



**SEC/BSE/33/2024-25**

26<sup>th</sup> 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 26<sup>th</sup> September, 2024 regarding voting results for the Postal Ballot Notice dated 19<sup>th</sup> 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 25<sup>th</sup> September, 2024.

Kindly take this information on record.

Thanking you,

**For Magna Electro Castings Limited**

Divya Duraisamy  
Company Secretary & Compliance Officer