SEC/BSE/28/2026-27

11th November, 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 Wednesday, 11th November, 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, Wednesday, 11th November, 2026 has inter alia considered the following:

1. Approved the Unaudited Financial Results for the quarter and half year ended 30th September, 2026 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Financial Results, Statement of Assets and Liabilities, Cash Flow Statement along with Limited Review report issued by Statutory Auditors is enclosed as **Annexure – A.**

2. Based on the recommendation of Nomination and Remuneration Committee and the approval of the Audit Committee, the Board of Directors have approved and recommended to Shareholders, appointment of Ms. Nivedita Lakshmi Narayanaswamy (DIN: 11400888) as Whole Time Director, designated as Executive Director – Finance for a period of 5 (five) years with effect from 14th December, 2026 and remuneration payable to her.

   Ms. Nivedita Lakshmi Narayanaswamy is not debarred from holding the office of Director by virtue of any order of the SEBI or any other statutory authority under any laws.

   Further, the details as required under Regulation 30 read with schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is annexed as ***Annexure - B.***

3. Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have approved and recommended the re-appointment of Sri G.D. Rajkumar (DIN: 00197696) as a Non-Executive Independent Director for a second term of 5 (five) consecutive years, from 31st January, 2027.

   Sri G.D. Rajkumar is not debarred from holding the office of Director by virtue of any order of the SEBI or any other statutory authority under any laws.

   Further, the details as required under Regulation 30 read with schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is annexed as ***Annexure - B.***

4. Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have approved the appointment of Sri. Periannan P as Vice President – Operations, Senior Management Personnel of the Company;

   Further, the details as required under Regulation 30 read with schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is annexed as ***Annexure – C.***

5. The Board of Directors at their meeting held today have approved to conduct a postal ballot process to seek the approval of the Members for the appointment of Whole-time Director and reappointment of Independent Director as mentioned above. The Board of Directors have appointed Sri M. D. Selvaraj, Managing Partner, MDS & Associates LLP, Company Secretaries, Coimbatore, as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner. The Postal Ballot Notice will be intimated to the Stock Exchange and circulated to the shareholders in due course.

The meeting of Board of Directors commenced at 12.15 P.M. and concluded at 1.00 P.M.

Kindly take this information on record.

Thanking you

For Magna Electro Castings Limited

DIVYA DURAISAMY
Digitally signed by DIVYA DURAISAMY
Date: 2026.11.11 13:11:59 +05'30'

Divya Duraisamy
Company Secretary and Compliance Officer

Encl: As above

Annexure - A

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 and Half Year Ended 30th September 2026

(Rs. in Lakhs)

S.No.	Particulars	Quarter Ended			Half year ended		Year Ended
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
1	**Income**						
	Revenue from Operations	6,156.35	5,081.48	5,233.05	11,237.83	10,085.06	19,643.75
	Other Income	39.58	48.88	48.00	88.46	93.33	189.89
	Total Income	**6,195.93**	**5,130.36**	**5,281.05**	**11,326.29**	**10,178.39**	**19,833.64**
2	**Expenses**						
	Cost of Materials Consumed	1,970.64	1,752.48	1,693.15	3,723.12	3,092.83	6,084.16
	Changes in inventories of Finished Goods and Work in progress	30.91	(176.82)	(63.43)	(145.91)	(91.23)	(387.87)
	Manufacturing Expenses	1,622.92	1,501.93	1,449.25	3,124.85	2,837.49	6,068.38
	Employee Benefits Expense	751.38	680.76	622.72	1,432.14	1,199.37	2,486.81
	Finance Costs	33.00	29.26	22.55	62.26	25.44	98.52
	Depreciation and Amortization Expenses	273.66	261.27	253.32	534.93	382.14	887.38
	Other Expenses	674.46	578.42	585.43	1,252.88	1,122.18	2,078.42
	Total Expenses	**5,356.97**	**4,627.30**	**4,562.99**	**9,984.27**	**8,568.22**	**17,315.80**
3	**Profit / (Loss) before tax**	**838.96**	**503.06**	**718.06**	**1,342.02**	**1,610.17**	**2,517.84**
4	Tax Expense	208.30	130.51	177.06	338.81	403.62	670.39
5	**Profit / (Loss) for the period**	**630.66**	**372.55**	**541.00**	**1,003.21**	**1,206.55**	**1,847.45**
6	Other Comprehensive Income for the period after tax	-	-	-	-	-	(23.96)
7	**Total Comprehensive Income for the period**	**630.66**	**372.55**	**541.00**	**1,003.21**	**1,206.55**	**1,823.49**
8	**Paid-up Equity Share Capital (Face Value of Rs.10 each/-)**	423.21	423.21	423.21	423.21	423.21	423.21
9	**Reserves and Surplus (Other Equity)**	**14,872.44**	**14,449.31**	**13,459.82**	**14,872.44**	**13,459.82**	**14,076.76**
10	**Earnings per equity share of Rs.10 each (Face Value of Rs.10 each/-)**						
	1) Basic	14.90	8.80	12.78	23.70	28.51	43.65
	2) Diluted	14.90	8.80	12.78	23.70	28.51	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 11th November 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 and half year ended 30th September 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 : 11.11.2026

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

Statement of Assets and Liabilities as at 30th September 2026

(Rs. in Lakhs)

Particulars	30.09.2026 (Unaudited)	31-03-2026 (Audited)
I. ASSETS		
1) Non-Current Assets		
a) Property, Plant and Equipment	10106.19	9,596.69
b) Right-of-Use Assets	52.63	60.16
c) Capital Work-in-progress	676.77	475.74
d) Investment Property	201.87	208.29
e) Other Intangible Assets	17.38	19.41
f) Financial Assets		
i) Non-Current Investments	183.60	144.00
ii) Other Financial Assets	231.96	214.83
g) Other Non-Current Assets	440.96	126.58
Total Non-Current Assets	**11,911.36**	**10,845.70**
2) Current Assets		
a) Inventories	2115.68	1,868.59
b) Financial Assets		
i) Trade Receivables	5686.53	4,389.51
ii) Cash and Cash equivalents	28.29	198.57
iii) Bank Balances other than (ii) above	911.71	1,386.85
iv) Other Financial Assets	162.69	129.66
c) Other Current Assets	597.17	573.74
Total Current Assets	**9,502.07**	**8,546.92**
TOTAL ASSETS	**21,413.43**	**19,392.62**
II. EQUITY AND LIABILITIES		
A) Equity		
a) Equity Share Capital	423.21	423.21
b) Other Equity	14,872.44	14,076.76
Total Equity	**15,295.65**	**14,499.97**
B) **Liabilities**		
1) Non-Current Liabilities		
a) Financial Liabilities		
i) Borrowings	975.00	1,125.00
ii) Lease liabilities	42.21	49.50
b) Provisions	183.31	125.82
c) Deferred Tax Liabilities (Net)	191.27	199.66
Total Non-Current Liabilities	**1,391.79**	**1,499.98**
2) Current Liabilities		
a) Financial Liabilities		
i) Borrowings	405.08	300.00
ii) Lease Liabilities	14.24	13.57
iii) Trade Payables		
(A) Total Outstanding dues of Micro Enterprises and Small Enterprises	1230.62	179.39
(B) Total Outstanding dues of creditors other than Micro Enterprises and Small Enterprises	1816.57	2,040.77
iv) Other Financial Liabilities	1063.05	838.62
b) Provisions	-	-
c) Other Current Liabilities	61.74	45.16
d) Current Tax Liabilities (Net)	134.69	(24.84)
Total Current Liabilities	**4,725.99**	**3,392.67**
TOTAL EQUITY AND LIABILITIES	**21,413.43**	**19,392.62**

For MAGNA ELECTRO CASTINGS LIMITED

N. KRISHNASAMARAJ
MANAGING DIRECTOR

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

Statement of Cash Flow for the half year ended 30th September, 2026

(Rs. in Lakhs)

	Particulars	30-09-2026 (Unaudited)	31-03-2026 (Audited)
A)	**Cash flow from operating activities**		
	Net Profit before Income Tax	1342.02	2,517.84
	Adjustments for :		
	Depreciation and Amortization Expenses	534.93	887.38
	Bad debts written off	2.03	41.51
	Sundry balances written back	-	(1.19)
	Expected credit loss	-	10.29
	(Profit) / Loss on sale / disposal of Property, Plant and Equipment (Net)	0.05	(5.46)
	Interest Received	(42.58)	(98.97)
	Finance Costs	62.26	98.52
	Other Adjustments(RoU Asset)		
	Rental income from investment property	(23.18)	(46.35)
	Change in Assets and Liabilities		
	Other Bank balances	475.14	(172.23)
	Trade receivables and Unbilled Revenue	(1,299.05)	992.40
	Inventories	(247.09)	(621.52)
	Trade payables	827.02	(478.08)
	Other Financial Assets	(50.16)	(116.09)
	Other Non-Current Assets	(314.38)	(39.52)
	Other Current Assets	(23.42)	206.84
	Employee Benefit Obligations	57.49	13.69
	Other Financial Liabilities	224.43	(339.54)
	Other Current Liabilities	16.59	(1.86)
	Cash Generated From Operations	1,542.10	2,847.66
	Income tax paid	(187.67)	(719.94)
	Net cash generated by operating activities	**1,354.43**	**2,127.72**
B)	**Cash Flow From Investing Activities:**		
	Purchase of property, plant and equipment	(1,029.39)	(5,708.06)
	Additions to Investment	(39.60)	(29.97)
	(Additions)/Deletions to CWIP	(201.03)	3,645.72
	Sale of property, plant and equipment	0.90	22.26
	Interest Received	42.58	98.97
	Rental income from investment property	23.18	46.35
	Net cash (used in) / from investing activities	**(1,203.36)**	**(1,924.74)**
C)	**Cash flow from financing activities**		
	Proceeds from / (Repayment of) Current Borrowings (Net)	(44.92)	321.54
	Finance Costs Paid	(59.36)	(91.31)
	Repayment of Lease Liability	(9.53)	(19.07)
	Dividends paid to company's shareholders	(207.54)	(253.93)
	Net cash from / (used in) financing activities	**(321.35)**	**(42.77)**
D)	**Net increase (decrease) in cash and cash equivalents (A+B+C)**	(170.28)	160.21
	Cash and cash equivalents at the beginning of the financial year	198.57	38.36
	Cash and cash equivalents at end of the year	**28.29**	**198.57**

For MAGNA ELECTRO CASTINGS LIMITED

N. KRISHNASAMARAJ
MANAGING DIRECTOR

Independent Auditor's Review Report on Unaudited Financial Results of Magna Electro Castings Limited for the quarter and year to date Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

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 and year to date results for the period 30th September 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

VKS Aiyer & Co ★ COIMBATORE ★ Chartered Accountants

No. 380, VGR Puram, Off Alagesan Road, Saibaba Colony, Coimbatore - 641 011.
Phone : +91-422-2440971-3, Email : admin@vksaiyer.com

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.

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

VKS Aiyer & Co ★ COIMBATORE ★ Chartered Accountants

C S Sathyanarayanan
Partner
Membership No. 028328
UDIN: 26028328ILSVWW7420

Place: Coimbatore
Date : 11-11-2026

ANNEXURE – B

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

Item No : 2

S.No	Particulars	Details of Ms. Nivedita Lakshmi Narayanaswamy
1	Reason for change viz. appointment~~, re-appointment, resignation, removal, death or otherwise;~~	Recommending to the Shareholders, appointment of Ms. Nivedita Lakshmi Narayanaswamy (DIN: 11400888) as Whole Time Director, designated as Executive Director – Finance
2	Date of appointment/~~re-appointment /cessation (as applicable)~~ & term of appointment/~~ re-appointment;~~	Ms. Nivedita Lakshmi Narayanaswamy (DIN: 11400888) will be appointed as a Director and Whole Time Director, designated as Executive Director – Finance for a period of 5 years from 14th December, 2026.
3	Brief profile (in case of appointment);	Ms. Nivedita Lakshmi Narayanaswamy is a finance professional with over 14 years of global experience in financial planning and analysis, strategic finance, budgeting and operational excellence across multinational organizations. She has demonstrated a strong track record in driving profitability, improving efficiency and leading high-performing finance teams. Her appointment is expected to further strengthen the Company's financial management and strategic decision-making capabilities. Ms. Nivedita Lakshmi Narayanaswamy is a Chartered Global Management Accountant (CGMA) and holds: • an Executive MBA from Columbia Business School, USA; • a Master's degree in International Management from IE Business School, Spain; and • a Bachelor's degree in Business Administration from Ethiraj College, University of Madras. She has more than 14 years of diverse experience in corporate and strategic finance roles with reputed multinational companies. She is currently serving as Vice President – Finance of the Company. She most recently served as Head of Finance – Lume & Mando at Mammoth Brands, New York, overseeing FP&A, Supply Chain and accounting functions for a $400M business unit. Prior to this, she held various leadership roles including Director – Corporate FP&A and Supply Chain Finance, and Finance

		Manager – Strategy and FP&A at AbbVie, Madison, NJ, and Finance Manager, Corporate FP&A at Walgreens Boots Alliance, Chicago and London. She began her career as a Financial Analyst at BTQ Financial, New York. Her extensive global experience and proven expertise in financial planning, business partnering and strategic execution make her an ideal choice to head the Company's finance function.
4	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Nivedita Lakshmi Narayanaswamy is the daughter of Sri N. Krishnasamaraj, Managing Director of the Company, and sister of Sri Ajeya Vel Narayanaswamy, Executive Director of the Company

Item No : 3

S.No	Particulars	Details of Sri. G.D. Rajkumar
1	Reason for change viz. ~~appointment,~~ re-appointment~~, resignation, removal, death or otherwise;~~	Recommending to the Shareholders, re-appointment of Sri G.D. Rajkumar (DIN: 00197696) as a Non-Executive Independent Director
2	Date of ~~appointment~~/re-appointment ~~/cessation (as applicable)~~ & term of ~~appointment/~~ re-appointment;	Subject to approval of shareholders, Sri G.D. Rajkumar (DIN: 00197696) will be reappointed as a Non-Executive Independent Director for second term of consecutive five years from 31st January, 2027
3	Brief profile (in case of appointment);	Sri G.D. Rajkumar, aged 58 years, is an engineering graduate and a REFA Specialist in Machining Technology (REFA Fachmann Zerspanungstechnik) from the REFA Institute, Ludwigsburg, Germany. He has more than three decades of industry experience and is an expert in machining technology, machine tools and the manufacture of light metal castings. He is the Promoter of GPlast Private Limited, which became the first company in India to adopt metal 3D printing technology from Germany in 2012. GPlast has since invested in advanced die-casting technologies, including magnesium die-casting. His emphasis on automation, process consistency and part quality brings valuable perspective to the Company's foundry and machining operations. He is the Managing Director of Gedee Weiler Private Limited. He is also a Director of L.G. Balakrishnan & Bros Limited, GPlast Private Limited, Premier Castings Private Limited, Ramm Precision Products Private Limited, Gedee Hopt Private Limited and various other companies.
4	Disclosure of relationships between directors (in case of appointment of a director).	Nil

Annexure - C

Item No: 4

S. No	Particulars	Details
1	Name of the Senior Management Personnel	Sri. Periannan P
2	Designation of Senior Management Personnel	Vice President – Operations
3	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of Sri. Periannan P, Vice President – Operations as Senior Management Personnel with effect from 11th November, 2026
4	Date of appointment/ ~~re-appointment / cessation (as applicable)~~ & term of appointment	11th November, 2026
5	Brief profile (in case of appointment)	Sri. P. Periannan, aged 55 years, holds a Bachelor of Engineering in Metallurgical Engineering from the University of Madras and a Diploma in Production Management Systems from IGNOU. He has undergone Production Management Systems training at AOTS, Japan, and quality system training covering 7 QC tools, PPAP, APQP, internal quality audit and process audit. He has working knowledge of IATF 16949, ISO 14001, IMS and TPM. He has over 31 years of experience in the SG iron foundry industry, covering shop floor operations, production planning, quality systems, and material and manpower management. He began his career in 1994 with Sumangala Steels Ltd., Pondicherry. He joined the Company in 1995 as Lab In-charge and rose to Production Manager, serving until 2009. He rejoined in 2013 as General Manager – Foundry Production and served until 2022, about 22 years with the Company in all. He has also held senior roles at Integra Automation Pvt. Ltd., Sakthi Auto Components Ltd. and Lakshmi Machine Works Ltd. Most recently, he was Head – Operations, Foundry Division at Aquasub Engineering.
6	Disclosure of relationships between directors (in case of appointment of a director).	NA