

Date: February 4, 2026

To
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai-400001

SCRIP CODE: 508875

ISIN: INE861H01020

Subject: Outcome of Board Meeting held on February 04, 2026 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company, at its meeting held today i.e. Wednesday, February 04, 2026, has inter alia considered and transacted the following business:

1. The Board took note of the Initial Public Announcement dated January 30, 2026, received from M/s. Navigant Corporate Advisors Limited, Manager to the Offer, issued for and on behalf of Mr. Nirmal Kedia (Acquirer-1), Mr. Nitin Kedia (Acquirer-2), and M/s. Citrus Castings Private Limited (Acquirer-3) (collectively referred to as the "Acquirers" / "Promoters" / "Promoter Group"), setting out the Acquirers' intention to acquire all the equity shares of the Company held by the public shareholders and to voluntarily delist the equity shares of the Company from BSE Limited ("BSE" or the "Stock Exchange"), in accordance with the SEBI (Delisting of Equity Shares) Regulations, 2021, subject to receipt of requisite approvals.
2. Further, pursuant to the provisions of Regulation 10 of the SEBI Delisting Regulations, the Board approved the appointment of M/s. Kala Agarwal, Company Secretaries, Mumbai, a peer-reviewed firm of Company Secretaries, to carry out the due diligence as prescribed under Regulation 10(3) and other applicable provisions of the SEBI Delisting Regulations.
3. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Registered Office of the Company is being shifted from 202, 2nd Floor, Rahul Mittal Industrial Premises Co-operative Society Ltd., Sanjay Building No. 3, Sir M.V. Road, Andheri (East), Mumbai - 400 059 to B/901, 81 Crest, FP Nos. 81B



NITIN CASTINGS LIMITED

CIN No. : L65990MH1982PLC028822



Corporate Office : Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.
Tel.: +91 22 4961 6103 / 4974 8107 • Email: finance@nitincastings.com • Website : www.nitincastings.com

and 81C, Linking Road, CTS No. G318B and G317, Near HDFC Bank, Santacruz (West), Mumbai - 400 054, with effect from February 04, 2026.

The meeting commenced at 3 p.m. and concluded at 4 p.m.

The Company shall make further disclosures, as required, in accordance with applicable laws and regulations.

Kindly take the same on record.

Thanking you.

For Nitin Castings Limited

Ishan Verma
Company Secretary and Compliance Officer
Mem.No-A8320