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Date: 27th June, 2026

To,  
Department of Corporate Service (DCS-CRD),  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Sub: Intimation for Closure of Trading Window

Ref.: Nitin Castings Limited, Scrip Code: 508875

Dear Sir/Madam,

As per the SEBI (Prohibition of Insider Trading) Regulations 2015 and the Internal Code for Prevention of Insider Trading as adopted by Sunil Industries Limited ("Company"), the Trading Window for dealing in securities/shares of the Company shall remain closed with effect from Wednesday, 1<sup>st</sup> July, 2026 for the Designated Persons (including, Promoters, Directors, Auditors, Key Managerial Persons & their immediate relatives).

The Trading Window will open 48 hours after declaration of Un-audited financial results for the quarter and year ended 30th June, 2026, made available to the public and submitted with the stock exchange.

The date of Board Meeting of the Company for approval of the Un-audited financial results for the quarter and year ended on 30th June, 2026 will be intimated in due course.

Accordingly, the Designated Persons (including, Promoters, Directors, Auditors, Key Managerial Persons & their immediate relatives) of the Company have been intimated not to trade (buy/sell/pledge) in the Company's Securities/shares during the closure of Trading Window period as mentioned above.

Kindly take the above information on your records.

**FOR NITIN CASTINGS LIMITED**

**NITIN KEDIA**  
**DIRECTOR**  
**DIN: 00050749**