



To,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001
Email: corp.comm@bseindia.com
Script Code : 508875

Dear Sir/Madam,

Sub: Outcome of Board Meeting and disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of Nitin Castings Limited ("the Company"), at its meeting held today i.e. July 25, 2026, has, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Ms. Meghna Vihang Makda (DIN: 10500291) as an Additional Director (Non-Executive - Independent) of the Company, with effect from July 25, 2026, for the term of 5 years, subject to the approval of the shareholders of the Company.

The Board has confirmed that Ms. Meghna Vihang Makda satisfies the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI LODR Regulations. She is not debarred from holding the office of director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure A**.

The meetings started at 05:30 PM and concluded at 06:00 PM.

Kindly take the above information on record.

For Nitin Castings Limited

Nirmal Kedia
Director
DIN: 00050769

Annexure A:

Brief Details of Ms. Meghna Makda

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given as below:

Sr. No.	Particulars	Information of such events
01.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Ms. Meghna Vihang Makda has been appointed as an Additional Director in the category of Independent Director.
02.	Date of appointment/ cessation (as applicable) & term of appointment;	Date of Appointment: The Board on recommendation of the Nomination & Remuneration Committee, in its meeting held today 25 th July, 2026 has appointed Ms. Meghna Makda (DIN: 10500291) as an Additional Independent Director of the Company, subject to the approval of shareholders.
03	Term of Appointment	Ms. Meghna Makda is appointed w.e.f. 25 th July, 2026 for period of five years.
03.	Brief Profile (in case of appointment);	Ms. Meghna Vihang Makda is a Fellow Chartered Accountant with over 10 years of experience in corporate and financial advisory, audit, taxation, compliance, fundraising, valuation and due diligence. She has extensive expertise in advising large and mid-sized organisations on financial and regulatory matters and currently serves as an Independent Director on the Board of a listed company.
04.	Disclosure of relationships between directors [in case of appointment of a director]	Ms. Meghna Makda is not associated to any Director of the Company.