

MAGNA ELECTRO CASTINGS LIMITED

43, BALASUNDARAM ROAD, COIMBATORE - TN 641 018. INDIA TEL : (0422) 2240109 2246184 2240487, FAX : (0422) 2246209

2240487, FAX : (0422) 2246209 E-MAIL : info@magnacast.com Web : www.magnacast.com CIN : L31103TZ1990PLC002836

SEC/BSE/33/2024-25

26th September, 2024

The Manager Corporate Relationship Department, BSE Limited, Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001

Scrip Code: 517449

ISIN : INE437D01010

Dear Sirs,

Sub: Intimation of change in address of the Registered Office of the Company.

With reference to our letter no SEC/BSE/32/2024-25 dated 26th September, 2024 regarding voting results for the Postal Ballot Notice dated 19th August, 2024, we wish to inform you that the registered office of the Company has been shifted from 43, (Old No.62) Balasundaram Road, Coimbatore 641 018, Tamil Nadu, India (old address) to *SF No.34 and 35, Coimbatore Pollachi Main road, Mullipadi village, Tamaraikulam Post, Kinathukkadavu Taluk, Coimbatore District 642 109 Tamil Nadu, India* (new address) with effect from 25th September, 2024.

Kindly take this information on record.

Thanking you,

For Magna Electro Castings Limited

Divya Duraisamy
Company Secretary & Compliance Officer

Email: info@magnafdry.com GSTIN: 33AABCM4711E1Z2