



To

Date: 02.01.2026

The Manager  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400001.

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under regulation 29 of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.**

**Unit: K&R Rail Engineering Limited (BSE Scrip Code: 514360)**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday 7<sup>th</sup> January, 2026**, at **02:00 P.M.**, at **3<sup>rd</sup> Floor, Sai Krishna, Plot No.797A, Road No.36, Jubilee Hills, Hyderabad, Shaikpet, Telangana, India, 500033**, inter alia, to consider and approve the proposal for **change of the Registered Office of the Company within the same city**, subject to such approvals as may be required.

Further, the Board may also consider any other business with the permission of the Chair.

Kindly take the above information on record.

Thanking you.

**Yours faithfully,**  
**For K&R Rail Engineering Limited**

**Narasimham Mangavally**  
**Company Secretary and Compliance Officer**