

SEC/BSE/16/2026-271st 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 of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 13th August, 2026 inter alia to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2026 and other business matters.

In furtherance to our Letter reference No. SEC/BSE/9/2026-27 dated 26th June, 2026, we would like to inform that Trading Window for Directors, Designated persons and their immediate relatives and Connected persons for dealing in the securities of the Company will remain closed till 15th August, 2026.

Kindly take this information on record.

Thanking you,

Yours faithfully,

For Magna Electro Castings Limited

Divya Duraisamy

Company Secretary and Compliance Officer