



NITIN CASTINGS LIMITED

CIN No. : L65990MH1982PLC028822

Corporate Office : Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.
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July 30, 2025

To,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 508875

Dear Sir/Madam,

Sub: Intimation of Record Date for the purpose of declaration of Final Dividend

This is further to our Board meeting dated 28th May, 2025 wherein the Company had informed, regarding declaration of Final Dividend for the financial year 2024-25. Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Record date has been fixed as Monday, 25th August, 2025 for the purpose of determining the entitlement of Members to the Final Dividend of Rs. 3.00/- per share (on the face value of Rs. 5/- each) on the equity shares of the Company for the financial year 2024-25 declared by the Board of Directors of the Company.

Please take the above information on record.

For Nitin Castings Limited

Nitin Kedia
Managing Director
DIN: 00050749

Place: Mumbai