

SEC/BSE/17/2026-27

1st August, 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter on 31st July, 2026 containing a web-link and QR Code, including the exact path of the Annual Report 2025-26, to those Members who have not registered their e-mail addresses with the Company or the Depositories. A copy of the letter is enclosed and is also available on the website of the Company.

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

Sr.No. :- 201

UDAY VASANTLAL MERCHANT

601 KRISHNA NIVAS NORTH

SOUTH ROAD NO 5 JVPD SCHEME

VILE PARLE WEST

MUMBAI 400056

Date : July 31, 2026

Folio No. : XXXXXXXXXXXX7521

Sub.: Notice of 36th Annual General Meeting (AGM) of Magna Electro Castings Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **36th Annual General Meeting** ('AGM') of the Members of Magna Electro Castings Limited ('the Company') is scheduled to be held on **Wednesday, 9th September, 2026 at 4:00 PM (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link & QR code, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

QR Code**Web Link:**<https://www.magnacast.com/uploads/AR2526.pdf>

Exact path of Annual Report 2025-26: <https://www.magnacast.com/> → Investors →
Annual Report → 2025-26 → Annual Report 2025-26



This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Friday, 24th July, 2026.

This communication is also a reminder to the Shareholders to update their KYC details pursuant to SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated 6th February 2026, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature of security holders holding securities in physical mode. While updating email id is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from 1st April 2024.

Should you have any queries, please feel free to contact RTA at: investor.helpdesk@in.mpms.mufig.com or write to us at: investorscell@magnacast.com.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully

For Magna Electro Castings Limited

Sd/-

N. Krishnasamaraj

Managing Director

DIN: 00048547