



K&R RAIL Engineering Limited

Corporate office



Plot No: 797/A, 3rd Floor,
KR Rail Bhavan, Road No 36,
Jubilee Hills, Hyderabad,
Telangana- 500033.



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To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001.

Date: 04.11.2025

Dear Sir/Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.

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


With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. K&R Rail Engineering Limited will be held on Wednesday, the 12th day of November, 2025 at the Registered office of the Company to consider the following:

1. Unaudited financial results for the quarter ended 30.09.2025.
2. Limited Review Report for the quarter ended 30.09.2025.
3. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking You,

Yours faithfully,
For K&R Rail Engineering Limited



Amit Bansal
Whole Time Director
(DIN: 06750775)