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Date: 27/04/2023

To,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 508875

Dear Sir/Madam,

Sub: Corrigendum to the Outcome of the Board Meeting held on Wednesday, March 22, 2023.

This is in furtherance to the outcome of the Board Meeting dated March 22, 2023 submitted under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 to consider proposal for appointment of Cost Auditor for the F.Y 2022-23.

In this regards, it is hereby intimated that the provisions of Section 148 of the Companies Act, 2013 with respect to the appointment of the Cost Auditor were not applicable to the Company for the F.Y 2022-23.

Accordingly, the resolution stands to be infructuous and hence is called off.

This is for your information and record.

Yours faithfully,

FOR NITIN CASTINGS LIMITED

NIPUN KEDIA
DIRECTOR
DIN: 02356010