

Dated: February 02, 2026

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| The Corporate Relations Department. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 532986 | National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra East Mumbai 400 051 Scrip Symbol: NIRAJ |
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Sub: Intimation of the Board Meeting of Niraj Cement Structural Limited

Dear Sir/Madam,

Notice is hereby given to the Stock Exchanges under Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the "Listing Regulations"), that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 10, 2026, inter alia, to consider, the Unaudited Standalone & Consolidated Financial Results of our Company for the quarter and nine months ended December 31, 2025 and to consider any other matter with the permission of the Chair.

Based on the outcome of the meeting, the Company will make such disclosures, as may be required under Regulation 30 of the Listing Regulations.

This is for your information and dissemination to the members.

Kindly take a note of the same.

Thanking you,

Yours Faithfully,

For Niraj Cement Structural Limited

Anil Anant Jha

Company Secretary & Compliance Officer

ACS: 66063

CIN: L26940MH1998PLC114307

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