27th July 2026

BSE Limited
Listing Operations
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Maharashtra, India
BSE Script Code: 532864

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Maharashtra, India
NSE Script Code: NELCAST

Dear Sir/Madam,

Sub: Outcome of the proceedings of the 44th Annual General Meeting (AGM) of the Company held on 27th July 2026 - Regulation 30 of the SEBI (LODR), Regulations, 2015

We wish to inform you that the 44th Annual General Meeting (AGM) of the Company held on 27th July 2026 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 3.30 PM. The AGM was held in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, and General Circulars issued by the Ministry of Corporate Affairs (MCA), circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder. The Chairman of the Company occupied the Chair and confirmed that the requisite quorum being present called the meeting to order. The Chairman welcomed the members and introduced the members of the Board, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, CSR Committee, Risk Management Committee and the Auditors of the Company.

The Chairman delivered his address to the members, highlighting the economic scenario, industry outlook and performance of the company. With the permission of the members, the notice convening the 44th AGM was taken as read. As the reports of the Statutory Auditors on the financial statements and the Secretarial Auditor contained no qualifications, observations or adverse remarks, the same were also taken as read.

The Chairman informed the members that, in compliance with Section 108 of the Companies Act, 2013 and other applicable rules made thereunder, the Company had engaged National Securities Depository Limited (NSDL) to provide the remote e-voting facility and e-voting during the 44th AGM, enabling members to cast their votes electronically on all the resolutions set out in the Notice convening the meeting and to participate in the AGM through electronic means. The Chairman further informed the members that those who had already cast their votes through remote e-voting were not entitled to vote again at the Meeting. Members who had not exercised their votes through remote e-voting were provided the facility to cast their votes electronically during the AGM, once the facility enabled by NSDL after conclusion of the Meeting. Accordingly, the e-voting facility remained open for 15 minutes after closure of the Meeting.

The Chairman further informed the members that, Mr. P.R. Lakshmi Narayanan, Practicing Company Secretary was appointed as the Scrutinizer for the remote e-voting and e-voting during the 44th AGM.

Members who had registered as speakers were invited one by one to raise their queries and seek clarifications and Mr. P. Deepak, Managing Director responded to their queries.

The members voted through remote e-voting and e-voting during the AGM on the following subjects, as contained in Resolution Nos. 1 to 6 of the Notice of 44th AGM:

Item No.	Subject	Resolution (Ordinary/ Special)
1	To receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	To Declare a Dividend for the Financial Year 2025-26.	Ordinary
3	To take note that, Mr. D. Sesha Reddy (DIN: 00520448), Director liable to retire by rotation, does not seek re-appointment.	Ordinary
4	To appoint a Director in the place of Mr. A. Balasubramanian (DIN: 00490921), who retires by rotation and being eligible offers himself for re-appointment.	Special
5	Re-appointment of Mr. R. Sridharan (DIN: 00868787) as Non-Executive Independent Director of the Company for the second term of 5 (five) consecutive years.	Special
6	Ratification of the remuneration payable to the Cost Auditors for the financial year ending 31st March 2027.	Ordinary

NELCAST LIMITED

The Chairman informed the members that the consolidated voting results, together with the scrutinizer's report, would be submitted to the stock exchanges within the prescribed time and would also be made available on the Company's website and on e-voting platform of NSDL.

The Chairman thanked the members for participating in the Meeting through VC/OAVM. He requested those members who had not exercised their votes through remote e-voting to exercise theirs vote through the e-voting, which would remain open for 15 minutes after closure of the Meeting. He authorized Mr. S.K. Sivakumar, Company Secretary to declare the combined voting results based on the Scrutinizer's Report. There being no other business to transact, the Chairman declared the 44th Annual General Meeting (AGM) of the Company concluded at 4.13 P.M.

Kindly take the above information on record.

Thanking you.
Yours faithfully,

For Nelcast Limited

SRIKALATHI SIVAKUMAR
Digitally signed by SRIKALATHI SIVAKUMAR
Date: 2026.07.27 17:35:20 +05'30'

(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.)