365

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