



Corporate Office : Prestige Precinct, 3rd Floor, Almeda Road, Thane (W) - 400 601. INDIA
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February 04, 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 Regulation 29 of the Listing Regulation, we would like to inform you that the Meeting of the Board of Directors of Nitin Castings Limited will be held on Friday, February 07, 2025, to approve, inter alia, Un-Audited Financial Results of the Company for the quarter ended December 31, 2024 and any other business items with the permission of Chair.

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, Connected Persons, Designated Persons (KMP / Directors / Senior Management) and their immediate relatives from January 1, 2025 and shall continue to remain closed till the end of 48 hours after declaration of the Un-Audited Financial Results for the quarter ended December 31, 2024 in the Board Meeting dated February 07, 2025.

This is for your information and record.

Thanking you.

For Nitin Castings Limited

Nitin Kedia
Director
DIN: 00050749
Place: Mumbai