

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

To,

Date: 04th February, 2026

**The Manager,
NSE - Corporate Office
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051**

Sub: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and information regarding reopening of Trading Window of Equity shares of the Company.

Dear Concern,

With reference to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, a meeting of Board of Directors of the Company will be held on Wednesday, 11th February, 2026 at 12:00 P.M. at the registered office of the Company, interalia, to transact the following matters:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2025.
2. Any other business as may be considered necessary.

We further wish to inform you that as per requirement, the Trading Window of Equity Shares of the Company shall reopen on 14th February, 2026 for all designated persons of the Company.

This is for your information and record.

Thanking You,

**For and on behalf of
Niraj Ispat Industries Limited**

**CHAITANYA CHAUDHRY
DIN: 06813394
Director cum CEO**

Place: Delhi

Regd. Office: 5140-41/34, F/F Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar, North
Delhi-110006

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