



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: **03:30 PM**

Thanking you.

FOR NITIN CASTINGS LIMITED

ISHAN KUMAR VERMA
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No. F8320



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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
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO. F8320