

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Date: 08.12.2025

Dear Sir/ Madam,

Sub: Intimation of Book Closure regarding 42nd Annual General Meeting:

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

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we inform that the Register of Members and Share Transfer Books of the Company will remain closed from 23.09.2025 to 29.09.2025 (both days inclusive) for the purpose of convening Annual General Meeting of the Company scheduled to be held on Monday, the 29th Day of December 2025 at 2.00 P.M through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

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)

CC to; National Securities Depository Limited
Central Depository Services (India) Limited