



13th May 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: Outcome of the Board Meeting - AGM & Book Closure Dates

1. Recommendation of Dividend for the financial year 2023-24:

The Board of Directors of the Company at its meeting held today have recommended a dividend of 20% i.e., Rs.0.40 per share of Rs.2/- paid-up for the financial year 2023-24 subject to approval of the shareholders at the ensuing 42nd AGM. The dividend, if approved by the members, will be paid within 30 days from the date of declaration at the ensuing Annual General Meeting.

2. 42nd Annual General Meeting:

The 42nd Annual General Meeting of the Members of the Company will be held on 25th July 2024.

3. Closure of Register of Members and Record Date

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 19th July 2024 to Thursday, 25th July 2024 (both days inclusive) for the purpose of 42nd AGM and Dividend for the financial year 2023-24. The record date is 18th July 2024.

We request you take the information on records.

Thanking you.

For **Nelcast Ltd**

(S.K. Sivakumar)
Company Secretary

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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