

14th August 2023

BSE Limited Listing Operations Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai - 400 001 Maharashtra, India BSE Script Code: 532864 National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Maharashtra, India NSE Script Code: NELCAST

Dear Sir/Madam

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform you that an interaction meeting is scheduled to be held as per below schedule:

| Date | Name | Place |
|------------------------------|-----------------------------------|--------|
| 17 th August 2023 | Avendus Spark Investor Conference | Mumbai |

The aforesaid information will also be disclosed on the website of the company at <u>www.nelcast.com</u>. The schedule of the aforesaid meeting is subject to change due to exigencies on the part of Analyst / Company.

We request you to take this information on record.

Thanking you.

For Nelcast Ltd

(S.K. Sivakumar) Company Secretary

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IATF 16949 : 2016 * ISO 14001 : 2015 * ISO 50001 : 2011

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ISO 9001 : 2015

OHSAS 18001 : 2007