



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

Date: 14th August, 2026

To,
Department of Corporate Services (DSC-CRD)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.
Scrip Code: 508875

Subject: Outcome of Board Meeting held on Friday, 14th August, 2026 pursuant to Regulation 30 & 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 & 33 of Chapter IV read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated 10th August, 2026, about intimating the date of Board Meeting of Nitin Castings Limited (“Company”), We would like to inform you that the Board of Directors of the Company in their meeting held today, i.e., Friday, 14th August, 2026, have inter alia, considered, recommended, and approved the following matters:

1. Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2026 along with Limited Review Report of the Statutory Auditors on the said Un-audited Financial Results of the Company pursuant to Regulation 30 and 33 of the SEBI (LODR) Regulations, 2015 is enclosed herewith
2. Approval of the Draft Directors’ Report, Management Discussion and Analysis Report, Corporate Governance Report and Annual Financial Statement for the year 2025-26 and authorize the Directors and/ or the Management team to finalize the same.
3. Approved appointment of M/s. NKJ & Associates, Cost Accountant (FRN: PROP/01515), as Cost Auditor for the Financial Year 2026-2027 as recommended by the Audit Committee and finalize the audit fees subject to approval of Shareholders in the ensuing Annual General Meeting

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith.



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You are requested to kindly take the above information on your records.

Board meeting's commencement time: 03:00 PM

Board meeting's concluded time: 03:45 PM

Thanking you.

FOR NITIN CASTINGS LIMITED

Ishan
Kumar
Verma

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Ishan Kumar Verma
Date: 2026.08.14
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ISHAN KUMAR VERMA
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No. F8320

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is as mentioned in below table.

Sr. No.	Particulars	M/s. NKJ & Associates, Cost Accountant
01.	Name of the Cost Auditor	M/s. NKJ & Associates
02.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as Cost Auditor of the Company
03.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of Appointment: 14th August, 2026 Term of appointment: M/s. NKJ & Associates, Cost Accountant is appointed as Cost Auditors of the Company for the F.Y. 2026 – 2027.
04.	Brief Profile	20 Years Industrial experience in various capacities, as Internal Auditor, Sr. Accounts Officer & Cost Accountant From 1993 to 2011. 13 Years Experience as Practising Cost Accountant from 2012 onwards.
05.	Disclosure of Relationship with other Directors and Key Managerial Personnel of the Company	Not Applicable

FOR NITIN CASTINGS LIMITED

Ishan
Kumar
Verma

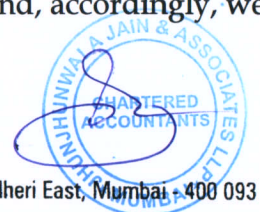
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Ishan Kumar Verma
Date: 2026.08.14
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ISHAN KUMAR VERMA
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO. F8320

Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of NITIN CASTINGS LIMITED pursuant to the Regulation 33 and 52 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (as amended).

TO THE BOARD OF DIRECTORS OF NITIN CASTINGS LIMITED

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **NITIN CASTINGS LIMITED** (the "Company") for the quarter ended June 30, 2026 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued by the SEBI from time to time.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued by the SEBI from time to time. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.



4. Based on our review conducted and procedures performed as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Jhunjhunwala Jain & Associates LLP
Chartered Accountants
Firm's Registration No.: 113675W/W100361



(CA Randhir Kumar Jhunjhunwala)

Partner

Membership No : 047058

UDIN : 26047058HMMBVR6917

Date : August 14, 2026

Place : Mumbai



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Un-Audited Financial Result for the Quarter Ended 30th June, 2026

Scrip Code : 508875

Rs. in Lakhs (Except EPS)

Particulars	Quarter Ended			Year Ended
	30-Jun-2026	31-Mar-2026	30-Jun-2025	31-Mar-2026
	Un-Audited	Audited	Un-Audited	Audited
1. Net Sales / Revenue from Operations	2,746.68	3,463.04	3,574.54	14,708.69
2. Other Income	259.99	(36.99)	262.53	414.81
3. Total Income (1+2)	3,006.67	3,426.05	3,837.06	15,123.50
4. Expenditure				
a. Cost of materials consumed	1,592.22	1,848.37	2,647.64	9,806.72
b. Purchase of traded goods				
c. (Increase) / decrease in stock of finished goods, work in progress and stock-in-trade	303.12	417.24	(379.03)	394.12
d. Employees benefit expense	335.39	346.43	310.46	1,350.51
e. Finance Cost	22.97	23.48	14.99	78.95
f. Depreciation & Amortisation	62.14	59.69	54.57	230.64
g. Administrative, Selling & General Expenses	349.57	474.96	444.11	1,821.80
Total Expenditure	2,665.41	3,170.17	3,092.73	13,682.73
5. Profit (+)/ Loss (-) before exceptional item and tax	341.26	255.88	744.33	1,440.77
6. Exceptional items	-	-	-	59.32
7. Profit (+)/ Loss (-) from Ordinary Activities before tax (3) - (4+5+6)	341.26	255.88	744.33	1,381.44
8. Tax expense	73.73	80.66	173.74	318.51
Current Tax	43.85	106.75	132.50	316.34
Tax Provisoin of Earlier Years	-	-	-	(8.15)
Deferred Tax	29.89	(26.09)	41.24	10.32
9. Net Profit (+)/ Loss (-) from Ordinary Activities after Tax	267.52	175.22	570.59	1,062.93
10. Other Comprehensive Income (Net of Tax)				
Item that will not be classified to profit & Loss				
(i) Re-measurement of defined benefit plan	-	0.02	-	8.52
(ii) Income tax related to item no. (i) above	-	(0.01)	-	(2.14)
Other Comprehensive Income (Net of Tax)	-	0.02	-	6.37
Total Comprehensive Income for the period (9+10)	267.52	175.24	570.59	1,069.30
11. Paid-up equity share capital (Face value : Rs. 5/- per shares)	257.07	257.07	257.07	257.07
12. Earnings Per Share (EPS) (of Rs. 5/- each) (Not Annualised)				
- Basic and diluted EPS before exceptional items	5.20	3.41	11.10	21.83
- Basic and diluted EPS after exceptional items	5.20	3.41	11.10	20.67

Notes :

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th August, 2026.
- The Company is engaged in manufacture of Alloys Steel Castings and there is no separate reportable segment as per Ind_AS 108.
- The above financial results have been prepared in accordance with the section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- Figures of previous period have been regrouped and / or recasted wherever considered necessary to confirm the grouping of current period.
- The Financial Results of the Company are submitted to BSE and are available on Company's website at www.nitincastings.com.
- The above is an extract of the detailed format of Quarterly Financial Results filed with the BSE under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. The full format of the Quarterly Financial Results are available on the website of BSE and on the Company's website at www.nitincastings.com

Mumbai
Date: 14th August, 2026



For NITIN CASTINGS LIMITED

Nitin Kedia
Managing Director
DIN No. : 00050749