

SEC/BSE/14/2025-26

26th July, 2025

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 under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements published in Financial Express (English) and Maalai Malar (Tamil) on 26th July, 2025, titled 'Notice to Shareholders' relating to holding of 35th Annual General Meeting of the Company through Video Conference ('VC')/ Other Audio-Visual Means ('OAVM') and special window for re-lodgement of transfer requests of physical shares.

Kindly take this information on record.

Thanking you,

Yours faithfully,
For Magna Electro Castings Limited

Divya Duraisamy
Company Secretary and Compliance Officer

Encl: As above

