



Corporate Office : Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.
Tel.: +91 22 4961 6103 / 4974 8107 • Email: finance@nitincastings.com • Website : www.nitincastings.com

23rd June, 2023

To,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 508875
Email: corp.comm@bseindia.com

Sub: Outcome for the Board Meeting dated 23rd June, 2023

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulations and SEBI circular dated CIR/CFD/CMD/4/2015 dated September 9, 2015.

Dear Sir/Madam,

We wish to inform that, the Board of Directors of Nitin Castings Limited ("the Company") in their Board Meeting held today i.e. Friday, 23rd June, 2023, has considered and approved the following:

1. The Annual General Meeting for the FY 2022-23 will be held on 17th August, 2023 at 11.00 a.m. through Video Conferencing / Other Audio Visual Means.
2. Re-appointment of Mr. Nitin Shantikumar Kedia, Director (DIN: 00050749) of the Company, liable to retire by rotation u/s 152 (6) of the Companies Act, 2013.
3. Secretarial Audit Report for Financial Year 2022-2023.
4. Certificate issued by Ms. Kala Agarwal, Practicing Company Secretary on non - disqualification/ debarment of Directors on the Board of the Company.
5. Appointment of Scrutinizer to evaluate the results of poll and E-Voting at the ensuing Annual General Meeting.
6. Appointment of Ms. Kala Agarwal as a Secretarial Auditor of the company for the Financial Year 2023-2024.
7. Appointment of Internal Auditor of the company for the Financial Year 2023-2024.
8. Appointment of M/s. NKJ & Associates, Cost Accountants, Firm Registration Number: PROP/01515 as Cost Auditors of the Company for the financial year 2023-2024.
9. Related Party Transaction of the Financial Year 2022-2023.



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10. Considered and approved Record Date for declaring Divided.

The Board Meeting commenced at 5:30 p.m. and concluded at 6:25 p.m. of the same day.

This is for your information and record.

Yours faithfully,
For Nitin Castings Limited

Nirmal Kedia
Director