



2nd July 2026

BSE Limited
Listing Operations
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001
Maharashtra, India
BSE Script Code: 532864

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Maharashtra, India
NSE Script Code: NELCAST

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link <https://nelcast.com/investors/annual-reports> of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/ Depositories. A copy of the letter is enclosed herewith for your records.

We request you to take this information on records.

Thanking you.

For **Nelcast Limited**

(S.K. Sivakumar)
Company Secretary

159, T T K ROAD, ALWARPET, CHENNAI - 600 018. INDIA
Tel.:+91-44-2498 3111/2498 4111 Fax : 91-44-24982111
e-mail:nelcast@nelcast.com; web: www.nelcast.com
CIN : L27109AP1982PLC003518

Regd. Off.: 34, Industrial Estate, Gudur - 524 101 (A.P.) Tel.: 251266 / 251766 Fax:08624-252066
Ponneri works:Madhavaram Village, Amur P.O, Ponneri - 601 204 .T.N Tel.: 27974165/27973532, Fax: 27973620
Pedapariya Works : 259 /261, Pedapariya Village, Ozili Madal, Nellore Dist - 524402. (A.P.)

IATF 16949 : 2016 * ISO 14001 : 2015 * ISO 50001 : 2011



ISO 9001 : 2015

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OHSAS 18001 : 2007



Nelcast Limited
Regd. Office: 34, Industrial Estate, Gudur-524101.
Tel: 08624-251266 Fax: 08624-252066
E-mail:nelcast@nelcast.com: Website: www.nelcast.com
CIN: L27109AP1982PLC003518

Sub: Notice of 44th Annual General Meeting and Annual Report of the Company for the Financial Year 2025-26

Dear Members,

We wish to inform you that the Forty Fourth Annual General Meeting (AGM) of the Members of Nelcast Limited will be held on Monday, the 27th July 2026 at 3.30 PM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Pursuant to Regulation 34(1) of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Annual Report of the Company along with the Notice of the 44th AGM for the Financial Year 2025-26, was sent through electronic mode to the Members of the Company.

In compliance with Regulation 36(1) (b) of the Listing Regulations, We would like to inform you that the complete details of the Annual Report of the Company are available on the website of the Company at <https://nelcast.com/investors/annual-reports>

Members can access the Annual Report for the Financial Year 2025-26 by visiting the Company's website at www.nelcast.com and following the navigation path below:

Home > Investors > Annual Reports

Alternatively, the Annual Report can also be accessed by scanning the QR code provided below:



We would further like to inform that Monday, 20th July 2026 is the cut-off date for ascertaining the names of the Members holding shares who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM. The 'remote e-voting' period commences on (Thursday) 23rd July 2026 at 9.00 A.M (IST) and ends on (Sunday) 26th July 2026 at 5.00 P.M. (IST). The Company has notified closure of Register of Members and Share Transfer Books from Tuesday, 21st July 2026 to Monday, 27th July 2026 (both days inclusive).

The Company encourages its members to register or update their email IDs with the Depository Participants/Registrar to receive all communications electronically. Members holding shares in physical form are requested to consider dematerializing their holdings to ensure compliance with SEBI guidelines and to facilitate faster and safer transactions.

In case of any queries, Members may send an email to the Company's Registrar and Transfer Agent, Bigshare Services Private Limited ("RTA") at investor@bigshareonline.com or visit [Big Share Online](#)

We sincerely appreciate your continued support and look forward to your cooperation in embracing our journey towards digitization and seamless communication.

For **NELCAST LTD**

Sd/-
(S.K. SIVAKUMAR)
Company Secretary

Gudur
30th June 2026