



5<sup>th</sup> July 2025

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

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link '<https://nelcast.com/annual-reports/>' of the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/ Depositories. A copy of the letter is enclosed herewith for your records.

We request you to take this information on records.

Thanking you.

For **Nelcast Limited**

**(S.K. Sivakumar)**  
**Company Secretary**

**159, T T K ROAD, ALWARPET, CHENNAI - 600 018. INDIA**  
**Tel.:+91-44-2498 3111/2498 4111 Fax : 91-44-24982111**  
**e-mail:nelcast@nelcast.com; web: www.nelcast. com**  
**CIN : L27109AP1982PLC003518**

Regd. Off.: 34, Industrial Estate, Gudur - 524 101 (A.P.) Tel.: 251266 / 251766 Fax:08624-252066  
Ponneri works :Madhavaram Village, Amur P.O, Ponneri - 601 204 .T.N Tel.: 27974165/27973532, Fax: 27973620  
Pedapariya Works : 259 /261, Pedapariya Village, Ozili Madal, Nellore Dist - 524402. (A.P.)

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



ISO 9001 : 2015

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OHSAS 18001 : 2007



Nelcast Limited  
Regd. Office: 34 Industrial Estate, Gudur-524101.  
Tel: 08624-251266 Fax: 08624-252066  
E-mail:nelcast@nelcast.com: Website:www.nelcast.com  
**CIN: L27109AP1982PLC003518**

Date: 3<sup>rd</sup> July 2025

**Sub: Notice of 43<sup>rd</sup> Annual General Meeting and Annual Report of the Company for the Financial Year 2024-25**

Dear Members

We wish to inform you that the Forty Third Annual General Meeting (AGM) of the Members of Nelcast Limited will be held on Friday, the 1<sup>st</sup> August 2025 at 3.30 PM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Pursuant to Regulation 34(1) of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Annual Report of the Company along with the Notice of the 43<sup>rd</sup> AGM for the Financial Year 2024-25, was sent through electronic mode to the Members of the Company.

In compliance with Regulation 36(1) (b) of the Listing Regulations, we would like to inform you that the complete details of the Annual Report of the Company are available on the website of the Company at <https://nelcast.com/annual-reports/>

Members can access the Annual Report for the Financial Year 2024-25 by visiting the Company's website at [www.nelcast.com](http://www.nelcast.com) and following the navigation path below:

Home > Investors > Annual Reports

Alternatively, the Annual Report can also be accessed by scanning the QR code provided below:



We would further like to inform that Friday, 25<sup>th</sup> July 2025 is the cut-off date for ascertaining the names of the Members holding shares who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM. The 'remote e-voting' period commences on (Monday) 28<sup>th</sup> July 2025 at 9.00 A.M (IST) and ends on (Thursday) 31<sup>st</sup> July 2025 at 5.00 P.M (IST). The Company has notified closure of Register of Members and Share Transfer Books from Saturday, 26<sup>th</sup> July 2025 to Friday, 1<sup>st</sup> August 2025 (both days inclusive).

The Company encourages its members to register or update their email IDs with the Depository Participants/Registrar to receive all communications electronically. Members holding shares in physical form are requested to consider dematerializing their holdings to ensure compliance with SEBI guidelines and to facilitate faster and safer transactions.

In case of any queries, Members may send an email to the Company's Registrar and Transfer Agent, Bigshare Services Private Limited ("RTA") at [investor@bigshareonline.com](mailto:investor@bigshareonline.com) or visit [www.bigshareonline.com](http://www.bigshareonline.com)

We sincerely appreciate your continued support and look forward to your cooperation in embracing our journey towards digitization and seamless communication.

For **NELCAST LTD**  
Sd/-  
**(S.K. SIVAKUMAR)**  
Company Secretary