NITIN
A Kedia ENTERPRISE

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

May 21, 2025

To,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 508875
Email: corp.comm@bseindia.com

Dear Sir/ Madam,

Sub: Intimation of the Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation")

Pursuant to the Regulation 29 of the listing regulations, we would like to inform you that the meeting of the Board of Directors of Nitin Castings Limited will be held on Saturday, May 24, 2025, to approve, inter alia,

1. Audited Financial Results of the Company for the quarter and financial year ended March 31, 2025.
2. Declaration of dividend, if any for the year 2024-25.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto, we would like to inform you that the Trading Window for dealing in the securities of the Company was closed for all Insiders, Designated Persons and their immediate relatives and Connected Persons from 1st April, 2025 and shall continue to remain closed till the end of 48 hours after declaration of the Financial Results for the quarter and financial year ended March 31, 2025 in the Board Meeting dated May 24, 2025.

This is for your information and record.

Thanking you.

For Nitin Castings Limited

Nitin Shantikumar Kedia

Digitally signed by Nitin Shantikumar Kedia
Date: 2025.05.21 18:01:29 +05'30'

Nitin Kedia
Director
DIN: 00050749

Place: Mumbai