



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

Date: 07.01.2026

Dear Sir/Madam,

Sub: Outcome of Board Meeting under Regulation 30 – Shifting of Registered Office within the Same City

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

Pursuant to **Regulation 30** read with **Schedule III** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we wish to inform you that the **Board of Directors of the Company**, at its meeting held on **Wednesday 7th January, 2026 at 02:00 P.M.**, has inter alia **approved the shifting of the Registered Office of the Company within the same city**.

The details of change are as under:

Existing Registered Office Address:

3rd Floor, Sai Krishna, Plot No.797a, Road No.36, Jubileehills, Hyderabad, Shaikpet, Telangana, India, 500033.

New Registered Office Address:

H.No. 6-3-649/14/1, Flat No. 102, Bala Maitri Niwas, Hindi Nagar Colony, Punjagutta, Hyderabad-500082.

The above change is within the same city and does not result in any change in the jurisdiction of the Registrar of Companies. The shifting shall be effective from **8th January 2026**, subject to filing of necessary forms with the Registrar of Companies.

The Board Meeting commenced at **02:00 P.M** and concluded at **02:30 P.M.**

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For K&R Rail Engineering Limited

Narasimham Mangavally
Company Secretary and Compliance Officer