

**Date: 22<sup>nd</sup> May, 2026**

To,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

**Ref.: BSE Scrip Code – 508875**

Dear Sirs,

**Sub.: Prior Intimation for the Board Meeting of the Company to be held on Wednesday, 27<sup>th</sup> May, 2026.**

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of Nitin Castings Limited is scheduled to be held on Wednesday, 27<sup>th</sup> May, 2026 inter-alia, to consider and approve the following:

1. Consider and approve Audited Financial Results & Statements for the fourth quarter and financial year ended 31<sup>st</sup> March, 2026.
2. Any other items with the permission of Board.

Further, as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Securities of the Company shall remain closed until the expiry of 48 hours after the declaration of the said Financial Results.

The above intimation is also available on the website of the Company at [www.nitincastings.com](http://www.nitincastings.com) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Kindly take the same on your records.

Thanking you,

**FOR NITIN CASTINGS LIMITED**

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