

August 05, 2026

To,
General Manager,
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

To,
Asst. Vice President,
The National Stock Exchange Of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400051

BSE Scrip Code: 516082

NSE Symbol: NRAIL

Sub: Intimation of Newspaper Publication regarding 33rd Annual General Meeting through Video Conferencing/Other Audio Visual Means

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of newspaper publication published in Business Standard (English) and Mumbai Lakshadeep (Marathi) for the attention of shareholders of the Company in respect of dispatch of Notice of 33rd Annual General Meeting of the Company scheduled to be held on Wednesday, September 02, 2026 at 11:30 am (IST) through Video Conferencing/Other Audio Visual Means.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For N R Agarwal Industries Limited

Pooja Daftary
Company Secretary & Compliance Officer
ACS: A38024

Encl.: As stated above

