NITIN
A Kedia ENTERPRISE
NITIN CASTINGS LIMITED
CIN No. : L65990MH1982PLC028822
Registered Office : B - 901, 81 Crest, Linking Road, Santacruz (West), Mumbai - 400 054. India
Tel.: +91 22 4579 1276 / +91 22 4579 1277 • Email : finance@nitincastings.com • Website : www.nitincasting.com

September 21, 2026

To, BSE Limited 25th Floor, P J Towers, Dalal Street, Mumbai – 400 001
Scrip Code: 508875 Email: corp.comm@bseindia.com

Dear Sir(s)/Madam,

Subject: Proceedings of 43rd Annual General Meeting of the Members of Nitin Castings Limited ("Company") held on September 21, 2026.

Pursuant to Regulation 30 read with Schedule III and any other relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, enclosed herewith please find a summary of proceedings of 43rd Annual General Meeting of the Company held on **Monday, September 21, 2026 at 12.00 noon (IST)** via Video Conference / Other Audio Visual Means.

You are requested to take the same on record

Thanking you,

For Nitin Castings Limited

Ishan Kumar Verma
Digitally signed by Ishan Kumar Verma
Date: 2026.09.21 17:53:37 +05'30'

Ishan Verma
Company Secretary
Membership No. F8320

Encl: As above

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SUMMARY OF PROCEEDINGS OF THE 43rd ANNUAL GENERAL MEETING OF THE MEMBERS OF NITIN CASTINGS LIMITED HELD ON MONDAY 21st SEPTEMBER, 2026.

The 43rd Annual General Meeting of Members of Nitin Castings Limited held on September 21, 2026 through Video Conference (‘VC’)/Other Audio Visual Means (‘OAVM’) to transact the business as stated in the AGM Notice.

Mr. Ishan Verma, Company Secretary of the Company, on behalf of the Company, extended a warm welcome to all the Shareholders, Members of the Board and briefed them on certain points relating to the participation at the Meeting through VC. Meeting commenced at 12:00 Noon (IST) and concluded at 12:15 p.m. (IST).

Proceedings in brief:

Mr. Nitin Shantikumar Kedia, took the Chair.

With the request of the Chairman present, Mr. Ishan Kumar Verma, Company Secretary & Compliance Officer proceeded with the meeting.

Then the Company Secretary introduced the Directors, CFO and the Statutory, Secretarial Auditors and their representatives thereof, present at the AGM. All the Directors of the Company attended the AGM through VC.

The Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee were also present in the Meeting via Video Conference.

After ascertaining that the requisite quorum was present, he declared the meeting to order. A total of 32 members were present for the Annual General Meeting. The Notice dated August 14, 2026, convening this Annual General Meeting and a Copy of the Annual Report for the Financial Year ended March 31, 2026, having been already circulated electronically to the Members of the Company were taken as read.

The Company secretary informed the members that pursuant to the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company had taken the requisite steps to enable Members to participate and vote on the items being considered at the AGM.

He then informed that the facility for voting through electronic voting system is now open at the Annual General Meeting for Members who are present and who did not cast their vote earlier. He requested the members who have already cast their vote by remote e-voting not to cast their vote again as their vote will be treated as invalid and that the voting will close 15 minutes after the close of all business.

He further informed that Ms. Kala Agarwal (Mem. No-5976), Practicing Company Secretaries was appointed as the Scrutinizer by the Board to scrutinize the remote e-voting process prior to and during the AGM in a fair and transparent manner.

In terms of the Notice convening the 43rd Annual General Meeting of the Company, the following businesses were transacted at the Meeting through remote E-voting:

Sr. No	Particulars	Type of Resolution
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026, including the Audited Balance Sheet as at 31st March, 2026 and the Statement of Profit and Loss of the Company for the year ended on that date, along with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Nitin Kedia (DIN: 00050749) who retires by rotation and, being eligible, offers himself for re-election.	Ordinary Resolution
3.	Ratification/Approval for transaction with Related Parties.	Ordinary Resolution
4.	To ratify the remuneration payable to the Cost Auditors of the Company for the financial year 2026-27.	Ordinary Resolution
5.	Regularization of Additional Director, Mrs. Meghna Vihang Makda (DIN: 10500291) as Non-Executive and Independent Director of the Company.	Special Resolution

The Company Secretary addressed the members on the Company's performance in brief and provided the below Snapshot of financial results.

Mr. Verma then requested the Members who have not cast their vote through remote e-voting to cast their vote electronically by clicking on the voting button visible on the screen.

He further instructed that the Shareholder who have not voted may do so within next 15 minutes and now declared the Annual General Meeting as closed.

The Company Secretary then thanked the Members and officially concluded the proceedings upon the completion of e-voting by the Members. The Meeting commenced at 12:00 PM (IST) and concluded at 12.15 pm (IST).

Kindly take the above information on your records.

Thanking you.

Yours faithfully,
FOR NITIN CASTINGS LIMITED

Ishan Kumar Verma
Digitally signed by Ishan Kumar Verma
Date: 2026.09.21 17:53:54 +05'30'

ISHAN KUMAR VERMA
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No. F8320