

January 31, 2026

To  
**BSE Limited**  
25th Floor, P J Towers,  
Dalal Street,  
Mumbai-400001

**SCRIP CODE: 508875**  
**ISIN: INE861H01020**

Dear Sir/Madam,

**Sub: Intimation of the Board Meeting pursuant to Regulation 29 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation")**

Pursuant to the Regulation 29 and Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of Nitin Castings Limited is scheduled to be held on Wednesday, February 04, 2026, to inter alia consider and transact the following business,

1. To take note of the Initial Public Announcement dated 30th January, 2026, issued by M/s. Navigant Corporate Advisors Limited, Manager to the Offer, on behalf of the promoters and promoter group of the Company, namely Mr. Nirmal Kedia (Acquirer-1), Mr. Nitin Kedia (Acquirer-2), and M/s. Citrus Castings Private Limited (Acquirer-3), expressing their intention to acquire all the equity shares of the Company held by public shareholders and subsequently voluntarily delist the equity shares of the Company, in accordance with Regulation 8 of the SEBI (Delisting of Equity Shares) Regulations, 2021
2. To consider and appoint a Peer-Reviewed Practicing Company Secretary for assisting the Company in relation to the proposed delisting process and related compliances, subject to applicable law.
3. To consider any other matter with the permission of the Chair.

This is for your information and record.

Thanking you.

**For Nitin Castings Limited**

**Ishan Verma**  
**Company Secretary and Compliance Officer**  
**Mem.No-A8320**