SEC/BSE/21/2026-27

9th September, 2026

The Manager
Corporate Relationship Department,
BSE Limited, Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

Scrip Code : 517449
ISIN : INE437D01010

Dear Sir/Madam,

SUB: PROCEEDINGS OF 36TH ANNUAL GENERAL MEETING OF MAGNA ELECTRO CASTINGS LIMITED HELD ON WEDNESDAY, 9TH SEPTEMBER, 2026

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of the 36th Annual General Meeting of the Company held on Wednesday, 9th September, 2026 at 4.00 P.M. IST through Video Conference (VC) / Other Audio-Visual Means (OAVM) Facility provided by MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).

Kindly take this information on record.

Thanking you

For Magna Electro Castings Limited

DIVYA DURAISAMY

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Date: 2026.09.09 18:49:56 +05'30'

Divya Duraisamy
Company Secretary

Encl : As above

SUMMARY OF THE PROCEEDINGS OF 36TH ANNUAL GENERAL MEETING OF THE COMPANY

The 36th Annual General Meeting (AGM) of the Members of Magna Electro Castings Limited ('the Company') was held on Wednesday, the 9th September, 2026 at 4.00 P.M. (IST) through Video Conference and Other Audio-Visual Means (VC/OAVM). The AGM was held in compliance with the 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 following Directors, Key Managerial Personnel (KMPs) and Auditors were present at the 36th AGM:

S.No	Name	Designation
1.	Sri. J. Vijayakumar	Non-Executive Director
2.	Sri. G. D. Rajkumar	Independent Director
3.	Smt. Vijayalakshmi Narendra	Woman Independent Director
4.	Sri. R Narayanan	Independent Director
5.	Sri. N.Krishnasamaraj	Managing Director
6.	Sri. M. Malmarugan	Executive Director
7.	Sri. Arjun Prakash	Independent Director
8.	Sri. Ajeya Vel Narayanaswamy	Executive Director - Marketing
9.	Sri. R. Ravi	Chief Financial Officer
10.	Smt. Nivedita Lakshmi Narayanaswamy	Vice President - Finance
11.	Ms. Divya Duraisamy	Company Secretary
12.	Sri C S Sathyanarayanan	Partner, M/s. VKS Aiyer & Co, Statutory Auditor
13.	Sri. M. D. Selvaraj	Managing Partner, M/s. MDS & Associates LLP, Scrutinizer & Secretarial Auditor

No of Members present at the AGM: 71 (25,30,240 shares)

The 36th AGM through VC/OAVM was started with the instructions on Virtual AGM read by the Company Secretary.

Smt. Vijayalakshmi Narendra, Independent Director was unanimously elected as the Chairperson of the Meeting by the Directors present at the meeting and she occupied the Chair. The Chairperson informed the requisite quorum being present, the meeting was being called to order. The Chairperson then requested the Directors to introduce themselves. After Directors introduction, the Chairperson introduced Auditors, Chief Financial Officer and Vice President - Finance, who had participated through electronic mode (VC) from a remote location.

Sri. Sudarsan Varadaraj, Independent Director and Chairman of Audit Committee and Nomination and Remuneration Committee was unable to attend the AGM due to personal exigencies and had authorised Smt. Vijayalakshmi Narendra, member of Audit Committee and Nomination and Remuneration Committee to answer the queries of the shareholders at the AGM.

The presence of Chairman of the Stakeholders Relationship Committee and Nominated member by Chairman of the Audit Committee, Nomination and Remuneration Committee at the AGM has also been ensured.

The Statutory Registers/ documents, as required under Companies Act, 2013, were made available to the Members of the Company.

The Notice, Directors Report, Auditors Report and Secretarial Auditors Report were taken as read and the Chairperson clarified that both the Statutory Auditors Report and Secretarial Auditors Report were clean and free from any qualifications/observations or other remarks.

The Managing Director addressed the Shareholders on the performance and outlook of the Company. Thereafter, Sri M. Malmarugan, Executive Director, briefed the Shareholders on the operations of the Company, and Sri Ajeya Vel Narayanaswamy, Executive Director – Marketing, addressed the Shareholders on the Marketing side.

Thereafter, the following businesses as set out in the notice of 36th Annual General Meeting were taken up for consideration.

Ordinary Business: Ordinary Resolution:

1. Adoption of the audited financial statements of the Company for the financial year ended 31st March 2026, together with the reports of the Board of Directors and the Auditors thereon;

2. Declaration of dividend of Rs.5/- per equity share for the financial year ended 31st March 2026

3. Reappointment of Sri. M. Malmarugan (DIN: 09610329), as Director, on retirement by rotation

4. Reappointment of M/s. VKS Aiyer & Co., (Firm Registration No. 000066S) as Statutory Auditors of the Company for the second term of five (5) consecutive years

Special Business: Ordinary Resolution:

5. Approval pursuant to Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013, for entering into transaction(s) /contract(s) / arrangement(s) / agreements with M/s. Samrajyaa Precision Machining Private Limited;

6. Ratification of payment of remuneration to M/s. SBK & Associates (Firm Registration No.000342), Cost Auditors, Chennai for the financial year ending 31st March 2027

Special Business: Special Resolution:

7. Re-appointment of Sri. N. Krishnasamaraj (DIN: 00048547) as Managing Director of the Company and to fix remuneration

8. Re-appointment of Sri. M. Malmarugan (DIN: 09610329) as Whole-Time Director designated as Executive Director - Operations of the Company and to fix remuneration

9. Continuation of Sri. J. Vijayakumar (DIN: 00002530) as Non-Executive Director of the Company

Thereafter with the permission of the Chairperson, the Company Secretary invited questions from registered speakers. Registered Speaker shareholders had submitted their questions. Thereafter the Executive Director, Executive Director - Marketing, Chief Financial Officer, Vice President - Finance and Managing Director, answered the questions raised during the question and answer session.

This was followed by announcement that the e-voting facility on the platform of MUFG Intime India Private Limited site will remain open for the next 15 minutes to enable those shareholders who have not cast their vote and would like to cast their votes.

The Company Secretary further announced that the consolidated results of Remote e-voting and e-voting provided during the AGM would be declared along with the Scrutinizer's Report within prescribed time limit from the conclusion of this meeting and will be placed on the website (www.magnacast.com) and on the website of MUFG Intime India Private Limited and will be communicated to BSE Limited, Stock Exchange where the shares of the Company are listed.

As there was no other business to transact, with the permission of Chairperson of the Meeting, 36th Annual General Meeting was closed.

The Annual General Meeting of Magna Electro Castings Limited was commenced at 4.00 P.M. and concluded at 5.25 P.M. in compliance with the provisions of the Companies Act, 2013.

The Company Secretary extended vote of thanks and declared the meeting as closed.

The requisite quorum was present throughout the AGM proceedings.

For Magna Electro Castings Limited

DIVYA DURAISAMY

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Divya Duraisamy

Company Secretary