

August 08, 2025

From
Suvarna S. Patil
Flat No. 1301, 13th Floor,
Ornet Galaxy, Near Waman Dhaba,
Naigoan (E),
Palgha - 401 208

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 20 Equity Shares in the Company.

Pursuant to Section 160 of the Companies Act, 2013, I hereby give notice of my intention to propose Shri Rohan Agarwal (DIN 08583011) 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



Suvarna Parle Patil