

SEC/BSE/45/2025-26

19th March, 2026

To

The Manager
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code : 517449
ISIN : INE437D01010

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, 28th March, 2026 inter alia to consider and approve Annual operating plans and Capital Expenditure budget for the Financial year 2026-27.

Kindly take this information on record.

Thanking you,

Yours faithfully,

For Magna Electro Castings Limited

Divya Duraisamy

Company Secretary and Compliance Officer