

August 05, 2025

From
Rohan Agarwal
Flat No. 2401, 24th Floor,
Off New Link Road,
SAB TV Lane, Andheri (W),
Mumbai- 400 053

To
N R Agarwal Industries Limited
502-A/501-B, Fortune Terraces,
Opp. Citi Mall, New Link Road,
Andheri West, Mumbai- 400 053

Dear Sir,


I am a shareholder of the Company holding 1000 Equity Shares in the Company.

Pursuant to Section 160 of the Companies Act, 2013, I hereby give notice of my intention to propose Smt. Reena Agarwal (DIN 00178743) as a candidate for the office of Director at the ensuing Annual General meeting of the Company.

Kindly take necessary steps in the matter.

Thanking You.

Yours Faithfully



Rohan Agarwal