



**Corporate Office** : Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.  
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Date: 05<sup>th</sup> September, 2024

To,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code: 508875**

**Sub: Notice of Book Closure for the purpose of 41<sup>st</sup> Annual General Meeting (AGM)**

Dear Madam/ Sir,

This is to inform you that the 41<sup>st</sup> Annual General Meeting of the Members of Nitin Castings Limited will be held on Saturday, 28<sup>th</sup> September, 2024 at 12.00 Noon. through Video Conference (VC) or Other Audio Visual Means (OAVM).

Further take note that pursuant to Section 91 of the Companies Act, 2013 and applicable Rules made thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 22<sup>nd</sup> September, 2024 to Saturday, 28<sup>th</sup> September, 2024 (both days inclusive) for the purpose of Annual General Meeting.

Kindly take the same on your records.

Thanking you.

Yours sincerely,  
**FOR NITIN CASTINGS LIMITED**

**NITIN KEDIA**  
**DIRECTOR**  
**DIN: 00050749**