

SEC/BSE/40/2025-2622nd January, 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 Tuesday, 10th February, 2026 inter alia to consider and approve the unaudited financial results for the quarter and nine months ended 31st December, 2025.

In furtherance to our Letter reference No. SEC/BSE/37/2025-26 dated 29th December, 2025, 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 12th February, 2026.

Kindly take this information on record.

Thanking you,

Yours faithfully,

For Magna Electro Castings Limited

Divya Duraisamy

Company Secretary and Compliance Officer