



16th November, 2023

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code: 508875

Sub: Newspaper clipping- Information regarding Extra Ordinary General Meeting to be held through Video Conference (VC)/ Other Audio Visual Means (OAVM).

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 read with Schedule III of PART A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies issued for attention of the shareholders in respect of information regarding Extra Ordinary General Meeting to be held on Friday, 08th December, 2023 at 12.00 p.m. through VC/OAVM in compliance with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard, published in the following newspapers dated 16th November, 2023:

- a. The Free Press Journal (English)
- b. Nav Shakti (Marathi)

Kindly take the same on record.

Thanking you,

Yours Sincerely,
For Nitin Castings Limited

Nitin Kedia
Director
DIN: 00050749

Encl: a/a

