NITIN
A Kedia ENTERPRISE

NITIN CASTINGS LIMITED

CIN No. : L65990MH1982PLC028822

Corporate Office : Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.
Tel.: +91 22 4961 6103 / 4974 8107 • Email: finance@nitincastings.com • Website : www.nitincastings.com

July 30, 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: Outcome of Board Meeting held on July 30, 2025

Pursuant to Regulation 30 of the SEBI (Listings obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR"), this is to inform you that the company's Board of Directors, at their meeting held on today i.e. July 30, 2025 have inter-alia considered and approved the following;

1. Consider and approve the date of holding 42nd Annual General Meeting of the Company on Monday, 1 September, 2025.

2. Considered and fixed Cut-off/Record for the purpose of forthcoming 42nd AGM and final Dividend for the Financial Year ended March 31, 2025;

3. Approval of the Draft Directors' Report, Management Discussion and Analysis, Corporate Governance Report, Annual Financial Statement and Notice of Annual General Meeting for the Financial year 2024-25 and authorize the Director and / or the Sr. Management team to finalize the same.

4. Appointment of M/s. NKJ &Associates for the Financial year 2025-2026 as a Cost Auditor of the Company, subject to approval of shareholders.

5. Appointment of Ms. Kala Agarwal, Practicing Company Secretary for the term Five consecutive years from Financial Year 2025-2026 to 2029-2030, as a Secretarial Auditor of the Company, subject to approval of shareholders.

6. Considered and approve increase in the remuneration limit of Mr. Nitin Kedia, Managing Director and Mr. Nirmal Kedia, Executive Director of the Company, subject to approval of shareholders.

7. Any other matter with the permission of Chair.

The meeting commenced at 03:30 p.m. and concluded at 4:30 p m.

This is for your information and record.

For Nitin Castings Limited

Nitin Shantikumar Kedia
Digitally signed by Nitin Shantikumar Kedia
Date: 2025.07.30 17:19:40 +05'30'

Nitin Kedia
Managing Director
DIN: 00050749

Place: Mumbai

Regd. Office : 202, A-Wing, Bldg. No. 3, Rahul Mittal Industrial Estate, Sir M. V. Road, Andheri (East), Mumbai - 400059, INDIA