

Corporate Office : Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.
Tel.: 022-2598 5900 • Email: finance@nitincastings.com • Website : www.nitincastings.com

To,
Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Date: 01st October, 2022

Ref.: Script Code: 508875

Dear Madam/ Sir,

Sub: Corrigendum to the Intimation of Book Closure Date and Record Date for the purpose of Final Dividend for Financial Year 2021-22 and the amount of Dividend per share.

With reference to the Intimation under Regulation 30 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to present this Corrigendum due to inadvertent typographical error in relation to following.

1. Book Closure Date was 23rd September, 2022 to 29th September, 2022
2. Record date was 23rd September, 2022
3. The amount of Dividend is 10% of Face Value of Share i.e Rs. 0.5/- per Equity Share for the FY 2021-22.

There are no other corrections in the intimation under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the above corrections does not affect the interest of any of the Stakeholders of the Company.

We request you to take the same on your records.

Thanking You
For NITIN CASTINGS LTD

Nitin Kedia
Director
DIN - 00050749