

SEC/BSE/20/2025-26

14th August, 2025

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 Thursday, 14th August, 2025;

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

Pursuant to 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, Thursday, 14th August, 2025 has inter alia considered and approved the unaudited Financial Results along for the quarter ended 30th June, 2025 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Financial Results along with Limited Review report issued by Statutory Auditors is enclosed as Annexure – 1.

The Financial Results of the Company will also be placed on the website of the Company at www.magnacast.com.

The meeting of Board of Directors commenced at 5.45 P.M and concluded at 6.15 P.M.

Kindly take this information on record.

Thanking you

For Magna Electro Castings Limited

Divya Duraisamy
Company Secretary and Compliance Officer

Encl: As above

MAGNA ELECTRO CASTINGS LIMITED

CIN: L31103TZ1990PLC002836

Regd. Office: SF No.34 and 35, Coimbatore Pollachi Main road, Mullipadi village, Tamaraikulam Post, Kinathukkadavu Taluk, Coimbatore - 642 109

E-mail: info@magnacast.com, Website: www.magnacast.com

Statement of Unaudited Financial Results for the Quarter Ended 30th June 2025

(Rs. in Lakhs)

S.No.	Particulars	Quarter Ended			Year Ended
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
1	Income				
	Revenue from Operations	4,852.01	4,551.06	4,216.24	17,644.92
	Other Income	45.33	38.71	52.73	172.57
	Total Income	4,897.34	4,589.77	4,268.97	17,817.49
2	Expenses				
	Cost of Materials Consumed	1,399.68	1,406.80	1,221.14	5,371.76
	Changes in inventories of Finished Goods and Work in progress	(27.80)	(113.94)	74.32	(78.59)
	Manufacturing Expenses	1,388.24	1,457.09	1,107.19	5,095.11
	Employee Benefits Expense	576.65	592.60	460.78	2,065.82
	Finance Costs	2.89	17.24	0.96	26.98
	Depreciation and Amortization Expenses	128.82	116.68	111.58	462.39
	Other Expenses	536.75	464.83	389.94	1,769.56
	Total Expenses	4,005.23	3,941.30	3,365.91	14,713.03
3	Profit / (Loss) before tax	892.11	648.47	903.06	3,104.46
4	Tax Expense	226.56	166.80	231.03	792.76
5	Profit / (Loss) for the period	665.55	481.67	672.03	2,311.70
6	Other Comprehensive Income for the period after tax	-	(7.54)	-	(7.54)
7	Total Comprehensive Income for the period	665.55	474.13	672.03	2,304.16
8	Paid-up Equity Share Capital (Face Value of Rs.10 each/-)	423.21	423.21	423.21	423.21
9	Reserves and Surplus (Other Equity)	13,172.74	12,507.20	11,086.68	12,507.20
10	Earnings per equity share of Rs.10 each (Face Value of Rs.10 each/-)				
	1) Basic	15.73	11.38	15.88	54.62
	2) Diluted	15.73	11.38	15.88	54.62

Notes:

- The above statement has been reviewed by the Audit Committee and approved by the Board at its meeting held on 14th August 2025. The statutory auditors have carried out a "Limited Review" of the above financial results.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), as amended from time to time, prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The previous period figures have been regrouped/reclassified wherever necessary to conform to the classification for this quarter.
- The Third Moulding Line Project was commissioned on 27th June, 2025.

For Magna Electro Castings Limited



N. Krishnasamaraj
Managing Director
DIN : 00048547

Place : Coimbatore

Date : 14-08-2025

Independent Auditor's Review Report on Interim Financial Results

To the Board of Directors

Magna Electro Castings Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Magna Electro Castings Limited** ('the Company') for quarter ended 30th June, 2025 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 - "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ("the Act") and in compliance with regulation 33 of the listing regulations and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



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4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.



Place: Coimbatore
Date: 14-08-2025

For VKS Aiyer & Co
Chartered Accountants
ICAI Firm Registration No.000066S

C S Sathyanarayanan

Partner
Membership No. 028328
UDIN:

25028328BMIZYBS802