

Second 100 Days Campaign - "Saksham Niveshak"**(1 April 2026, to 9 July 2026)****Update Your KYC Details and Claim Your Unpaid/Unclaimed Dividends**

Dear Shareholders,

The Investor Education and Protection Fund Authority, Ministry of Corporate affairs (MCA) has via intimation dated 27th March, 2026, the Company has started a Second 100 Days campaign "Saksham Niveshak" starting from 1st April 2026 to 9th July, 2026.

During this Campaign, all the shareholders who have not claimed their dividends for any Financial Years from 2017-18 or have not updated their KYC or any issues related to unclaimed dividends and shares may write to the Company's Registrar and Transfer Agent (RTA) i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), "Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641028, TN, India Phone: +91 422 - 4958995 / 2539835 / 836 Email: rnt.helpdesk@in.mpms.mufg.com / coimbatore@in.mpms.mufg.com .

The Shareholders may further note that this campaign has been started specifically to reach out to the Shareholders to update their KYC, bank mandates, Nominee and contact information. The Shareholders may also claim their dividends for the aforementioned Financial Years in order to prevent their shares from being transferred to the Investor Education and Protection Fund Authority (IEPFA).

All the physical shareholders are requested to download the KYC updation forms from the link - <https://web.in.mpms.mufg.com/KYC-downloads.html> and submit the duly filled and signed form along with KYC documents to our RTA. Further, shareholders holding shares in dematerialised form are requested to contact their respective Depository Participant (DP) to update their KYC details and contact the Company's RTA to claim unpaid/unclaimed Dividend.

Shareholders are kindly requested to take note of the above instructions and act accordingly.

Thanking you

For Magna Electro Castings Limited

Sd/-

Divya Duraisamy

Company Secretary & Nodal Office