

July 24, 2025

To,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001
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 the Regulation 29 of the listing regulations, we would like to inform you that the meeting of the Board of Directors of Nitin Castings Limited will be held on Wednesday, July 30, 2025, to approve, inter alia,

1. To fix the date, time and venue for the 42nd Annual General Meeting and to approve the draft Notice thereof for the financial year ended on March 31, 2025.
2. To fix dates of Book Closure & Cut-off/Record for the purpose of forthcoming 42nd Annual General Meeting and final Dividend for the Financial Year ended March 31, 2025.
3. Approval of the Draft Directors' Report, Management Discussion and Analysis Report, Corporate Governance Report and Annual Financial Statement.
4. Appointment of M/s. NKJ & Associates for the Financial year 2025-2026 as a Cost Auditor of the Company.
5. Appointment of M/s. Kala Agarwal, Practicing Company Secretary for the Five years from Financial Year 2025-2026 to 2029-2030, as a Secretarial Auditor of the Company.
6. Any other matter with the permission of Chair.

This is for your information and record.

Thanking you.

For Nitin Castings Limited

Nitin Kedia
Managing Director
DIN: 00050749

Place: Mumbai