

K&R RAIL ENGINEERING LIMITED

CIN: L45200TG1983PLC082576

**Registered Office: 3rd floor, Sai Krishna, Plot No. 797 A, Road No. 36, Jubilee Hills,
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To,
The Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

Date: 15.04.2024

Dear Sir/Madam

Sub: Re-scheduling of K&R Rail Engineering Limited Extra-Ordinary General Meeting

Ref: outcome of Board Meeting dated 13.04.2024

With reference to the subject cited, this is to inform the Exchange that the Extra Ordinary General Meeting which was scheduled to be held on Wednesday, the 8th day of May, 2024 at 11.00 A.M through Video Conference/ OAVM due to certain exigencies and difficulties in implementing the schedule of conducting the Extra-Ordinary General Meeting has been re-scheduled to Saturday, the 11th Day of May, 2024 at 11:00 a.m. through Video Conference/ OAVM.

We regret the inconvenience caused in this regard.

This is for the information and record of the exchanges, please.

Yours faithfully,
For K&R Rail Engineering Limited

Chandrakant
Company Secretary