



5th October 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today, has approved the proposal for setting up a Machining Division for machining of the Company's castings involving an investment of approximately ₹75.00 crore. The project is expected to enhance the Company's value-added machining capabilities and cater to the requirements of its customers. The project is proposed to be funded through a combination of internal accruals and borrowings. The details, as required under Regulation 30 of SEBI LODR and the SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 issued July, 2023 is enclosed as an Annexure A.

We request you to take the same on record.

Thanking you.

For Nelcast Limited

SRICALATHI SIVAKUMAR
Digitally signed by SRICALATHI
SIVAKUMAR
Date: 2026.10.05 17:48:39 +05'30'

(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



Annexure - A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Nature of the Project	Setting up of a Machining Division
2	Location of the Project	Gudur, Andhra Pradesh
q	Objective / Purpose of the Project	To establish in-house machining capabilities for the Company's castings and undertake machining and assembly of cast components, thereby enhancing value addition and strengthening the Company's manufacturing capabilities.
4	Estimated Investment & Funding	Approx.. Rs 75 Cr & funded through a combination of internal accruals and borrowings.
5	Impact on the Operation of the Company	The project will enable the Company to expand its value-added product portfolio and provide integrated casting, machining and assembly solutions to its customers.
6	Any other material information	The project is being undertaken as part of the Company's strategy to increase value addition to its castings and strengthen its machining capabilities.

SRIKALA Digitally signed
by SRIKALATHI
THI SIVAKUMAR
Date:
SIVAKU 2026.10.05
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+05'30'

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