



Registered Office : B - 901, 81 Crest, Linking Road, Santacruz (West), Mumbai - 400 054. India
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Date: 01st August, 2026

To,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 508875

ISIN: INE861H01020

Sub: Outcome of meeting of Committee of Independent Directors of Nitin Castings Limited (“NCL”/ “Target Company” the “Company”) held on Saturday, 01st August, 2026.

Dear Sir/ Madam,

This is to inform that the Committee of Independent Directors of the Company at its meeting held today i.e. Saturday, August 01, 2026 have discussed, analysed and reviewed the Delisting Offer given by Mr. Nirmal B. Kedia (Acquirer-1), Mr. Nitin S. Kedia (Acquirer-2) and M/s. Citrus Castings Private Limited (Acquirer-3) all forming part of the Promoters/Promoter Group (hereinafter collectively referred to as the “Acquirers”) for acquisition of 14,70,894 issued, subscribed and paid-up equity shares of Face Value of Rs. 5/- each constituting 28.61% of the total equity and voting share capital of NCL, at an Offer Price of Rs. 273.36 (Rupees Two Hundred Seventy Three and Thirty Six Paise only) per equity share (“**Offer Price**”) (“**Delisting Offer**”), pursuant to the Initial Public Announcement dated January 30, 2026; Detailed Public Announcement dated July 24, 2026, published on July 27, 2026 and Letter of Offer dated July 24, 2026 and also has made the recommendation on the said Delisting Offer in accordance with the Regulation 28 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 as amended.

The recommendations of the Committee of the Independent Directors on the Delisting Offer shall be published on Monday 03rd August, 2026 in the same newspapers in which the Detailed Public Announcement has appeared on July 27, 2026 and a copy of the same shall be furnished to BSE Limited (the only stock exchange where the equity shares of the Company are presently listed) and the Manager to the Delisting Offer in due course.

Please note that the meeting commenced at 11:30 a.m. and concluded at 12:30 p.m.

This is for your information and record.

Thanking you.

Yours faithfully,

For Nitin Castings Limited

Ishan Verma
Company Secretary & Compliance Office
M. No. F8320

Place: Mumbai