



NITIN CASTINGS LIMITED

CIN No. : L65990MH1982PLC028822

Corporate Office : Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601, INDIA.
Tel.: +91 22 4551 6103 / 4974 8107 • Email: finance@nitincastings.com • Website : www.nitincastings.com

Date: 14th November, 2023

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Script Code: 508875

Sub: Newspaper clipping- Information regarding Extra-Ordinary General Meeting to be held through Video Conference (VC)/ Other Audio Visual Means (OAVM).

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies issued for attention of the shareholders in respect of information regarding Extra-Ordinary General Meeting to be held on **Friday, 08th December, 2023 at 12.00 p.m. (IST)** through VC/OAVM in compliance with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard, published in the following newspapers dated 13th November, 2023:

- The Free Press Journal (English)
- Nav Shakti (Marathi)

Kindly take the same on record.

Thanking you,

Yours Sincerely,
For Nitin Castings Limited

Nitin
Shantikumar
Kedia
Digitally signed by
Nitin Shantikumar
Kedia
Date: 2023.11.14
11:54:06 +05'30'

Nitin Kedia
Director
DIN: 00050749

Nitin
Shantikumar
Kedia
Digitally signed by
Nitin Shantikumar
Kedia

Encl: a/a

