

September 1, 2025

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

Scrip Code: 508875

Dear Sir/Madam,

Sub: Intimation of Appointment of Cost Auditor

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and Based on the recommendation of Board of Director of the Company, we would like to inform you that the members of the Company at its Annual General Meeting held on 1st September, 2025, has approved the appointed M/s. NKJ & Associates (Firm Registration No-101893), Cost Accountants as Cost Auditors of the Company for a Financial Year 2025-26.

We enclose herewith brief details of the aforesaid appointment in **Annexure A**.

Please take the above information on record.

FOR NITIN CASTINGS LIMITED

Nitin
Shantiku
mar Kedia

Digitally signed
by Nitin
Shantikumar
Kedia
Date: 2025.09.01
17:13:51 +05'30'

NITIN KEDIA
MANAGING DIRECTOR
DIN: 00050749

Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

SR.NO.	PARTICULARS	DETAILS
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of NKJ & Associates (Firm Registration No-101893), Cost Accountants as Cost Auditors of the Company
2.	Date of appointment/ cessation (as applicable) and term of appointment	With immediate effect. for the FY 2025-26.
3.	Brief profile (in case of appointment)	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.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.