



Corporate Office : Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.
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Date: 31st August, 2024

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 508875

Sub: Corrigendum to the Notice of the 41st Annual General Meeting for the Financial Year 2023-24.

Re: Notice of the 41st Annual General Meeting pre Dispatched 29/08/2024.

Dear Madam/ Sir,

With reference to the pre dispatch of the newspaper advertisement to the Shareholders dated 29th August, 2024 we wish to inform you that, there was a clerical error in mentioning the date of the Annual General Meeting.

We wish to inform you of a correction regarding the scheduling details of the meeting. The revised information is as follows:

Revised Date and Time:

41st Annual General Meeting

Date: Saturday, 28th September 2024

Time: 12:00 Noon

Mode: Virtual Conference (VC) / Other Audio-Visual Means (OAVM)

We apologize for any confusion this may have caused and appreciate your understanding. Please make a note of the above corrections and participate in the meeting as per the revised details.

The Corrigendum is made available on the Company's website at www.nitincastings.com.

This is for your information and records.

Thanking You.

Yours Truly,
For Nitin Castings Limited

NITIN KEDIA
DIRECTOR
DIN: 00050749

Encl: a/a