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Date: July 27, 2026

To,
BSE Limited,
P.J. Towers, Dalal Street, Mumbai – 400 001,
Maharashtra, India

Scrip Code: 508875

ISIN: INE861H01020

Sub: Outcome of Board Meeting pursuant to Formation of Committee of Independent Directors of Nitin Castings Limited (“Company”) pursuant to the provisions of Regulation 28(1) of SEBI (Delisting of Equity Shares) Regulations, 2021 (“SEBI Delisting Regulations”) in relation to Voluntary Delisting of Equity Shares of the Company from BSE Limited (“Delisting Offer”).

Dear Sir/Madam,

With reference to the captioned subject and Detailed Public Announcement published on 27th July, 2026 in Financial Express (English, all editions), Jansatta (Hindi, all editions) and Pratahkal (Marathi, Mumbai edition) (“DPA”), the Board of Directors of the Company have constituted a Committee of Independent Directors to provide reasoned recommendations on the Delisting Offer with the following members:

Name	Designation
Chintan Tarun Rambhia	Chairman
Preethi Anand	Member
Meghna Makda*	Member

**Ms. Meghna Makda was appointed as an Independent Director of the Company with effect from July 25, 2026, subsequent to the date of the Detailed Public Announcement dated July 24, 2026. Accordingly, she has been included as a member of the Committee of Independent Directors constituted by the Board pursuant to Regulation 28(1) of the SEBI Delisting Regulations.*

In accordance with Regulation 28(4) of the SEBI Delisting Regulations, the Company shall publish such recommendations of the Committee of Independent Directors, along with the details of the Voting Pattern, at least two working days before the commencement of the bidding period, in the same newspapers in which the DPA was published, and simultaneously, a copy of the same shall be sent to the Stock Exchange(s) and the Manager to the Offer, Navigant Corporate Advisors Limited.

This disclosure has been made in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 04:00 PM and concluded at 04:30 PM

Kindly take the same on your record.

Thanking You,

For NITIN CASTINGS LIMITED

NITIN KEDIA
DIRECTOR
DIN: 00050749