

SEC/BSE/13/2021-22

June 25, 2021

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

Kind Attn : Mr. Abhay Mungekar/ Mr. Amol Hosalkar
Scrip Code : 517449
ISIN : INE437D01010

Dear Sirs,

Declaration of Final Dividend for the financial year 31st March, 2021:

The Board of Directors of the Company at its meeting held on June 25, 2021, inter alia, have considered and recommended declaration of final Dividend of Rs.1.50 Per Share of Rs.10 each (15%) on the Equity Share Capital of the Company for the financial year ended 31st March, 2021 subject to the approval of Shareholders at the ensuing Annual General Meeting.

Kindly take this information on record.

Thanking You

For Magna Electro Castings Limited


Sangeetha C
Company Secretary
(ACS-34056)

