

SEC/BSE/03/2026-27

15th May, 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

We hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 28th May, 2026 inter alia to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2026 and recommend Dividend, if any for the Financial year ended 31st March, 2026.

In furtherance to our Letter reference No. SEC/BSE/47/2025-26 dated 27th March, 2026, we would like to inform that Trading Window for Directors, Designated persons and their immediate relatives and connected persons for dealing in the securities of the Company will remain closed till 30th May, 2026.

Kindly take this information on record.

Thanking you,

Yours faithfully,

For Magna Electro Castings Limited

Divya Duraisamy

Company Secretary and Compliance Officer