

Date: 1st September, 2025

To,

BSE Limited

Listing Department

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Sub: Outcome of AGM – Dividend Declaration

Ref: Nitin Castings Limited,

Scrip Code: 508875

Dear Sir/Madam,

We wish to inform you that the shareholders of Nitin Castings Limited at the 42nd Annual General Meeting held on today i.e. Monday 01st September, 2025 have approved the dividend proposal of Rs.3/- Per Share, as recommended by the Board of Directors in their meeting held on 30th July, 2025 with the requisite majority of shareholders.

The record date for declaration for the dividend is 25th August, 2025.

This is for your information and records.

Thanking You.

For NITIN CASTINGS LIMITED

NITIN SHANTIKUMAR KEDIA

DIRECTOR

DIN- 00050749