

**SEC/BSE/48/2025-26**

28<sup>th</sup> March, 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,

**Sub : Outcome of Board Meeting held on Saturday, 28<sup>th</sup> March, 2025;**

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

We hereby inform that the Board of Directors of the Company at their meeting held today, Saturday, 28<sup>th</sup> March, 2026 has inter alia considered and approved the Annual Operating Budget and Capital Expenditure Budget for the Financial year 2026-27.

The meeting of Board of Directors commenced at 4.45 P.M and concluded at 5.45 PM

Kindly take this information on record.

Thanking you

**For Magna Electro Castings Limited**

**Divya Duraisamy**  
**Company Secretary and Compliance Officer**

Encl: As above