



**K&R RAIL** Engineering Limited

**Corporate office**



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



+91 40 29345259

+91 40 29345260



info@krrailengg.com



www.krrailengg.com

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

Date: 16.01.2025

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 Thursday, the 22<sup>nd</sup> day of January, 2026 at the Registered office of the Company to consider the following:

1. Induction of New Director of the company
2. 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



Amin Bansal  
Whole Time Director  
DIN: 06750775