



29th June 2024

BSE Limited
Listing Operations
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001
Maharashtra, India
BSE Script Code: 532864

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Maharashtra, India
NSE Script Code: NELCAST

Dear Sir/Madam

Sub: News Paper Advertisement - Notice of 42nd Annual General Meeting (AGM) under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements), 2015, we enclose herewith the copies of newspaper advertisement published in Financial Express (English - All India edition) and Andhra Prabha (Telugu – Tirupati edition) on June 29, 2024 in connection with the 42nd Annual General Meeting of the Company scheduled to be held on Thursday, July 25, 2024 at 3.30 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

We request you to take this information on record.

Thanking you.

For **Nelcast Limited**

(S.K. Sivakumar)
Company Secretary

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CIN : L27109AP1982PLC003518

Regd. Off.: 34, Industrial Estate, Gudur - 524 101 (A.P.) Tel.: 251266 / 251766 Fax:08624-252066
Ponneri works :Madhavaram Village, Amur P.O, Ponneri - 601 204 .T.N Tel.: 27974165/27973532, Fax: 27973620
Pedapariya Works : 259 /261, Pedapariya Village, Ozili Madal, Nellore Dist - 524402. (A.P.)

IATF 16949 : 2016 * ISO 14001 : 2015 * ISO 50001 : 2011



ISO 9001 : 2015

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OHSAS 18001 : 2007

