

Date: - 07th November, 2025

To

BSE Limited

25th Floor, P J Towers,

Dalal Street,

Mumbai-400001

SCRIP CODE: 508875

Email: corp.comm@bseindia.com

Dear Sir/ Madam,

Sub: Intimation of the Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation")

Pursuant to Regulation 29 of the Listing Regulation, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, November 14, 2025, to approve, inter alia, Un-Audited Financial Results of the Company for the quarter and Half year ended September 30, 2025 and any other business items with the permission of Chair.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto, we would like to inform you that the Trading Window for dealing in the Securities of the Company was closed for all Insiders, Connected Persons, Designated Persons and their immediate relatives from October 1, 2025 and shall continue to remain closed till the end of 48 hours after declaration of the Un-Audited Financial Results for the quarter and half year ended September 30, 2025 in the Board Meeting dated November 14, 2025.

This is for your information and record.

Thanking you.

FOR NITIN CASTINGS LIMITED

NITIN KEDIA

MANGING DIRECTOR

DIN: 00050749