

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

Date: 30.05.2025

Dear Sir/Madam,

Sub: Notice of postponement and rescheduling of the Board Meeting to Thursday, 5th June, 2025

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

With reference to our earlier letter dated May 23, 2025, regarding intimation of date of Board Meeting, which was scheduled to be held on Friday, the 30th Day of May, 2025 to approve inter alia audited Financial Results for the quarter and year ended 31.03.2025, we hereby inform you that meeting of the Board of Directors of K&R Rail Engineering Limited (“the Company”) has been postponed and rescheduled on Thursday, the 5th day of June, 2025.

Further, reference to our letter dated March 25, 2025, regarding intimation of closure of Trading Window, pursuant to Insider Trading Code of the Company, kindly note that trading window for dealing in equity shares of the Company has been closed from April 1, 2025 and will remain closed up to forty eight hours after the date of disclosure of audited financial results for the quarter and year ended 31.03.2025 to the Stock Exchanges, for all the Designated Persons and Immediate Relatives.

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

Thanking You,

Yours faithfully,
For K&R Rail Engineering Limited

Amit Bansal
Executive Director
(DIN: 06750775)