



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

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

Scrip Code: 508875

Sub: Intimation of Record Date for the purpose of Final Dividend for the Financial Year 2023-24

Dear Madam/ Sir,

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Record Date has been fixed as Saturday, 21st September, 2024 for the purpose of ascertaining the members entitled to the Final Dividend at 60% i.e. Rs. 3/- per Equity Share on the face value of Rs. 5/- each for the FY 2023-24.

If the final dividend as recommended by the Board of Directors is approved at the ensuing Annual General Meeting, payment of such dividend subject to deduction of tax at source, will be made within 30 days from the date of approval by the shareholders in the ensuing Annual General Meeting.

Kindly take the same on record.

Thanking you.

Yours sincerely,
FOR NITIN CASTINGS LIMITED

NITIN KEDIA
DIRECTOR
DIN: 00050749