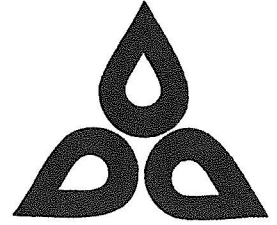


NELCAST LIMITED



23rd May 2022

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 2021-22:

The Board of Directors of the Company at its meeting held today have recommended a dividend of 15% i.e., Rs.0.30 per share of Rs.2/- paid-up for the financial year 2021-22 subject to approval of the shareholders at the ensuing 40th 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. 40th Annual General Meeting:

The 40th Annual General Meeting of the Members of the Company will be held on 3rd August 2022.

3. Closure of Register of Members and Record Date

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 28th July 2022 to Wednesday, 3rd August 2022 (both days inclusive) for the purpose of 40th AGM and Dividend for the financial year 2021-22. The record date is 27th July 2022.

We request you take the information on records. Kindly acknowledge the receipt.

Thanking you.

For Nelcast Ltd

(S.K. Sivakumar)

159, ~~Company Secretary~~ **Company Secretary**, PETA, CHENNAI - 600 018. INDIA
Tel.: +91-44-2498 3111/2498 4111 Fax : 91-44-24982111
e-mail: nelcast@nelcast.com; web: www.nelcast.com
CIN : L27109AP1982PLC003518

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