SEC/BSE/19/2026-27

13th August, 2026

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, 13th August, 2026;

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, 13th August, 2026 has inter alia considered the following:

1. Approved the Unaudited Financial Results for the quarter ended 30th June, 2026 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.**

2. Based on the recommendation of the Audit Committee, the Board of Directors has granted its In-principle approval for the proposed merger of Samrajyaa Precision Machining Private Limited (“Transferor Company”) with Magna Electro Castings Limited (“Transferee Company” or “Company”) under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (“Scheme”).

   The Board of Directors of the Company have also granted their approval for the appointment of Registered Valuer to carry out the valuation of the Company to determine the share exchange ratio for the purpose of merger and for the appointment of Merchant Bankers to provide a fairness opinion on the said valuation report.

The proposed Scheme of Amalgamation along with the valuation report and other relevant documents will be placed for further consideration and approval of the Independent Directors, Audit Committee and Board of Directors at a subsequent meeting.

The Scheme, if approved by the Board of Directors in a subsequent meeting, shall also be subject to the requisite approval / permission / no objection / sanction of the shareholders and creditors of the respective companies, BSE Limited, the Hon'ble National Company Law Tribunal at Chennai Bench and such other statutory and other regulatory authorities as may be required in this regard.

The disclosure required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, are given as **Annexure - 2**.

3. Approved the proposal for setting up of a new machining division at the South Campus situated at 49/3 & 38/2F1B, Coimbatore - Pollachi Main Road, Mullipadi village, Tamaraikulam Post, Kinathukkadavu Taluk, Coimbatore – 642109.

   The disclosure required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, are given as **Annexure - 3**.

The meeting of Board of Directors commenced at 12.40 P.M. and concluded at 1.10 P.M.

Kindly take this information on record.

Thanking you

For Magna Electro Castings Limited

DIVYA DURAISAMY

Digitally signed by DIVYA DURAISAMY
Date: 2026.08.13 13:16:38 +05'30'

Divya Duraisamy
Company Secretary and Compliance Officer

Encl: As above

ANNEXURE - 1

MAGNA ELECTRO CASTINGS LIMITED

CIN: L31103TZ1990PLC002836

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

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

Statement of Unaudited Financial Results for the Quarter Ended 30th June 2026

(Rs. in Lakhs)

S.No.	Particulars	Quarter Ended			Year Ended
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
1	**Income**				
	Revenue from Operations	5,081.48	4,761.11	4,852.01	19,643.75
	Other Income	48.88	51.68	45.33	189.89
	Total Income	**5,130.36**	**4,812.79**	**4,897.34**	**19,833.64**
2	**Expenses**				
	Cost of Materials Consumed	1,752.48	1,479.94	1,399.68	6,084.16
	Changes in inventories of Finished Goods and Work in progress	(176.82)	(139.12)	(27.80)	(387.87)
	Manufacturing Expenses	1,501.93	1,586.34	1,388.24	6,068.38
	Employee Benefits Expense	680.76	677.12	576.65	2,486.81
	Finance Costs	29.26	41.71	2.89	98.52
	Depreciation and Amortization Expenses	261.27	251.04	128.82	887.38
	Other Expenses	578.42	501.91	536.75	2,078.42
	Total Expenses	**4,627.30**	**4,398.94**	**4,005.23**	**17,315.80**
3	**Profit / (Loss) before tax**	**503.06**	**413.85**	**892.11**	**2,517.84**
4	Tax Expense	130.51	148.18	226.56	670.39
5	**Profit / (Loss) for the period**	**372.55**	**265.67**	**665.55**	**1,847.45**
6	Other Comprehensive Income for the period after tax	-	(38.66)	-	(23.96)
7	**Total Comprehensive Income for the period**	**372.55**	**227.01**	**665.55**	**1,823.49**
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)**				**14,076.76**
10	**Earnings per equity share of Rs.10 each (Face Value of Rs.10 each/-)**				
	1) Basic	8.80	6.28	15.73	43.65
	2) Diluted	8.80	6.28	15.73	43.65

Notes:

1. The above statement has been reviewed by the Audit Committee and approved by the Board at their respective meetings held on 13th August 2026.
2. The statutory auditors have carried out a "Limited Review" for the above financial results.
3. 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.
4. The Company does not have any Subsidiary/Associate/Joint Venture and hence preparation of Consolidated Financial Results for the quarter ended 30th June 2026 are not applicable.
5. The Company operates in a single operating segment in accordance with Ind AS 108 – Operating Segments. All the revenues, results, assets and liabilities of the Company relate to this single operating segment. Accordingly, no separate segment information is required to be disclosed.
6. The previous period figures have been regrouped/reclassified wherever necessary to conform to the classification for this quarter.

For Magna Electro Castings Limited

MAGNA ELECTRO CASTINGS LIMITED Coimbatore 641 018

N. Krishnasamaraj
Managing Director
DIN : 00048547

Place : Coimbatore
Date : 13.08.2026

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, 2026 ("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.

VKS Aiyer & Co. ★ FRN 000066S CBE-11 ★ Chartered Accountants

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.

Other Matter

5. This figures for the quarter ended March 31, 2026 as reported in the statement are the balancing figures between the audited figures in respect of the full previous financial year and the published unaudited year-to-date figures up to the third quarter of the previous financial year, which were subjected to limited review by us. Our opinion is not modified in respect of this matter.

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

VKS Aiyer & Co FRN 000066S CBE-11 Chartered Accountants

C S Sathyanarayanan
Partner
Membership No. 028328
UDIN: 26028328EDEGUJ3589

Place: Coimbatore
Date: 13-08-2026

ANNEXURE – 2

DISCLOSURE REQUIRED UNDER REGULATION 30 READ WITH SCHEDULE III OF THE LISTING REGULATIONS AND SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED 30th JANUARY, 2026

<table>
<tr><th>S. No.</th><th>Particulars</th><th>Disclosure</th></tr>
<tr><td>a.</td><td>Name of the entity(ies) forming part of the amalgamation/ merger, details in brief such as, size, turnover etc.</td><td>The Board of Directors of the Company has granted its in-principle approval for the proposed merger of Samrajyaa Precision Machining Private Limited (“Transferor Company”) with Magna Electro Castings Limited (“Transferee Company” or “Company”) under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.

The Board has also considered this merger proposal, among other factors, the requests received from the shareholders at previous Annual General Meetings of the Company.

A brief of the entities involved in the amalgamation is as follows:

Transferee Company:
Magna Electro Castings Limited (CIN: L31103TZ1990PLC002836) is a public limited company incorporated on 22nd August 1990 under the Companies Act, 1956. The registered office of the company is situated at SF No 34 & 35, Mullupadi Village, Thamaraikulam Post, Kinathukkadavu Taluk, Pollachi, Coimbatore – 642109, Tamil Nadu, India. The equity shares of the company are listed on BSE Limited.

The details pertaining to size, turnover etc. of the Transferee Company is as follows:

<table>
<tr><th>S. No.</th><th>Particulars</th><th>Amount as on 30.06.2026 (INR in lakhs)</th></tr>
<tr><td>1</td><td>Paid-up share capital</td><td>423.21</td></tr>
<tr><td>2</td><td>Net worth</td><td>14,872.53</td></tr>
<tr><td>3</td><td>Turnover*</td><td>5,081.48</td></tr>
</table>
* For the quarter ended 30.06.2026

Transferor Company:
Samrajyaa Precision Machining Private Limited (CIN: U25920TZ2025PTC037128) is an unlisted private limited company incorporated on 19th December 2025 under the Companies Act, 2013. The registered office of the Transferor Company is situated at 43, Balasundaram Road, Coimbatore – 641018, Tamil Nadu, India.</td></tr>
</table>

<table>
<tr><th>S. No.</th><th>Particulars</th><th>Disclosure</th></tr>
<tr><td></td><td></td><td>The details pertaining to size, turnover etc. of the Transferor Company is as follows:

<table>
<tr><th>S. No.</th><th>Particulars</th><th>Amount as on 30.06.2026 (INR in lakhs)</th></tr>
<tr><td>1</td><td>Paid-up share capital</td><td>2488.50</td></tr>
<tr><td>2</td><td>Net worth</td><td>2512.04</td></tr>
<tr><td>3</td><td>Turnover*</td><td>379.98</td></tr>
</table>
* For the quarter ended 30.06.2026</td></tr>
<tr><td>b.</td><td>Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arms’ length”</td><td>The proposed amalgamation would fall within the ambit of related party transaction since Samrajyaa Precision Machining Private Limited is a related party to the Company. The transaction is proposed to be carried out at arms' length basis and will be based on the independent fair valuation of the shares of each of the companies and will be subject to the further approval of the Independent Directors, Audit Committee, Board of Directors, shareholders, creditors of both the Companies and the National Company Law Tribunal, Chennai Bench.

However, the said transaction does not fall within the purview of the related party transactions under Section 188 of the Companies Act, 2013 in view of the clarification provided by the Ministry of Corporate Affairs vide General Circular No. 30/2014 dated July 17, 2014.</td></tr>
<tr><td>c.</td><td>Area of business of the entity(ies)</td><td>Transferee Company:
The Transferee Company is engaged in the manufacturing and selling of Ductile Iron components.

Transferor Company:
The Transferor Company is engaged in the business of machining and processing of castings.</td></tr>
<tr><td>d.</td><td>Rationale for amalgamation / merger</td><td>The rationale of the Scheme is as under:
(i) Enable consolidation of the business of both companies into one entity which will facilitate economies of scale focused growth, operational efficiencies, business synergies and better supervision of the business of the group.
(ii) Bring in the machining capabilities owned by Transferor Company into the Transferee Company thereby reducing the Transferee Company’s risk in terms of dependence on any other third party for its operational requirements.
(iii) Pooling of resources (including manpower, management, administration, financial and marketing resources) of the aforesaid</td></tr>
</table>

S. No.	Particulars	Disclosure
		companies resulting in synergies of operations and optimization of logistics, resulting in more productive utilization of the said resources, savings in cost and operational efficiencies. (iv) Enable optimisation of the capital allocation and availability of funds which can be deployed more efficiently to pursue growth opportunities. (v) Strengthening the financial position and increased leverage capacity of the merged entity. (vi) Create long term value to the shareholders by unlocking value since the business and profits will accrue to a single entity. (vii) Result in reduction in the multiplicity of legal and regulatory compliances.
e.	In case of cash consideration – amount or otherwise share exchange ratio	The Board of Directors of the Company have granted their approval for the appointment of Registered Valuer to carry out the valuation of the Company to determine the share exchange ratio for the purpose of merger and for the appointment of Merchant Bankers to provide a fairness opinion on the said valuation report. The valuation report and the fairness opinion will be presented to the Board of Directors in a subsequent meeting and upon approval of the Scheme of Amalgamation, the share exchange ratio will be intimated to the stock exchange in due course.
f.	Brief details of change in shareholding pattern (if any) of listed entity	The brief details of the change in shareholding pattern of listed entity will be intimated to the stock exchange in due course upon approval of the valuation report determining the share exchange ratio.

ANNEXURE – 3

DISCLOSURE REQUIRED UNDER REGULATION 30 READ WITH SCHEDULE III OF THE LISTING REGULATIONS AND SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED 30th JANUARY, 2026

S.No.	Particulars	Disclosure
1.	Existing Capacity	New Machining Capacity - The Company presently carries on foundry operations with an installed moulding capacity of 2000 MT per annum and melting capacity of 1500 MT per annum and does not have any in-house machining capacity. The machining of castings is at present outsourced to third-party job-workers. The proposed machining division falls within the same line of business and represents an integration of an activity already undertaken by the Company through external agencies.
2.	Existing Capacity Utilization	Not applicable, as the Company does not presently have any in-house machining capacity, this being its first investment towards in-house machining operations.
3.	Proposed Capacity Addition	The Company is establishing its first In-House machining division initially with 7 CNC machines, enabling it to deliver fully-machined, ready-to-fit components to customers.
4.	Period within which the proposed capacity is to be added	The machining division is expected to be commissioned by January, 2027.
5.	Investment required	The Company proposes to invest approximately Rs. 17 Crores.
6.	Mode of financing	The project will be funded through Internal accruals.
7.	Rationale & Benefits	1. The Company already supplies machined components to customers, with machining currently carried out through external job-workers. The new machining capacity will give company the capabilities to meet the increasing demand and reduce backlog. 2. Brings machining of precision and critical components under the Company's own quality and process control, ensuring consistent standards. 3. Reduces the lead times and turnaround delays associated with outsourced machining, strengthening on-time supply to customers. 4. Mitigates supply-chain risks arising from dependence on external machining partners while supporting seamless end-to-end supply of critical components to customers.

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FAX : +91 422 2246209
E-MAIL : info@magnacast.com

REGISTERED OFFICE & WORKS : SF NO.34 AND 35, COIMBATORE POLLACHI MAIN ROAD,
MULLIPADI VILLAGE, TAMARAIKULAM POST, KINATHUKKADAVU TALUK,
COIMBATORE DISTRICT 642 109 TAMIL NADU, INDIA
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