



18<sup>th</sup> May 2023

**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 2022-23:**

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 2022-23 subject to approval of the shareholders at the ensuing 41<sup>st</sup> 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. 41<sup>st</sup> Annual General Meeting:**

The 41<sup>st</sup> Annual General Meeting of the Members of the Company will be held on 4<sup>th</sup> August 2023.

**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 Saturday, 29<sup>th</sup> July 2023 to Friday, 4<sup>th</sup> August 2023 (both days inclusive) for the purpose of 41<sup>st</sup> AGM and Dividend for the financial year 2022-23. The record date is 28<sup>th</sup> July 2023.

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