

SEC/BSE/37/2025-2629th December, 2025

To
The Manager
Corporate Relationship Department,
BSE Limited, Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

Scrip Code : 517449
ISIN : INE437D01010

Dear Sir/Madam,

Sub: Intimation of Trading Window Closure under the SEBI (Prohibition of Insider Trading) Regulations, 2015;

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for prevention of Insider Trading of the Company, we would like to inform you that the Trading window for dealing in the equity shares of the Company will be closed for the Directors, Designated Persons and their Immediate Relatives and Connected Persons from 1st January, 2026 till 48 hours after the declaration of the unaudited financial results of the Company for the quarter and nine months ending 31st December, 2025.

The date of the Board Meeting for declaration of the Financial Results of the Company for the quarter and nine months ending 31st December, 2025, will be intimated in due course.

All Directors, Designated Persons and their immediate relatives and Connected Persons are advised not to trade in the securities of the Company during the aforesaid trading window closure period.

Kindly request you to take this information on record.

Thanking you

Yours faithfully,
For Magna Electro Castings Limited

Divya Duraisamy
Company Secretary & Compliance Officer