

SEC/BSE/26/2025-26

25th September, 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 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Pursuant to Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published in Financial Express (English) and Maalai Malar (Tamil) on 25th September, 2025, regarding making application to Central Government to obtain approval under Section 196, read with Part I of Schedule V and other applicable provisions of the Act, for the appointment of Sri. Ajeya Vel Narayanaswamy (DIN: 07553660) as the Whole-time Director designated as Executive Director – Marketing of the Company for a period of five years with effect from 4th September, 2025.

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

