

5th August 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: Analyst / Institutional Investors meeting - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform you that an interaction meeting is scheduled to be held as per below schedule:

| Date | Name of the Firm | Mode |
|------------------------------|--|-----------|
| 14 th August 2024 | EMKAY Confluence 2024: Annual Investor | In-Person |
| | Conference | |

No Unpublished Price Sensitive Information will be shared/discussed in the meeting with investors.

The aforesaid information will also be disclosed on the website of the company at www.nelcast.com. The schedule of the aforesaid meeting is subject to change due to exigencies on the part of Analyst / Company.

We request you to take this information on record.

Thanking you.

For Nelcast Ltd

(S.K. Sivakumar) Company Secretary

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