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To,
BSE Limited
25th Floor, PJ Towers,
Dalal Street,
Mumbai - 400 001
Email: corp.comm@bseindia.com

March 17th, 2023

Scrip Code: 508875

Sub: Intimation of the Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation) read with Schedule III of Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the listing regulations, we would like to inform you that the meeting of the Board of Directors of Nitin Castings Limited will be held on Wednesday, March 22, 2023, to consider and appoint the Cost Auditor of the Company.

The Company has proposed to appoint **M/s. NKJ & Associates, Cost Accountants, Firm Registration Number PROP/01515** as the Cost Auditors of the Company for the financial year 2022-23.

This is for your information and record.

Thanking you.

For Nitin Castings Limited

Nirmal Kedia
Director
DIN - 00050769

Place: Mumbai
Date: 17th March, 2023