



Registered Office : B - 901, 81 Crest, Linking Road, Santacruz (West), Mumbai - 400 054, India
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Date: August 10, 2026

To,
BSE Limited.
Department of Corporate Service,
14th Floor, P.J. Tower, Dalal Street,
Fort, Mumbai – 400 001.
Script Code : 508875

Sub.: Intimation under regulation 29 of SEBI Listing Obligation and Disclosure Requirements, 2015 for holding Board Meeting for approval of Un-audited financial results for the quarter ended June, 2026 and other matters.

Dear Sir,

This is to inform you that, the meeting of the Board of Directors of Nitin Castings Limited ("Company") is scheduled to be held on Friday, 14th August, 2026 at the registered office of the Company to transact inter alia, the following business:

1. To approve Standalone Un-audited Financial Results along with limited review report for the quarter ended June 30, 2026 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. To Appointment of M/s. NKJ & Associates, Cost Accountant (FRN: PROP/01515) as Cost Auditor for the Financial Year 2026-27 and finalize the audit fees subject to approval of Shareholders in the ensuing Annual General Meeting.
3. Any other business with permission of Chair and with the consent of a majority of the Directors present in the Meeting including include at least one Independent Director.

Further, as communicated earlier, in accordance with Company's Code of Conduct for Prevention of Insider Trading in securities of the Company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company is already closed from July 01, 2026 until Forty-Eight (48) hours after declaration of Un-Audited financial results for the quarter ended 30th June, 2026, on stock exchange.

Kindly take the same on your records.

Yours Faithfully,

FOR NITIN CASTINGS LIMITED

Nitin Kedia
Managing Director
DIN: 00050749