

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

August 27, 2022

BSE Limited,

1st Floor, New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai 400 001.

Sub: Declaration of Dividend

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at their Meeting held on 26th August, 2022 has recommended Final Dividend at the rate of 10% of Face Value of the Shares i.e Rs. 0.5 Paisa per share.

The Dividend payment will be subject to approval of members at the forthcoming AGM.

Request you to take the above on record.

Yours Sincerely,

Thanking you,

FOR NITIN CASTING LIMITED



NITIN KEDIA
DIRECTOR
DIN: 00050749