



Niraj Cement Structurals Ltd

Date: 7th September 2022

To,

The Corporate Relations Department. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script Code: 532986	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Script Symbol : NIRAJ
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Dear Sir/Madam,

Sub: Intimation of Newspaper Advertisement of Publication of Notice of the 24th Annual General Meeting (AGM) of Niraj Cement Structurals Limited to be held on Thursday, 29th September, 2022.

Pursuant to Regulation 30(2) read with Clause 12 of Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of newspaper advertisement published in Financial Express (English – All editions) and Prathakal (Marathi) published on 07th September, 2022, in compliance with the Regulation 47 of the SEBI Listing Regulation and Companies Act, 2013 with respect to the below:

1. Confirmation of completion of dispatch of Annual Report for the financial year 2021-22 to the Shareholders;
2. Particular of remote e-voting for the 24th Annual General Meeting.
3. Intimation of Book Closure.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Niraj Cement Structurals Limited

VP

RUDRE

Vishram Pandurang Rudre

Managing Director

DIN: 08564350

Digitally signed
by V P RUDRE
Date: 2022.09.07
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Encl:

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