SEC/BSE/14/2026-27

31st July, 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: Submission of 36th Annual General Meeting Notice of the Company;

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Notice of the 36th Annual General Meeting of the Company scheduled to be held on **Wednesday, 9th September, 2026 at 4.00 PM (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

A copy of 36th Annual General Meeting notice is also available on the Company's website at www.magnacast.com .

Kindly take this information on record.

Thanking you,

Yours faithfully,
For Magna Electro Castings Limited

DIVYA DURAISAMY
Digitally signed by DIVYA DURAISAMY
Date: 2026.07.31 15:20:55 +05'30'

Divya Duraisamy
Company Secretary and Compliance Officer

Encl: As above

NOTICE TO MEMBERS:

NOTICE is hereby given that the 36th Annual General Meeting ('AGM') of the Members of Magna Electro Castings Limited will be held on **Wednesday, the 9th day of September, 2026 at 4.00.P.M. Indian Standard Time (IST)** through **Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM')** with virtual presence of the Shareholders to transact the following business(es):-

ORDINARY BUSINESS:

1. To receive, consider and adopt the Annual Audited Financial Statements including Statement of Profit and Loss (including Other Comprehensive Income), the Statement of Cash Flows and the Statements of changes in equity for the financial year ended 31st March 2026, the Balance Sheet as at that date, the Reports of the Board of Directors and the Auditors thereon.

2. To declare a dividend of Rs.5/- per equity share for the financial year ended 31st March 2026.

3. To appoint a director in place of Sri. M.Malmarugan (DIN: 09610329), who retires by rotation and being eligible, offers himself for re-appointment.

4. To consider and approve the re-appointment of Statutory Auditors of the Company and in this regard, if thought fit, to pass the following resolution as an **Ordinary Resolution:**

   RESOLVED THAT pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 and the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendment(s), statutory modification(s) or re-enactment(s) thereof for the time being in force) and based on the recommendation of the Audit Committee and the Board of Directors of the Company, M/s. VKS Aiyer & Co., (Firm Registration No. 000066S) Chartered Accountants, Coimbatore, be and are hereby re-appointed as Statutory Auditors of the Company to hold office for the Second term of 5 (five) consecutive years from the conclusion of this Annual General Meeting (AGM) till the conclusion of the Annual General Meeting of the Company to be held in financial year 2031, on such remuneration as shall be fixed by the Board of Directors of the Company.

   RESOLVED FURTHER THAT the Board of directors be and are hereby authorized to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution.

SPECIAL BUSINESS:

5. To consider and approve the material related party transaction and in this regard, if thought fit, to pass the following resolution as an **Ordinary Resolution:**

   RESOLVED THAT pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, ("Listing Regulations"), the applicable provisions of the Companies Act, 2013 ("Act") read with Rules made thereunder, (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force), the Company's Policy on Related Party Transactions, and pursuant to the approval of the Audit Committee and the recommendation of the Board of Directors, the approval of the Members be and is hereby accorded to the Company to enter into transaction(s)/ contract(s)/ arrangement(s)/ agreement(s) with M/s. Samrajyaa Precision Machining Private Limited, an entity falling within the definition of 'Related Party' under Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, for an amount not exceeding

Rs. 3,000 Lakhs (Rupees Three Thousand Lakhs Only) from the Annual General Meeting to be held in the year 2026 till the Annual General Meeting to be held in the year 2027, on such terms and conditions as detailed in the explanatory statement to this resolution notwithstanding the fact that such transactions either taken individually or together with previous transactions during the financial year may exceed 10% of the annual turnover of the Company as per the last audited financial statements or such other materiality threshold as may be specified under applicable laws/ regulations from time to time.

RESOLVED FURTHER THAT the Board of Directors (including its Committee(s) thereof) be and are hereby severally authorised to do all such acts, deeds, matters and things, to finalise the terms and conditions of the transactions with the related party and to execute or authorise any person to execute all such documents, instruments and writings as may be necessary, relevant, usual, customary, proper and/or expedient for giving effect to the Resolution.

6. To consider the ratification of remuneration payable to Cost Auditors and in this regard, if thought fit, to pass the following resolution as an **Ordinary Resolution:**

   RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), M/s. SBK & Associates (Firm Registration No: 000342), Cost Accountants, Chennai, who were appointed as Cost Auditors by the Board of Directors of the Company on the recommendation of the Audit Committee, to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2027 on a remuneration of Rs. 1,70,000/- (Rupees One Lakh Seventy Thousand only) plus applicable taxes and re-imbursement of travelling and out of pocket expenses incurred by them for the purpose of audit be and is hereby ratified and confirmed.

   RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

7. To consider and approve the re-appointment of Sri. N. Krishnasamaraj (DIN: 00048547) as Managing Director of the Company and to fix remuneration and in this regard, if thought fit, to pass the following resolution as a **Special Resolution:**

   RESOLVED THAT in accordance with the provisions of Sections 196, 197, 198, 203, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ('Act') read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and Regulation 17(6)(e) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended, the Articles of Association of the Company, the consent of the members be and is hereby accorded for the re-appointment of Sri. N. Krishnasamaraj (DIN: 00048547) as the Managing Director of the Company for a further period of five (5) years from 17th January, 2027 to 16th January, 2032 on the following terms and conditions as recommended by the Nomination and Remuneration Committee and approved by the Audit Committee and Board of Directors at their respective meetings held on 28th May, 2026:

   REMUNERATION

   The remuneration given below shall be for a period of three years (3) from 17th January, 2027 to 16th January, 2030, notwithstanding the fact that the annual remuneration payable to him in any financial year during his tenure along with the remuneration payable to other Executive Directors may exceed the limits as set out under the Listing Regulations or the Act for the time being in force.

i. Salary: Rs. 7,50,000 per month

ii. Company's Contribution to Provident fund, Super annuation fund or annuity fund, to the extent these either singly or put together are not taxable under the Income Tax Act, 1961;

iii. Gratuity payable at the rate not exceeding half month salary for each completed year of service;

iv. Encashment of leave at the end of tenure, which shall not be included in the computation of the ceiling on remuneration or perquisites;

v. Car with driver, telephone at residence, club fees and medical reimbursement.

vi. Reimbursement of expenses actually and properly incurred in the course of business;

vii. Commission on Net profits as computed under Section 198: 1% in addition to salary and perquisites.

RESOLVED FURTHER THAT in the event of loss or inadequacy of profits in any financial year, in compliance with the provisions of Schedule V of the Companies Act, 2013, the remuneration set out in clause (i) to (vii) above shall be paid as minimum remuneration.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 196 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and based on the recommendation of the Nomination and Remuneration Committee and Board of Directors, the consent of the members be and is hereby accorded for the reappointment of Sri. N. Krishnasamaraj (DIN: 00048547) as Managing Director of the Company who has attained the age of 70 years on 26/03/2025.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to alter and vary the terms of re-appointment and/or remuneration payable to Sri. N.Krishnasamaraj, Managing Director as it may deem fit, subject to the same not exceeding the limits as approved by the shareholders.

RESOLVED FURTHER THAT the Board of Directors be and is hereby severally authorized to take all such steps as may be necessary and /or give such directions as may be necessary, proper or expedient to give effect to the above resolution without being required to seek any further consent or approval of the members and the members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

8. To consider and approve the re-appointment of Sri. M. Malmarugan (DIN: 09610329) as Whole-time Director designated as Executive Director - Operations of the Company and to fix remuneration and in this regard, if thought fit, to pass the following resolution as a **Special Resolution:**

   RESOLVED THAT in accordance with the provisions of Sections 196, 197, 198, 203, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ('Act') read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and Regulation 17(6)(e) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended, the Articles of Association of the Company, the consent of the members be and is hereby accorded for the re-appointment of Sri. M. Malmarugan (DIN: 09610329) as Whole-time Director designated as Executive Director - Operations of the Company for a period of 5 (Five) years from 30th May, 2027 to 29th May, 2032 on the following terms and conditions as recommended by the Nomination and Remuneration Committee and approved by the Audit Committee and Board of Directors at their respective meetings held on 28th May, 2026.

REMUNERATION

The remuneration given below shall be for a period of 3 (three) years with effect from 30th May, 2027 to 29th May, 2030, notwithstanding the fact that the annual remuneration payable to him in any financial year during his tenure along with the remuneration payable to other Executive Directors may exceed the limits as set out under the Act for the time being in force:

i. Salary: Rs. 5,40,000 per month;

ii. Company's contribution to Provident Fund as per rules of the Company, to the extent it is not taxable under the Income Tax Act, 1961 shall not be included in the computation of the ceiling on remuneration or perquisites;

iii. Gratuity payable shall not exceed half month salary for each completed year of service;

iv. Encashment of leave at the end of tenure, which shall not be included in the computation of the ceiling on remuneration or perquisites;

v. Eligible for Company's Medical Benefits at par with other employees of the Company;

vi. Provision of Company car with driver for use on Company's business and telephone facility at his residence will not be considered as perquisites;

vii. Reimbursement of expenses actually and properly incurred in the course of business;

viii. Eligible for Performance Linked Bonus, if any, as may be decided by Nomination Remuneration Committee/ Board.

RESOLVED FURTHER THAT in the event of loss or inadequacy of profits in any financial year, in compliance with the provisions of Schedule V of the Companies Act, 2013, the remuneration set out in clause (i) to (viii) above shall be paid as minimum remuneration.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to alter and vary the terms of remuneration payable to Sri. M. Malmarugan (DIN: 09610329), as it may deem fit, subject to the same not exceeding the limit as approved by the shareholders.

RESOLVED FURTHER THAT Sri. M. Malmarugan (DIN: 09610329), Whole-time Director designated as Executive Director - Operations shall be liable to retire by rotation and the same shall not be treated as break in his service as Executive Director - Operations.

RESOLVED FURTHER THAT the Board of Directors be and are hereby severally authorized to take all such steps as may be necessary and/or give such directions as may be necessary, proper or expedient to give effect to the above resolution without being required to seek any further consent or approval of the members and the members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

9. To consider and approve the continuation of Sri. J. Vijayakumar (DIN: 00002530) as Non-Executive Director of the Company and in this regard, if thought fit, to pass the following resolution as a **Special Resolution**

RESOLVED THAT pursuant to the provisions of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), approval of the members be and is hereby accorded for continuation of Sri. J. Vijayakumar (DIN: 00002530) as Non-Executive Director of the Company, upon attaining the age of Seventy-Five (75) as on 9th December, 2026.

RESOLVED FURTHER THAT the Board of Directors be and are hereby severally authorized to take all such steps as may be necessary and/or give such directions as may be necessary, proper or expedient to give effect to the above resolution without being required to seek any further consent or approval of the members and the members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

By Order of the Board
For **MAGNA ELECTRO CASTINGS LIMITED**

N. Krishnasamaraj
Managing Director
DIN: 00048547

Place : Coimbatore
Date : 28.05.2026

EXPLANATORY STATEMENT IN TERMS OF REGULATION 36(5) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 4

The Members of the Company at the Annual General Meeting held on 23rd September 2021 had appointed M/s. VKS Aiyer & Co., (Firm Registration No. 000066S), Chartered Accountants, Coimbatore as the Statutory Auditors of the Company for a term of five years commencing from the financial year 2021-22 and to hold office from the conclusion of the Annual General Meeting held on 2021 and until the conclusion of the Annual General Meeting to be held in the year 2026. Therefore, it has been proposed to re-appoint M/s. VKS Aiyer & Co., Chartered Accountants, Coimbatore as Statutory Auditors for the second term of 5 (five) consecutive years from the conclusion of this 36th Annual General Meeting till the conclusion of 41st Annual General Meeting of the Company.

The Company has also received a certificate from the Statutory Auditors to the effect that their re-appointment, if made, would be within the limits prescribed under Section 139 of the Companies Act, 2013 and that they are eligible to be re-appointed as the Statutory Auditors of the Company. The Board of Directors proposed to pay a fee of Rs.15,00,000/- (Rupees Fifteen Lakhs Only) per annum, exclusive of taxes and other out of pocket expenses incurred in connection with the audit, for the financial year ended 31st March, 2027 to the Statutory Auditors. The fees for the subsequent years will be decided by the Board of Directors from time to time based on the recommendations of the Audit Committee.

The terms of appointment of the Statutory Auditors will be as specified by the Audit Committee and the Board of Directors of the Company in line with the Companies Act, 2013 and SEBI Listing Regulations. The Audit Committee and the Board of Directors of the Company have considered the following credentials of M/s. VKS Aiyer & Co., Chartered Accountants, Coimbatore while considering their appointment:

M/s. VKS Aiyer & Co., established in 1967, is a leading Chartered Accountant firm based in Coimbatore, providing audit and advisory services to listed and unlisted entities. The firm offers services in Audit & Assurance, Taxation, Risk Advisory, and Corporate Advisory. The firm has a strong team of over 80 professionals, including 5 partners and 12 Chartered Accountants, supported by multidisciplinary experts. The partners include Sri. V.S. Srinivasan (40+ years of experience) specializing in audit, corporate governance, and taxation; Sri. C.S. Sathyanarayanan (30+ years) with expertise in audit, direct taxation, transfer pricing, and Merger & Acquisition and Sri. Kaushik Sidartha (25+ years) with specialization in assurance, IND AS, IPOs, and restructuring. Ms. Latha Siva Shankar and Ms. Payal M. Jain specialize in taxation and advisory, with significant experience in direct tax and compliance.

By considering the above facts, the Board recommends the Ordinary Resolution set out in Item No. 4 of the Notice for the approval of the Shareholders.

None of the Directors and/or Key Managerial Personnel of the Company and/or their respective relatives is concerned or interested, financially or otherwise, in the Ordinary Resolution set out as Item No. 4 of the Notice.

ITEM NO. 5

Pursuant to the proviso to Regulation 23(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(Listing Regulations), a transaction with a related party is considered "material" if the value of such transactions, either individually or taken together with previous transactions during a financial year, exceeds 10% of the Company's total consolidated turnover as per the last audited financial statements as specified in Schedule XII of the Listing Regulations.

M/s. Samrajyaa Precision Machining Private Limited (SPMPL), incorporated on 19th December 2025, qualifies as a related party of the Company. It is further noted that SPMPL has acquired Unit-1 of M/s. Samrajyaa and Company vide a Slump Sale Agreement with effect from 1st April 2026.

The Company had earlier obtained shareholders' approval at its 35th Annual General Meeting for entering into material related party transactions with M/s. Samrajyaa and Company up to an aggregate limit of Rs.3,000 Lakhs. During the financial year ended 31st March 2026, the actual transactions with M/s. Samrajyaa and Company amounted to Rs. 2028.70 Lakhs, out of which transactions with Unit-1 amounted to Rs. 1848 Lakhs.

Consequent to the acquisition of Unit-1 of M/s. Samrajyaa and Company by SPMPL, the machining business relating to this unit will now be undertaken through SPMPL. Accordingly, the Company expects to enter into transactions with SPMPL in the ordinary course of business, which are likely to exceed the prescribed materiality threshold under the Listing Regulations.

In view of the anticipated growth in business volume and to ensure continuity and operational efficiency without interruption, the Company is seeking shareholders' approval to enter into such material related party transactions with SPMPL up to a limit of Rs.3,000 Lakhs.

Accordingly, the approval of Material related party transactions for higher limits i.e., Rs. 3,000 Lakhs is now being sought from the shareholders. The Audit Committee and Board has also granted their approval for the related party transactions to be entered into by the Company with the above-mentioned related party.

The details of the transactions with above-mentioned related party including the minimum information to be provided to the Audit Committee and shareholders for approval of Related Party Transactions as per Related Party Transaction Industry Standards (RPT Industry Standards) and to be disclosed in the Explanatory Statement pursuant to the SEBI Master Circular dated January 30, 2026, read with SEBI circular dated June 26, 2025, is appended hereunder:

Details as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 read with the 'Industry Standards on "Minimum Information to be provided to the Audit Committee and Shareholders for approval of RPT Industry Standards' a) Information as placed before the Audit Committee in the format as specified in the RPT Industry Standards, to the extent applicable

Part- A		
A.1 Basic details of the related party		
S.No	**Particulars of the information**	**Information provided by the management**
1	Name of the related party	Samrajyaa Precision Machining Private Limited (SPMPL)

2	Country of incorporation of the related party	India
3	Nature of business of the related party	SPMPL is engaged in machining services
A.2 Relationship and ownership of the related party		
S.No	**Particulars of the information**	**Information provided by the management**
1	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	SPMPL is a Private Company in which relatives of Sri. N. Krishnasamaraj, Sri. J.Vijayakumar and Sri. Ajeya Vel Narayanaswamy are members & Directors. SPMPL is a member of the promoter group of the Company.
	1.Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	The Company does not hold any shares directly in the related party. However, Smt.N.Muthulakshmi, Smt.N.Ranganayaki, Smt. Mahitha Vijayakumar and Smt. Nivedita Lakshmi Narayanaswamy who are relatives of Sri. N. Krishnasamaraj, Sri. J.Vijayakumar and Sri. Ajeya Vel Narayanaswamy holds 10,000 shares and Samrajyaa and Company holds 2,48,75,000 shares in Samrajyaa Precision Machining Private Limited, the Related Party.
	2.Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	NA
	3.Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary). Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control, While calculating indirect shareholding, shareholding held by relatives shall also be considered.	Related party is not directly holding shares in Listed Company. However, Smt.N.Muthulakshmi, Smt.N.Ranganayaki, Smt. Mahitha Vijayakumar and Smt. Nivedita Lakshmi Narayanaswamy, Directors of SPMPL are holding 23.27 % in Listed entity
A.3 Details of previous transactions with the related party		
S.No	**Particulars of the information**	**Information provided by the management**
1	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.	S.No | Nature of Transaction | FY 25-26 NA
2	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	S.No | Nature of Transaction | FY 26-27 till 28th May 2026 1. | Machining Charges | ₹140.30 Lakhs 2. | Lease Rent | ₹3.86 Lakhs

3	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	Nil
A.4 Amount of the proposed transaction(s)		
S.No	**Particulars of the information**	**Information provided by the management**
1	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	Rs.3000 Lakhs
2	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
3	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	15.30%
4	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	NA
5	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available	Nil (SPMPL has commenced its operation only on 01.04.2026)
6	Financial performance of the related party for the immediately preceding financial year: Explanations: The above information is to be given on standalone basis. If standalone is not available, provide on consolidated basis.	Nil (SPMPL has commenced its operation only on 01.04.2026)
A.5 Basic details of the proposed transaction		
S.No	**Particulars of the information**	**Information provided by the management**
1	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	1 Purchase of goods & Services 2. Sale of goods & Services 3. Lease rent

2	Details of each type of the proposed transaction	1 Purchase of goods & Services - Machining Services payable & other Services 2. Sale of goods & Services 3. Lease rent – Lease rent receivable from SPMPL
3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	From the conclusion of 36th Annual General Meeting till the conclusion of 37th Annual General Meeting to be held in the year 2027.
4	Whether omnibus approval is being sought?	Yes
5	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	The proposed transaction is sought from the conclusion of 36th Annual General Meeting till the conclusion of 37th Annual General Meeting of the Company for an amount of up to Rs.3000 Lakhs as set out below: In the Financial Year 2026-27 – Rs. 3000 Lakhs In the Financial Year 2027-28 – Rs. 3500 Lakhs Provided that the aforementioned year wise estimated limits shall be fungible and can be utilised flexibly between the two financial years, provided that the total amount does not exceed Rs.3000 Lakhs in aggregate.
6	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	SPMPL has acquired Unit-1 of Samrajyaa and Company. It has in house precision machining capabilities for critical components provide operational efficiency, quality assurance, and better process control, making the arrangement beneficial to the Company.
7	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly a. Name of the director / KMP	1. Sri. N. Krishnasamaraj, 2. Sri. Ajeya Vel Narayanaswamy, 3. Sri. J. Vijayakumar

	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	Sri. N. Krishnasamaraj, Sri. Ajeya Vel Narayanaswamy and Sri. J. Vijayakumar does not hold any shares directly in the related party. However, Smt.N.Muthulakshmi, Smt.N.Ranganayaki, Smt. Mahitha Vijayakumar and Smt. Nivedita Lakshmi Narayanaswamy who are relatives of Sri.N. Krishnasamaraj, Sri. J.Vijayakumar and Sri. Ajeya Vel Narayanaswamy hold 10,000 shares and Samrajyaa and Company holds 2,48,75,000 shares in SPMPL, the Related Party.
8	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA
9	Other information relevant for decision making.	All relevant information forms a part of this disclosure setting out requisite facts
PART B		
B.1. Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances		
S.No	**Particulars of the information**	**Information provided by the management**
1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services	Comparative prices have been obtained.
2	Basis of determination of price.	Arm Length basis. Price is determined based on Arm Length basis the rates prevailing in the market at the time of giving the order.
3	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	
	a. Amount of Trade advance	Nil
	b. Tenure	NA
	C. Whether same is self-liquidating?	NA

b) Justification as to why the proposed transaction is in the interest of the listed entity, basis for determination of price and other material terms and conditions of RPT.

As stated above.

c) Whether the Audit Committee has reviewed the certificates provided by the CEO/ Managing Director/ Whole Time Director/ Manager and CFO of the Listed Entity as required under the RPT Industry Standards.

The Audit Committee has reviewed the certificate provided by the Managing Director and Chief Financial Officer as required under the RPT Industry Standards.

d) Whether the material RPT or any material modification thereto, has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the shareholders for approval.

The Material Related Party Transaction with Samrajyaa Precision Machining Private Limited has been approved by the Audit Committee and the Board of Directors recommend the proposed transaction for the approval of the shareholders.

e) Web-link and QR Code, through which shareholders can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT.

Not Applicable as no such valuation report or other reports by external parties have been relied upon by the Audit Committee while approving the transaction.

f) Affirmation that, in its assessment, the redacted disclosures still provides all the necessary information to the public shareholders for informed decision making.

Not Applicable as there is no information which has been redacted by the Audit Committee and the Board of Directors.

g) Any other information that may be relevant.

Nil

The proposed transaction does not involve any loans, inter-corporate deposits, advances or investments and hence the disclosure of details pertaining to the same does not arise.

Pursuant to Regulation 23(4) of Listing Regulations, the prior approval of the Shareholders of the Company by way of an ordinary resolution would be required for the transactions entered with related parties in excess of 10% of the annual consolidated turnover of the Company as per the last audited financial statements. Further, pursuant to third proviso to Regulation 23(4) of the Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, all related party transactions which exceeds 10% of the annual turnover needs to be approved by the shareholders by way of a resolution and such approval shall be valid upto the date of next Annual General Meeting.

Accordingly, the Board of Directors recommends and seeks the approval of the Members for the transactions proposed to be entered into with the above-mentioned related party as per the details given above.

Interest of Directors:

Except Sri. N. Krishnasamaraj, Managing Director, Sri. Ajeya Vel Narayanaswamy and Sri. J. Vijayakumar, Directors of the Company and their relatives, none of the other Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the Resolution(s) as set out in Item No. 5 of this notice.

The Members may please note that in terms of the provisions of the Listing Regulations, no related party(ies) as defined thereunder (whether such related party(ies) is a party to the aforesaid transactions or not), shall vote to approve the resolution under Item No. 5 of this Notice.

ITEM NO. 6

The Board of Directors of the Company, based on the recommendations of the Audit Committee of the Company, appointed M/s. SBK & Associates (Firm Registration No. 000342), Cost Accountants, Chennai, as Cost Auditors of the Company to conduct the audit of the cost records of the Company pursuant to the Companies (Cost Records and Audit) Rules 2014, for the financial year 2026-27 at a remuneration of Rs. 1,70,000/- (Rupees One Lakh Seventy Thousand only) per annum along with the payment of applicable taxes and reimbursement of travelling and out-of-pocket expenses incurred by them during the course of the audit, payable to them.

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors of the Company shall be recommended by the Audit Committee and approved by the Board of Directors and has to be ratified by the Members at the Annual General Meeting of the Company. Accordingly, the consent of the members is being sought for the ratification of the remuneration to be paid to the Cost Auditors of the Company for the financial year 2026-27.

Considering the above, the Board recommends the Ordinary Resolution as set out in Item No. 6 of the Notice for the approval of the Members.

Interest of Directors:

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives are interested or concerned, financially or otherwise, in the Resolution as set out in Item No. 6 of the Notice.

ITEM NO. 7

At the 31st Annual General meeting of the Company held on 23rd September, 2021, Sri. N. Krishnasamaraj (DIN: 00048547), was re-appointed as Managing Director of the Company for a period of five years from 17th January, 2022 to 16th January, 2027.

The Board of Directors at their meeting held on 28th May, 2026 has proposed the re-appointment of Sri. N. Krishnasamaraj (DIN: 00048547), as Managing Director of the Company with effect from 17th January, 2027 for a period of five years at the remuneration for a period of three years as set out under Item No. 7 of the Agenda in accordance with the applicable provisions of Section 196 of the Companies Act, 2013.

Brief Profile :

Sri. N. Krishnasamaraj, an accomplished Engineering Graduate with a Master's degree in Business Administration from the University of Michigan, USA, brings with him an extensive and distinguished experience of over 47 years, including 12 years of international exposure in the USA and Europe. He has been the Managing Director and the driving force behind the Company since its inception, playing a pivotal role in shaping its growth and success.

A highly respected figure in the foundry industry, he has served as a National Council Member of the Institute of Indian Foundrymen (IIF) and held the prestigious position of President of IIF during 2015–16. In recognition of his remarkable contributions to the foundry industry, he was honoured with the Lifetime Achievement Award by IIF, Coimbatore.

Sri. N. Krishnasamaraj is a visionary industrialist with wide-ranging expertise in business management and industrial operations. He actively oversees the day-to-day affairs of the Company, supported by a competent team of professionals. His unwavering commitment, leadership, and strategic direction have consistently contributed to the Company's progress and future readiness.

Considering his invaluable experience, leadership, and continued dedication, the Board of Directors firmly believes that his continued association as Managing Director is in the best interests of the Company and its stakeholders.

Further, in accordance with Section 196(3)(a) of the Companies Act, 2013, appointment of a person as a Managing Director/ whole-time director or manager, who has attained the age of seventy years may be made by passing a special resolution in which case the explanatory statement annexed to the notice for such motion shall indicate the justification for appointing such person. Sri. N. Krishnasamaraj has attained the age of 70 years on 26th March, 2025 and approval of Shareholders has been obtained on 16th August, 2024 for the previous term of appointment. The Company now seeks consent of the members by way of special resolution for his re-appointment after the age of 70 years for the ensuing term under the provisions of Section 196(3)(a) of the Companies Act, 2013.

As per provisions of Section 196, 197 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 the reappointment shall subject to the approval of the shareholders of the Company in General Meeting. Hence the necessary resolutions set out at Item No. 7 of the Notice is placed before the members for their approval.

In accordance with Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, and the Secretarial Standard (SS) – 2, the qualification, experience, and expertise of Sri. N. Krishnasamaraj is detailed in the annexure to the Statement.

Interest of Directors:

Except Sri. N. Krishnasamaraj and Sri. Ajeya Vel Narayanaswamy, who is the son of Sri. N. Krishnasamaraj and their relatives, none of the other Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution for appointment as set out in Item No. 7 of this notice.

ITEM NO. 8

At the 32nd Annual General meeting of the Company held on 26th August, 2022, Sri. M. Malmarugan was appointed as Executive Director of the Company for a period of five years from 30th May, 2022 to 29th May, 2027.

The Board of Directors at their meeting held on 28th May, 2026 has proposed the re-appointment of Sri. M. Malmarugan (DIN: 09610329), as Whole-time Director designated as Executive Director - Operations of the Company with effect from 30th May, 2027 for a period of five years at the remuneration for a period of three years as set out under Item No. 8 of the Agenda in accordance with the applicable provisions of Section 196 of the Companies Act, 2013.

Brief Profile :

Sri. M. Malmarugan, aged 54 years, is an Engineering Graduate and possess a Master degree of Business Administration. He has over 34 years of technical experience in Foundry industry, out of which he has been associated with Magna for more than 15 years and held various positions in the Company as Vice President (Operations) and Chief Executive Officer.

After taking into consideration the significant contribution by Sri. M. Malmarugan, the Nomination and Remuneration Committee and Audit Committee have proposed the reappointment of Sri. M. Malmarugan as Whole-time Director designated as Executive Director - Operations for a further period of five years, subject to the approval of the Members by means of a Special Resolution at the ensuing Annual General Meeting.

As per provisions of Section 196, 197 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 the reappointment for five years and Remuneration for three years shall be subject to the approval of the shareholders of the Company in General Meeting. Hence the necessary resolutions set out at Item No. 8 of the Notice is placed before the members for their approval

In accordance with the Secretarial Standard (SS) – 2, the qualification, experience, and expertise of Sri. M. Malmarugan is detailed in the annexure to the Statement.

Except Sri. M. Malmarugan , none of the other Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution for appointment as set out in Item No. 8 of this notice.

In respect of Item No. 7 & 8, the following disclosure in terms of Schedule V of the Companies Act, 2013 is provided:

<table>
<tr><td>I.</td><td colspan="2">General information:</td></tr>
<tr><td>1.</td><td>Nature of industry</td><td>The Company is engaged in the manufacture and sales of SG Ductile iron and Grey iron castings.</td></tr>
<tr><td>2.</td><td>Date of Commencement of commercial production</td><td>The Company started its commercial Production on 30th January 1995.</td></tr>
<tr><td>3.</td><td>In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus</td><td>Not applicable</td></tr>
<tr><td>4.</td><td colspan="2">Financial performance (₹ In Lakhs)
<table>
<tr><td>Details</td><td>2026</td><td>2025</td><td>2024</td><td>2023</td><td>2022</td></tr>
<tr><td>Total income</td><td>19833.63</td><td>17817.49</td><td>14529.36</td><td>16793.63</td><td>13747.47</td></tr>
<tr><td>Net Profit before tax</td><td>2517.84</td><td>3104.46</td><td>2040.61</td><td>2311.75</td><td>1034.90</td></tr>
<tr><td>Dividend paid</td><td>211.61*</td><td>253.93</td><td>211.61</td><td>126.96</td><td>105.80</td></tr>
<tr><td>Rate of dividend in %</td><td>50*</td><td>60</td><td>50</td><td>30</td><td>25</td></tr>
</table>
* proposed</td></tr>
<tr><td>5.</td><td>Foreign investments or collaborations, if any.</td><td>The Company has not incurred any expenditure on account of foreign investments or collaborations during the last five years as the Company has neither made any foreign investments nor entered into any foreign collaboration agreement.</td></tr>
<tr><td>II.</td><td colspan="2">Information about the appointee:</td></tr>
<tr><td>A.</td><td colspan="2">Item No:7 Sri. N. Krishnasamaraj, Managing Director</td></tr>
<tr><td>1.</td><td>Background details</td><td>Sri. N. Krishnasamaraj is an Engineering Graduate with Masters in Business Administration from the University of Michigan, USA. He has overall experience of 47 years including 12 years working experience in the USA and Europe. He is the Managing Director and driving force behind this Company since inception.</td></tr>
<tr><td>2.</td><td colspan="2">Past remuneration

During the Financial year 2025-26 Sri. N. Krishnasamaraj was paid an remuneration of Rs.120.67 Lakhs. He has been paid Sitting fees of Rs. 2.00 Lakhs.</td></tr>
<tr><td>3.</td><td>Recognition or awards</td><td>Sri. N. Krishnasamaraj was a National Council Member of the Institute of Indian Foundrymen (IIF) and served as the President of IIF during the year 2015-16. He was honoured with the Lifetime Achievement Award by IIF, Coimbatore</td></tr>
</table>

4.	Job profile & suitability	Sri. N. Krishnasamaraj is a successful Industrialist with a wide and varied experience in the management of business and industry. He is in charge of the day to day operations of the Company and is assisted by a team of qualified and experienced professionals. Sri. N. Krishnasamaraj has been untiringly working towards better prospects of the Company and therefore the Board of Directors are of the view that the continuation of Sri. N. Krishnasamaraj as Managing Director of the Company would be in the best interests of the Company.
5.	Remuneration proposed	As set out in Item No. 7 of the Notice
6.	Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	The proposed remuneration to Sri. N. Krishnasamaraj with respect to industry, size of the Company is comparable to industry standards, Company, profile of the position and his location of working.
7.	Pecuniary relationship directly or indirectly with the Company, or relation with the managerial personnel	Sri. N. Krishnasamaraj is related to Sri. Ajeya Vel Narayanaswamy, Executive Director – Marketing and Smt. Nivedita Lakshmi Narayanaswamy, Vice President - Finance. Except above, he does not have any pecuniary relationship, directly or indirectly with the Company or with any other Director or other Senior Management except to the extent of their shareholdings in the equity share capital of the Company and the Sitting fees paid to him.
B	**Item No: 8 - Sri. M. Malmarugan, Whole-time Director designated as Executive Director - Operations**	
1.	Background details	Sri. M. Malmarugan, aged 54 years, is an Engineering Graduate and possess a Master degree of Business Administration. He has over 34 years of technical experience in Foundry industry, out of which he has been associated with Magna for more than 15 years and held various positions in the Company as Vice President (Operations), Chief Executive Officer.
2.	Past remuneration Sri. M. Malmarugan was paid remuneration of Rs. 114.40/- Lakhs during the Financial year 2025-26. He has been paid Sitting fees of Rs.1.50 Lakhs.	
3.	Recognition or awards	Nil

4.	Job profile & suitability	Sri. M. Malmarugan will be in charge of the day to day Technical operations of the Company. With his vast experience and knowledge in the field, and strategic thinking, decision-making skills and his administrative capabilities, Sri. M. Malmarugan is best suited for the position of Executive Director – Operations. Sri. M. Malmarugan's expertise and skills are imminently needed for achieving the global business plans of the Company.
5.	Remuneration proposed	As set out in Item No. 8 of the Notice
6.	Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	Taking into consideration the size of the Company, industry standard, profile of Sri. M. Malmarugan and the responsibilities shouldered by him, the remuneration paid is commensurate with the remuneration packages paid to Managerial Personnel in similar other companies
7.	Pecuniary relationship directly or indirectly with the Company, or relation with the managerial personnel	Sri. M. Malmarugan, Executive Director – Operations does not have any pecuniary relationship with the Company. He is not related to any director / managerial personnel of the Company.
III	**Other information:**	
1.	Reason for loss / inadequate profits for payment of remuneration in terms of Section 198	Not Applicable as the Company has not incurred loss during the year. The resolutions proposed are only enabling resolutions to pay minimum remuneration to the Executive Director in the unlikely event of Company not able to earn adequate profit or making no profits in future due to various external factors which are beyond the control of the Company.
2.	Steps taken or proposed to be taken for improvement	Not applicable.
3.	Expected increase in productivity and profits in measurable terms	Not applicable.
IV.	**Disclosures:**	
	i. All elements of the remuneration package such as salary, benefits, bonuses, stock options, pension etc. of all the directors: Please refer to the Section titled "Details of Remuneration to Directors" as contained in the Corporate Governance Report. ii. Details of fixed component and performance linked incentives along with the performance criteria: Please refer to the Section titled "Details of Remuneration to Directors" as contained in the Corporate Governance Report. iii. Service contracts, notice period, severance fees: Please refer to the Section titled "Details of Remuneration to Directors" as contained in the Corporate Governance Report.	

	iv. Stock option details, if any, and whether the same has been issued at a discount as well as the period over which accrued and over which exercisable: The Company has not issued any Stock Options.

ITEM NO. 9

In terms of the Regulation 17(1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from 1st April 2019, no listed Company shall appoint or continue the appointment of a Non – Executive Director, who has attained the age of 75 years, unless a special resolution passed to that effect.

Sri. J. Vijayakumar (DIN: 00002530), Non – Executive Director of the Company will be attaining 75 years on 9th December, 2026. Hence, the Nomination and Remuneration Committee has considered and recommended the continuation of Sri. J. Vijayakumar (DIN: 00002530), as Director as he will be attaining the age of 75 years.

Brief profile :

Sri. J Vijayakumar is an industrialist, hailing from Vaiyampalayam, Coimbatore. He did his degree in Commerce in India, graduated in Finance and Business administration in USA. He is having more than 44 years of industrial experience which includes, as the Managing Director of M/s. Veejay Lakshmi Engineering Works Limited, Coimbatore. Presently he is serving as the Managing Director of M/s. Veejay Terry Products Limited, Coimbatore, looking after the day-to-day operations.

In view of the extensive experience, knowledge, and long-standing association of Sri. J. Vijayakumar with the Company, it is considered highly beneficial to continue his association on the Board. Having been associated with the Company since its inception, he possesses deep insights into the Company's operations, industry dynamics, and strategic direction. His expertise and counsel will be of immense value to the Company even after attaining the age of 75 years.

Approval of members is sought by way of Special Resolution for continuation of Sri. J. Vijayakumar as a Non- Executive Director of the Company on his attaining the age of 75 years on 9th December, 2026.

Except, Sri. J. Vijayakumar, none of the other Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution set out in Item No. 9 of this notice.

By Order of the Board
For **MAGNA ELECTRO CASTINGS LIMITED**

N. Krishnasamaraj
Managing Director
DIN: 00048547

Place : Coimbatore
Date : 28.05.2026

DETAILS OF DIRECTORS SEEKING APPOINTMENT / RE-APPOINTMENT PURSUANT TO REGULATION 36(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARD ON GENERAL MEETINGS (SS2) ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA.

Name of the Directors	Sri. N. Krishnasamaraj	Sri. M. Malmarugan	Sri. J Vijayakumar
DIN	00048547	09610329	00002530
Date of Birth / Age	26.03.1955 / 71 Years	11.06.1971/ 54 Years	09.12.1952 / 73 Years
Nationality	Indian	Indian	Indian
Date of appointment on the Board	22.08.1990	30.05.2022	22.08.1990
Qualification	• Bachelor's degree in engineering. • Master's in Business Administration from the University of Michigan, USA.	• Bachelor's degree in engineering. • Master's in Business Administration	• Bachelor's degree in commerce from Madurai University • Bachelor of Science in University of Missouri, USA • Master's in business administration from Florida Tech University, USA.
Experience (including brief resume)	Sri. N. Krishnasamaraj is a successful Industrialist with a wide and varied experience in the management of business and industry. He is in charge of the day to day operations of the Company and is assisted by a team of qualified and experienced professionals. Sri.N. Krishnasamaraj has been untiringly working towards better prospects of the Company and therefore the Board of Directors are of the view that the continuation of Sri.N. Krishnasamaraj as Managing Director of the Company would be in the best interests of the Company. He has overall experience of 47 years including 12 years working	Sri. M Malmarugan, aged 54 years, is an Engineering Graduate and possess a Master degree of Business Administration. He has over 34 years of technical experience in Foundry industry, out of which he has been associated with Magna for more than 15 years and held various positions in the Company as Vice President (Operations), Chief Executive Officer.	Sri. J. Vijayakumar is an industrialist, aged about 73 years is hailing from Vaiyampalayam, Coimbatore. He did his degree in Commerce in India, graduated in Finance and Business administration in USA. He is having more than 44 years of industrial experience which includes, as the Managing Director of M/s. Veejay Lakshmi Engineering Works Limited, Coimbatore. Presently he is serving as the Managing Director of M/s. Veejay Terry Products Limited, Coimbatore, looking after the day-to-day operations.

Name of the Directors	Sri. N. Krishnasamaraj	Sri. M. Malmarugan	Sri. J Vijayakumar
	experience in the USA and Europe. He is the Managing Director and driving force behind this Company since inception. He was a National Council Member of the Institute of Indian Foundrymen (IIF) and served as the President of IIF during the year 2015-16.		
Nature of expertise in specific functional areas	More than 47 years of experience including 12 years in USA and Europe and 35 years as an Industrialist	More than 34 years of experience in manufacturing business specifically in Quality Management System, expertise in Casting Industry and implementation of new technology	Expertise in General Administration and Finance with 44 years of Industrial experience.
No. of Equity Shares held in Company	8,47,000 Equity Shares	Nil	10,100 Equity Shares
Relationship with other directors	Sri. N. Krishnasamaraj is the father of Sri. Ajeya Vel Narayanaswamy, Executive Director - Marketing	Not related to any of the other Directors of the Company	Not related to any of the other Directors of the Company
Board position held	Managing Director	Executive Director	Non-Executive, Non-Independent Director
Terms of Appointment/ Re-appointment	Not liable to retire by rotation. Re-appointment for 5 years	Liable to retire by rotation. Re-appointment for 5 years	The appointment shall be governed by the resolution passed by the shareholders
Remuneration sought to be paid	As set out in Item No. 7 of the Notice	As set out in Item No. 8 of the Notice	Sitting Fees Only
Remuneration last drawn during FY 2025-26	Remuneration – Rs. 120.67 Lakhs Sitting Fees – Rs. 2.00 Lakhs	Remuneration – Rs. 114.40 Lakhs Sitting Fees – Rs. 1.50 Lakhs	Sitting Fees – Rs. 2.95 Lakhs

Name of the Directors	Sri. N. Krishnasamaraj	Sri. M. Malmarugan	Sri. J Vijayakumar
No. of Board Meetings attended during the year	Information as disclosed in the Corporate Governance Report annexed to the Annual Report	Information as disclosed in the Corporate Governance Report annexed to the Annual Report	Information as disclosed in the Corporate Governance Report annexed to the Annual Report
List of Directorships held in other Companies	1. Chandra Textiles Private Limited 2. Veejay Terry Products Limited	Nil	1. Veejay Terry Products Limited
Details of Chairmanship/ Membership in Committees of the Company	1. Stakeholders Relationship Committee (Member) 2. CSR Committee (Member)	Nil	1. Audit Committee (Member) 2. Stakeholder Relationship Committee (Chairman)
Details of Membership in Committees of Other Companies	Nil	Nil	Veejay Terry Products Limited 1. Stakeholders Relationship Committee (Member)
Names of listed entities in which the person has resigned in the past three years	1. Shanthi Gears Limited 2. Foundries Development Foundation	Nil	Nil

NOTES

1. Pursuant to General Circulars issued by the Ministry of Corporate Affairs ('MCA') dated 8th April, 2020, 13th April , 2020, 5th May , 2020, and subsequent circulars issued in this regard, the latest being circular dated 22nd September, 2025 (collectively referred to as 'MCA Circulars'), the Company is convening the 36th Annual General Meeting ('AGM' / 'Meeting') through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), without the physical presence of the Members at a common venue.

   In compliance with the applicable provisions of the Companies Act, 2013 ('Act'), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and MCA Circulars, the 36th AGM is being held through VC / OAVM on Wednesday, the 9th day of September, 2026 at 4.00.P.M. Indian Standard Time (IST). The deemed venue for the AGM shall be the Registered Office of the Company.

2. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Listing Regulations (as amended), and MCA Circulars, the Company is providing facility of remote e-voting to its shareholders in respect of the business to be transacted at the AGM. For this purpose, the Company has engaged the services of MUFG Intime India Private Limited ('MIIPL') (formerly Link Intime India Private Limited) for facilitating voting through electronic means, as the authorized e-Voting agency. The facility of casting votes by a shareholder using remote e-voting as well as the e-voting system on the date of the AGM will be provided by MIIPL.

3. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for this AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

4. Institutional/ Corporate members i.e., other than individuals / HUF, NRI, etc.) intending to appoint their authorized representatives to attend the AGM, pursuant to Section 112 & 113 of the Act are requested to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/ Authorization etc., authorizing their representatives to attend the AGM through VC and vote on their behalf through remote e-voting or voting at AGM. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to magna@mdsassociates.in with a copy marked to the Company at investorscell@magnacast.com.

5. In compliance with the aforesaid MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report for the financial year 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Registrar and Share Transfer Agent ('RTA')/Company/Depositories. Members may note that the physical copy of the Notice of the AGM along with the Annual Report will not be sent. Members may note that the Notice and Annual Report for the financial year 2025-26 are made available at the Company's website www.magnacast.com website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of MIIPL at https://instameet.in.mpms.mufg.com. Members can attend and participate in the AGM through VC/OAVM facility only. The physical copies of the aforesaid documents will also be available at the Company's Registered Office for inspection during normal business hours on working days. In case any shareholder is desirous of obtaining hard copy of the Annual Report for the Financial Year, 2026, may send request to the Company's email address at investorscell@magnacast.com mentioning Folio No./ DP ID and Client ID. In accordance with Regulation 36(1)(b) of the Listing Regulations, a letter is being sent to the shareholders whose email addresses are not registered with the Company/DP, providing a web-link and QR code for accessing the Annual Report 2025-26.

6. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

7. Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.

8. The Company has paid the annual listing fees for the period 2026-27 to the Stock Exchange, BSE Limited, Mumbai.

9. **Dividend:** The Board of Directors has recommended final dividend of **Rs.5/-** per equity share of Rs.10/- each (50%) for the financial year ended 31st March 2026 subject to the approval of the shareholders at the AGM and the dividend (if declared) will be paid within 30 days from the date of approval by the Shareholders. The record date for determining the eligibility of the equity shareholders to the final dividend for the financial year ended 31st March, 2026 is fixed as **Wednesday, 2nd September, 2026.**

10. The Register of Members and Share transfer books of the Company will remain closed during the period from **3rd September, 2026 to 9th September, 2026** (both days inclusive) as per Regulation 42 of the Listing Regulations and Section 91 of the Act.

11. Members who have not registered their Bank particulars with the Depository Participant(s) ('DP') / Company are advised to utilise the electronic solutions provided by National Automated Clearing House ('NACH') for receiving dividends. Members holding shares in electronic form are requested to contact their respective Depository Participant(s) for availing this facility. Members holding shares in physical form are requested to download the NACH form from the website of the Company viz., www.magnacast.com and the same, duly filled up and signed along with original cancelled cheque leaf may be sent to the Company or to the RTA.

12. Pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2025 the Company shall make the payment of Dividend to the Shareholders only in Electronic mode and payment of Dividend by way of cheque/warrant has been dispensed with.

13. Members whose shareholding is in the electronic mode are requested to update bank account details (Bank Account Number, Name of the Bank, Branch, IFSC, MICR code and place with PIN Code) to their respective Depository Participant(s) and not with the Company. Members whose shareholding is in the physical mode are requested to direct the above details to the Company or to the RTA. Regular updation of bank particulars is intended to prevent fraudulent activities.

14. (a) Members are requested to notify immediately any change in their address to their DPs in respect of the shares held in electronic form, and to the Company or its RTA, in respect of the shares held in physical form together with a proof of address viz, Aadhar Card /Electricity Bill/ Telephone Bill/Ration Card/Voter ID Card/ Passport etc.

    (b) In case the registered mailing address is without the Postal Identification Number Code ('PINCODE'), Members are requested to kindly inform their PIN CODE immediately to the Company /RTA/DPs.

15. As per the provisions of Section 72 of the Act, facility for making nominations is now available to Individuals holding shares in the Company, members holding shares in physical form may obtain the Form No. SH-13 from the RTA of the Company or can download the form from the Company's website www.magnacast.com If a Member desires to opt out or cancel the earlier nomination and record a fresh nomination, he / she may submit the same in Form ISR-3 or SH-14 as the case may be. Members holding shares in electronic form must approach their Depository Participant(s) for completing the nomination formalities.

16. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to the Registrar and Share Transfer Agents, for consolidation into a single folio.

17. Soft copies of the Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013 will be available electronically for inspection by the Members during the time of the AGM.

18. Non-Resident Indian ("NRI") Members are requested to inform the Company or its RTA or to the concerned Depository Participants, as the case may be, immediately:

    a) the change in the residential status on return to India for permanent settlement or

    b) the particulars of the NRE/NRO Account with a Bank in India, if not furnished earlier.

19. Those members who have not encashed dividend warrants of earlier years may return the time barred dividend warrants to the Company or its RTA for revalidation of such instruments.

20. **Unpaid/Unclaimed Dividend and Transfer of Shares to Investor Education and Protection Fund ('IEPF'):** Members who wish to claim dividends, which remain unclaimed are requested to correspond with the RTA of the Company. Members are requested to note that pursuant to Section 124 of the Companies Act, 2013 dividends not claimed within seven years from the date of transfer to the Company's Unpaid Dividend Account, will be transferred to the Investor Education and Protection Fund ("IEPF"). The details of unpaid dividend can be viewed on the Company's website www.magnacast.com .

    As per the provisions of Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the Company will be transferring unclaimed shares on which the beneficial owner has not encashed any dividend warrant continuously for seven years to the IEPF Account as identified by the IEPF Authority. Details of shares transferred during the year are available at the Company's website www.magnacast.com.

    The shareholders, whose unclaimed shares or unpaid amount has been transferred to the IEPF Authority Account, may claim the same from the IEPF Authority by filing Form IEPF-5 along with requisite documents. Ms. Divya Duraisamy, Company Secretary, is the Nodal Officer of the Company for the purpose of verification of such claims.

21. Shareholders holding shares in Demat form and who have not yet registered their e-mail address are requested to register their email address with their respective DP immediately. Shareholders holding shares in physical form are requested to dematerialize their shares and register their email address with our RTA, MIIPL, "Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641028; email id : investor.helpdesk@in.mpms.mufg.com.

22. a. SEBI has mandated that the transfer of securities held in physical form, except in case of transmission or transposition, shall not be processed by the listed entities / Registrars and Share Transfer Agents with effect from 1st April 2019. Therefore, members holding share(s) in physical form are requested to dematerialize their shareholding in the Company. Necessary prior intimation in this regard was provided to the shareholders. Members are encouraged to convert their holdings to electronic mode.

b. Pursuant to the SEBI Master Circular dated 6th February 2026 and the operational guidelines issued by the Securities and Exchange Board of India, listed entities are mandated to effect the issuance of securities only in dematerialized (demat) form for various investor service requests (including transfer, transmission, transposition, and issue of duplicate certificates). Accordingly for all valid service requests, the Company/ Registrar and Share Transfer Agent (RTA) will now directly credit the shares to the demat account provided by the shareholder. As per the said circular, the Company has opened a separate Escrow Demat Account for the purpose of crediting the shares of the Shareholders who fail to submit the letter of confirmation with the respective Depository Participant within the prescribed timeline.

c. Further, as per the SEBI'S Master circular dated 06th February, 2026 Members holding shares in physical form, whose folio(s) lack PAN, contact details, Bank Account details or updated specimen signature will only be eligible for payment of Dividend, through electronic mode effective from 1st April 2024. Therefore, Members holding shares in physical form are requested to update the mentioned details by providing the appropriate requests through ISR Forms with the RTA to ensure receipt of Dividend.

23. Further, SEBI vide its circular(s) dated 3rd November 2021 and 16th March 2023 has also mandated that the Shareholders holding shares in physical form are required to compulsorily link their PAN and Aadhaar. Accordingly, the physical folios in which PAN and Aadhaar are not linked have been frozen by the RTA. The securities which have been frozen will revert to normal status only upon receipt of requisite KYC documents or upon dematerialisation of the said securities.

    SEBI has, vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 for Registrars to an Issue and Share Transfer Agents dated May 7, 2024 read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, mandated to furnish PAN, KYC details (i.e. full address with pin code, mobile no., email id, bank details) by holders of physical securities through Form ISR-1.

    Necessary prior intimation(s) in this regard was provided to the Shareholders. Therefore, Members holding share(s) in physical form are requested to immediately update their KYC details / dematerialize their shareholding in the Company. A copy of the said circular(s) is available on the Company's website www.magnacast.com. Further, relevant FAQs published by SEBI on its website can be accessed at: https://www.sebi.gov.in/sebi_data/faqfiles/sep-2024/1727418250017.pdf.

    Members holding shares in physical form may raise a service request at https://web.in.mpms.mufg.com/helpdesk/Service_Request.html for any assistance relating to the shares of the Company.

    The shareholders may also note that as per advisory of SEBI, the Company's RTA has launched an investors' self-service portal 'SWAYAM' to access investor requests / services - https://swayam.linkintime.co.in.

24. SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their DPs with whom they are maintaining their demat account(s). Members holding shares in physical form can submit their PAN details to the Company or RTA.

25. Investor Education and Protection Fund Authority, Ministry of Corporate Affairs has via intimation dated 27th March, 2026, the Company has started a Second 100 Days Campaign "Saksham Niveshak" starting from 1st April 2026 to 9th July, 2026. All the Shareholders who have not claimed their dividend for any Financial Year from 2017-18 or have not updated their KYC or any issues related to unclaimed dividend and shares may write to the Company's Registrar and Transfer Agent(RTA) i.e. MIIPL at rnt.helpdesk@in.mpms.mufg.com / investor.helpdesk@in.mpms.mufg.com .

26. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.

27. Members desirous of receiving any information/clarification on the accounts or operations of the Company are requested to address his/her queries to the Company Secretary of the Company at least seven working days prior to the meeting. Such queries will be replied by the Company suitably during the AGM or later.

28. Members holding shares in electronic form may note that bank particulars registered against their respective depository accounts will be used by the Company for payment of Dividend. The Company or its RTA cannot act on any request received directly from the members holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised only to the DPs by the members. Members holding shares in physical form and desirous of either registering bank particulars or changing bank particulars already registered against their respective folios for payment of Dividend are requested to write to the Company or its Registrar and Share Transfer Agents.

29. The Company has entered into agreements with National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"). The Depository System envisages the elimination of several problems involved in the scrip-based system such as bad deliveries, fraudulent transfers, fake certificates, thefts in postal transit, delay in transfers, mutilation of share certificates, etc. Simultaneously, Depository System offers several advantages like exemption from stamp duty, elimination of concept of market lot, elimination of bad deliveries, reduction in transaction costs, improved liquidity, etc. Members, therefore, now have the option of holdings and dealing in the shares of the Company in electronic form through NSDL or CDSL. Members are encouraged to convert their holding to electronic mode.

30. Pursuant to the Income-tax Act, 2025, dividend income will be taxable in the hands of Shareholders and the Company deduct tax at source from dividend paid to Shareholders at the prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. Detailed communication regarding the prescribed TDS rates for various categories, conditions for Nil/ preferential TDS and details / documents required thereof are being sent to the members.

    The Shareholders are requested to update their Residential Status, Category as per Income Tax Act ("IT Act"), PAN with the Company/ RTA (in case of shares being held in physical mode) and depositories (in case of shares being held in demat mode) immediately. A resident individual Shareholder having PAN and entitled to receive dividend amount exceeding Rs.10,000/- and who is not liable to pay Income Tax, can submit a yearly declaration in Form No. 121, to avail the benefit of non-deduction of tax at source. Shareholders are requested to note that in case their PAN is not registered with the DP/Company, the tax will be deducted at the applicable higher rate.

    Non-resident Shareholders can avail beneficial rates under the relevant tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form No. 41, any other document which may be required to avail the tax treaty benefits. Members are requested to submit the documents using Company's mail id investorscell@magnacast.com and investor.helpdesk@in.mpms.mufg.com on or before 1st September 2026. Separate intimation in this regard will be given to the Shareholders.

31. Members may kindly note that in accordance with the SEBI circular dated 31st July 2023, the Company has registered on the SMART ODR (Securities Market Approach for Resolution through (Online Disputes Resolution) Portal. This platform aims to enhance investor grievance resolution by providing access to Online Dispute Resolution institutions for addressing complaints. Members can access the SMART ODR Portal via:

https://smartodr.in/login. Members may utilize this online conciliation and/or arbitration facility, as outlined in the circular, to resolve any outstanding disputes between Members and the Company (including RTA).

A Member shall first take up his/ her/ their grievance with the listed entity by lodging a compliant directly with the concerned listed entity and if the grievance is not redressed satisfactorily, the member may, in accordance with the SCORES guidelines, escalate the same through the SCORES portal in accordance with the process laid out therein. Only after exhausting all available options for resolution of the grievance, if the member is not satisfied with the outcome, he/ she/ they initiate the dispute resolution through the Online Dispute Resolution ('ODR') Portal. Members are requested to take note of the same.

32. Members are requested to forward their share related queries and communications directly to the Registrars and Share Transfer Agents of the Company – MUFG Intime India Private Limited (formerly Link Intime India Private Limited), "Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641028; email id investor.helpdesk@in.mpms.mufg.com or the Company Secretary of the Company; email id: investorscell@magnacast.com.

33. Members may note that M/s. VKS Aiyer & Co., Chartered Accountants (Firm Registration No. 000066S) to be appointed as Statutory Auditors of the Company at the 36th AGM scheduled to be held on 9th September, 2026 to hold their office for the second term of 5 consecutive years till the conclusion of the 41st AGM to be held during the year 2031.

VOTING THROUGH ELECTRONIC MEANS

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (as amended) (including any statutory modification(s), clarifications, exemptions or re-enactments thereof for the time being in force), Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2), the Company is providing its members the facility to cast their vote electronically from a place other than venue of the Annual General Meeting ("remote e-voting") using an electronic voting system provided by MIIPL, for all members of the Company to enable them to cast their votes electronically, on all the business items set forth in the Notice of Annual General Meeting and the business may be transacted through such remote e-voting. The instructions to e-voting, as given below, explain the process and manner for casting of vote(s) in a secure manner.

(i) Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of Annual General Meeting Notice and holding shares as on **Wednesday, 2nd September, 2026,** may refer to this Notice of the AGM, posted on Company's website www.magnacast.com for detailed procedure with regard to remote e-voting. Any person who ceases to be the member of the Company as on the cut-off date and is in receipt of this Notice, shall treat this Notice for information purpose only.

(ii) The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

(iii) The voting period begins on **6th September, 2026 at 9.00 AM (IST) and ends on 8th September, 2026 at 5.00 PM (IST)**. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Wednesday, 2nd September, 2026 may cast their vote electronically. The e-voting module shall be disabled by MIIPL for voting thereafter.

Instructions for members for voting electronically are as under:-

Remote e-Voting Instructions for shareholders:

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access remote e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Individual Shareholders holding securities in demat mode with NSDL

METHOD 1 - NSDL IDeAS facility

Shareholders registered for IDeAS facility:

a) Visit URL: https://eservices.nsdl.com and click on "Beneficial Owner" icon under "IDeAS Login Section".

b) Click on "Beneficial Owner" icon under "IDeAS Login Section".

c) Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on "Access to e-Voting" under e-Voting services.

d) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for IDeAS facility:

a) To register, visit URL: https://eservices.nsdl.com and select "Register Online for IDeAS Portal" or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

b) Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on "Submit".

c) Enter the last 4 digits of your bank account / generate 'OTP'

d) Post successful registration, user will be provided with Login ID and password. Follow steps given above in points (a-d).

METHOD 2 - NSDL e-voting website

a) Visit URL: https://www.evoting.nsdl.com

b) Click on the "Login" tab available under 'Shareholder/Member' section.

c) Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen.

d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.

e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 3 - NSDL OTP based login

a) Visit URL: https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp

b) Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.

c) Enter the OTP received on your registered email ID/ mobile number and click on login.

d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.

e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders registered with CDSL Easi/ Easiest facility

METHOD 1 - CDSL Easi/ Easiest facility:

Shareholders registered for Easi/ Easiest facility:

a) Visit URL: https://web.cdslindia.com/myeasitoken/Home/Login or www.cdslindia.com & click on New System Myeasi Tab.

b) Enter existing username, Password & click on "Login".

c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for Easi/ Easiest facility:

a) To register, visit URL: https://web.cdslindia.com/myeasitoken/Home/EasiRegistration / https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration.

b) Proceed with updating the required fields for registration.

c) Post successful registration, user will be provided username and password. Follow steps given above in points (a-c).

METHOD 2 - CDSL e-voting page

a) Visit URL: https://www.cdslindia.com.

b) Go to e-voting tab.

c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on "Submit".

d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account

e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

a) Login to DP website

b) After Successful login, user shall navigate through “e-voting” option.

c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.

d) Post successful authentication, click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode.

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

STEP 1: LOGIN / SIGNUP to InstaVote

Shareholders registered for INSTAVOTE facility:

a) Visit URL: https://instavote.linkintime.co.in & click on “Login” under ‘SHARE HOLDER’ tab.

b) Enter details as under:

   A. User ID: Enter User ID

   B. Password: Enter existing Password

   C. Enter Image Verification (CAPTCHA) Code

   D. Click “Submit”.

   (Home page of e-voting will open. Follow the process given under “Steps to cast vote for Resolutions”)

Shareholders not registered for INSTAVOTE facility

a) Visit URL: https://instavote.linkintime.co.in & click on “Sign Up” under ‘SHARE HOLDER’ tab & register with details as under:

   A. User ID: Enter User ID

   B. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.

   C. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format)

   D. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/ Company.

      o Shareholders holding shares in NSDL form, shall provide ‘point 4’ above

      o Shareholders holding shares in physical form but have not recorded ‘point 3’ and ‘point 4’, shall provide their Folio number in ‘point 4’ above

   E. Set the password of your choice.

(The password should contain minimum 8 characters, at least one special Character (!#$&*), at least one numeral, at least one alphabet and at least one capital letter).

F. Enter Image Verification (CAPTCHA) Code.

G. Click "Submit" (You have now registered on InstaVote).

Post successful registration, click on "Login" under 'SHARE HOLDER' tab & follow steps given above in points (a-b).

STEP 2: Steps to cast vote for Resolutions through InstaVote

A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting".

B. Select 'View' icon. E-voting page will appear.

C. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).

D. After selecting the desired option i.e. Favour / Against, click on 'Submit'.

E. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

NOTE: Shareholders may click on "Vote as per Proxy Advisor's Recommendation" option and view proxy advisor recommendations for each resolution before casting vote. "Vote as per Proxy Advisor's Recommendation" option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

Guidelines for Institutional shareholders ("Custodian / Corporate Body/ Mutual Fund")

STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

A. Visit URL: https://instavote.linkintime.co.in

B. Click on "Sign Up" under "Custodian / Corporate Body/ Mutual Fund"

C. Fill up your entity details and submit the form.

D. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.

E. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

STEP 2 –Investor Mapping

A. Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.

B. Click on "Investor Mapping" tab under the Menu Section

C. Map the Investor with the following details:

1) 'Investor ID' – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.

2) ‘Investor’s Name - Enter Investor’s Name as updated with DP.

3) ‘Investor PAN’ - Enter your 10-digit PAN.

4) ‘Power of Attorney’ - Attach Board resolution or Power of Attorney.

NOTE: File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

Further, Custodians and Mutual Funds shall also upload specimen signatures.

D. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the “Report Section”.

STEP 3 – Steps to cast vote for Resolutions through InstaVote

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.

b) Click on “Votes Entry” tab under the Menu section.

c) Enter the “Event No.” for which you want to cast vote.

Event No. can be viewed on the home page of InstaVote under “On-going Events”.

d) Enter “16-digit Demat Account No.”.

e) Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link). After selecting the desired option i.e. Favour / Against, click on ‘Submit’.

f) A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

METHOD 2 - VOTES UPLOAD

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.

b) After successful login, you will see “Notification for e-voting”.

c) Select “View” icon for “Company’s Name / Event number”.

d) E-voting page will appear.

e) Download sample vote file from “Download Sample Vote File” tab.

f) Cast your vote by selecting your desired option ‘Favour / Against’ in the sample vote file and upload the same under “Upload Vote File” option.

g) Click on ‘Submit’. ‘Data uploaded successfully’ message will be displayed.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

Helpdesk:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at : 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Forgot Password:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: https://instavote.linkintime.co.in

- Click on “Login” under ‘SHARE HOLDER’ tab.
- Click “forgot password?”
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: https://instavote.linkintime.co.in

- Click on ‘Login’ under “Custodian / Corporate Body/ Mutual Fund” tab
- Click “forgot password?”
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#$&), at least one numeral, at least one alphabet and at least one capital letter.*

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

General Instructions - Shareholders

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

INSTAMEET VC INSTRUCTIONS:

In terms of Ministry of Corporate Affairs (MCA) General Circular No. 03/2025 dated 22.09.2025, the Companies can conduct their AGMs/ EGMs by means of Video Conference (VC) or other audio-visual means (OAVM) until further notice.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access InstaMeet facility.

Login method for shareholders to attend the General Meeting through InstaMeet:

b) Visit URL: https://instameet.in.mpms.mufg.com & click on "Login".

c) Select the "Company Name" and register with your following details:

d) Select Check Box - Demat Account No. / Folio No. / PAN

- Shareholders holding shares in NSDL/ CDSL demat account shall select check box - Demat Account No. and enter the 16-digit demat account number.
- Shareholders holding shares in physical form shall select check box – Folio No. and enter the Folio Number registered with the company.
- Shareholders shall select check box – PAN and enter 10-digit Permanent Account Number (PAN). Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided by MUFG Intime, if applicable.
- Mobile No: Mobile No. as updated with DP is displayed automatically. Shareholders who have not updated their Mobile No with the DP shall enter the mobile no.
- Email ID: Email Id as updated with DP is displayed automatically. Shareholders who have not updated their Mobile No with the DP shall enter the mobile no.

e) Click "Go to Meeting"

You are now registered for InstaMeet, and your attendance is marked for the meeting.

Instructions for shareholders to Speak during the General Meeting through InstaMeet:

a) Shareholders who would like to speak during the meeting must register their request with the company.

b) Shareholders will get confirmation on first cum first basis depending upon the provision made by the company.

c) Shareholders will receive “speaking serial number” once they mark attendance for the meeting. Please remember speaking serial number and start your conversation with panellist by switching on video mode and audio of your device.

d) Other shareholder who has not registered as “Speaker Shareholder” may still ask questions to the panellist via active chat-board during the meeting.

*Shareholders are requested to speak only when moderator of the meeting/ management will announce the name and serial number for speaking.

Instructions for Shareholders to Vote during the General Meeting through InstaMeet:

Once the electronic voting is activated during the meeting, shareholders who have not exercised their vote through the remote e-voting can cast the vote as under:

a) On the Shareholders VC page, click on the link for e-Voting “Cast your vote”

b) Enter your 16-digit Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) received during registration for InstaMEET

c) Click on ‘Submit’.

d) After successful login, you will see “Resolution Description” and against the same the option “Favour/ Against” for voting.

e) Cast your vote by selecting appropriate option i.e. “Favour/Against” as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under ‘Favour/Against’.

f) After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on “Save”. A confirmation box will be displayed. If you wish to confirm your vote, click on “Confirm”, else to change your vote, click on “Back” and accordingly modify your vote. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

Note:

Shareholders/ Members, who will be present in the General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting.

Shareholders/ Members who have voted through Remote e-Voting prior to the General Meeting will be eligible to attend/ participate in the General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.

Shareholders/ Members are encouraged to join the Meeting through Tablets/ Laptops connected through broadband for better experience.

Shareholders/ Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

Please note that Shareholders/ Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-FI or LAN connection to mitigate any kind of aforesaid glitches.

Helpdesk:

Shareholders facing any technical issue in login may contact INSTAMEET helpdesk by sending a request at instameet@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000 / 4918 6175.

- The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date, viz. 2nd September, 2026.
- The Company has appointed Mr. M. D. Selvaraj, Managing Partner of MDS & Associates LLP, Company Secretaries, Coimbatore as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- The Scrutinizer will, after the conclusion of e-voting at the Meeting, scrutinize the votes cast at the Meeting and votes cast through remote e-voting, make a consolidated Scrutiniser's Report and submit the same to the Chairman or a person authorised by him in writing, who shall countersign the same and declare results (consolidated) within two working days from the conclusion of the AGM.
- The Results shall be declared within 2 working days of the conclusion of the Annual General Meeting. The results declared along with the Consolidated Scrutinizer's Report shall be placed on the Company's website www.magnacast.com and on the website of MUFG Intime India Private Limited within two (2) days of passing of the resolutions at the AGM of the Company and communicated to BSE Limited where the Company's shares are listed.