

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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+91 40 27000499 Fax: +91 40 270001295**

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

Date: 15.12.2023

Dear Sir/Madam

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

Ref: outcome of Board Meeting dated 14.11.2023

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 Saturday, the 16th day of December, 2023 at 10.00 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 Monday, the 8th Day of January, 2024 at 10:00 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