



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

Date: February 17, 2026

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001,
Maharashtra, India

Scrip Code: 508875
ISIN: INE861H01020

Subject: Prior intimation of Board Meeting to be held on Friday, February 20, 2026 pursuant to Regulation 29(1)(c) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended in relation to proposal for voluntary delisting of Equity Shares of Nitin Castings Limited (“Company”) (“Delisting Offer”).

Dear Sir/ Madam,

This is with reference to the captioned subject and in continuation to the Initial Public Announcement dated January 30, 2026 (“IPA”) issued by M/s. Navigant Corporate Advisors Limited, (“**Manager to the Offer**”) in accordance with Regulation 8 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 (“**SEBI Delisting Regulations**”) for and on behalf of Mr. Nirmal Kedia (Acquirer-1), Mr. Nitin Kedia (Acquirer-2) and M/s. Citrus Castings Private Limited (Acquirer-3) (Acquirer-1, Acquirer-2 and Acquirer-3 collectively referred to as the “Acquirers” /“Promoters”/“Promoter Group”) who are the promoters and members of the promoter group of the Company. Vide the IPA, the Acquirers have expressed their intention to: (a) acquire all equity shares of the Company having the face value of 5/- (Rupees Five Only) each (“**Equity Shares**”) that are held by public shareholders (as defined under the SEBI Delisting Regulations); and (b) consequently voluntarily delist the Equity Shares from stock exchange viz. on which they are presently listed i.e., BSE Limited (“**BSE**”), by making a delisting offer in accordance with Regulation 7 of the SEBI Delisting Regulations.

In this regard, this is to inform you that:

1. M/s. Kala Agarwal, Company Secretaries, Mumbai, Peer Review Company Secretary (“**Company Secretary**”) has been appointed in accordance with Regulation 10 of the SEBI Delisting Regulations to carry out due diligence and shall submit a report in accordance with Regulation 10(3) and other applicable provisions of the SEBI Delisting Regulations (“**Due Diligence Report**”), as informed to the stock exchange vide disclosure dated February 04, 2026.
2. In furtherance of the above, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, February 20, 2026, to *inter alia*:
 - 2.1. take on record and review Due Diligence Report issued by Company Secretary in terms of the SEBI Delisting Regulations;



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- 2.2. consider and approve/reject the Delisting Offer after discussing and taking into account various factors including Due Diligence Report; and
- 2.3. consider other matters incidental thereto or required in terms of the SEBI Delisting Regulations, including seeking Company's shareholders' approval, as may be required.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct for prohibition of insider trading, it is hereby intimated that the trading window for dealing in the securities of the Company for designated persons/insiders of the Company will remain closed with effect from February 17, 2026 and continue to remain closed till the end of 48 hours after the declaration of outcome of the proposed board meeting to the BSE by the Company.

Kindly take the above on record.
Thanking You,

For Nitin Castings Limited.

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