



BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat-395 007.

(Ph.) : +91-2463262, 2463263

E-mail : info@nxtbloc.in Visit us : www.nxtbloc.in



NXTBLOC
Autoclaved Aerated Concrete Blocks

Date: 31.07.2025

To, Department of Corporate Service, Bombay Stock Exchange Limited, 1 st Floor, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400001 Script Code: 540061 ISIN :INE412U01025	To, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, BLOCK G, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Symbol: BIGBLOC ISIN : INE412U01025
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Subject: Newspaper Publication – Transfer of Unclaimed Dividend /Equity Shares to Investor Education and Protection (IEPF) Fund

Pursuant to Regulation 30 & 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), we hereby submit Newspaper Advertisement published on Thursday, 31st July, 2025 in accordance with the Investor Education and Protection Fund (IEPF) Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016, as amended from time to time, in the following newspaper:

1. Financial Express, All India Edition - English
2. Financial Express, Ahmedabad Edition – Gujarati

Kindly take the same on your records.

Thanking you.

Yours Faithfully,

For BIGBLOC CONSTRUCTION LIMITED,

MOHIT NARAYAN SABOO
DIRECTOR & CFO
DIN: 02357431

Encl: Copy of Newspaper Advertisements

BIGBLOC CONSTRUCTION LIMITED
 CIN NO. L4520GJ2015PLC008577
 Regd. Office: Office No. 908, 9th Floor, Rajhans Morisessa, Dumas Road, Gurgaon, Surati - 396 007 (Gujarat) INDIA.
 Phone: +91-261-2463262, 2463263 Email: bigblocconstruction@gmail.com Website: www.bigbloc.in

TRANSFER OF EQUITY SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)
 Shareholders of the Company are hereby informed that in terms of Section 124(6) of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 as amended from time to time, equity shares of the Company in respect of which dividend entitlements have remained unclaimed or unpaid for 7 (seven) consecutive years or more, are required to be transferred by the Company to the Demat account of Investor Education and Protection Fund (IEPF) of the Government of India.

The concerned members are being provided an opportunity to claim such dividend including Final Dividend for the Financial Year 2017-18 and onwards by sending a letter to the registered office of the Company or Registrar and Share Transfer Agent M/s. Adroit Corporate Services Private Limited at 19, Jafarbhoy's Estate, Makwana Road, Marol Naka, Andheri(E), Mumbai - 400 059 on or before 02nd November, 2025. The details viz. names of the concerned members, their folio number and the shares to transfer to IEPF are available on the Company's website on www.bigbloc.in under "Investors" section. In the event valid claim is not received by the Company or RTA by sending email at info@adroitcorporate.com or by calling them at +91-022-4227440/2859606.

For BIGBLOC CONSTRUCTION LTD.
 Place: Surat Date: 31/07/2025
 Company Secretary & Compliance Officer

GE VERNOVA
 GE VERNOVA T&D INDIA LIMITED
 (formerly known as GE T&D India Limited)

KEY WINS Q1 FY 2025-26

- Secured multiple orders from private TBCD developers for supply of 765 KV transformers and reactors in the states of Rajasthan and Gujarat.
- Secured order for supply of 420 KV GIS from Bharat Heavy Electricals Ltd in the state of Madhya Pradesh
- Secured order for supply of 420 KV GIS from a private EPC player in the state of Maharashtra.
- Secured multiple orders for supply of 765 KV AIS equipment and grid automation packages from EPC players.
- Secured multiple orders for supply of AIS/GIS equipment to Europe, South-East Asia, Middle East and Africa.

KEY COMMISSIONING Q1 FY 2025-26

- Successfully commissioned 765 KV AIS and 400 KV GIS bay and added 500 MVA transformation capacity for PGCL in Kolkata.
- Successfully commissioned 765 KV GIS bays and added 1500 MVA ICT and 530 MVAR reactor for Adani at Khavda.
- Successfully commissioned -2.700 MVA at various sites such as Doosan Jawaharpur, KGC, Khavda, Adani Aluminum Lapanga, West Bengal State Electricity Transmission Company Purulia site and Indgrid Kadapa and Arifite.

EXTRACT OF STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2025

₹ Million, except per share data

S.No.	PARTICULARS	30.06.2025 (Unaudited)	31.03.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1.	Total Income from Operations	13,464.3	11,736.5	9,701.4	43,548.9
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	3,900.1	2,561.2	1,799.1	8,196.7
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	3,900.1	2,561.2	1,799.1	8,196.7
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	2,912.0	1,864.9	1,345.4	6,083.3
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	1,629.6	1,615.2	1,357.9	5,813.7
6.	Equity Share Capital	512.1	512.1	512.1	512.1
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	17,219.0
8.	Basic and diluted EPS for the period (Face value of Rs. 2 each) (in Rs.)	11.37	7.28	5.25	23.76

Notes:
 a) The above is an extract of the detailed format of Financial Results of quarter ended 30 June 2025, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full form of the unaudited financial results is available on the Company's website at <https://www.gevernova.com/resources/asia/in/gevernova-t-d-india> and the Stock Exchange websites at www.bseindia.com and www.nseindia.com.
 b) The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 29th July 2025. The unaudited results for the quarter ended 30 June 2025 have been subjected to limited review by the Statutory Auditor of the Company.

For GE Vernova T&D India Limited
 (formerly known as GE T&D India Limited)
 Managing Director & Chief Executive Officer
 (Sandeep Zanzaria)
 Place: Noida Date: 29 July 2025
 CIN: L13102DL1957PLC193993
 Registered Office: A-18, First Floor, Okhla Industrial Area - Phase II, New Delhi 110 020
 Tel. no. + 91 11 41610660 website: <https://www.gevernova.com/resources/asia/in/gevernova-t-d-india>

Mayur Uniquoters Limited
 Regd. Office and Works: Jaipur Sikar Road, Village Jaitputra, Distt. Jaipur-303704 (Raj.) India.
 Tel: 91-1423-224001 Fax: 91-1423-224420 CIN No. L18101RJ1992PLC006952 E-Mail: secr@mayur.biz

Extract of Consolidated Financial Results for the Quarter Ended 30th June 2025

(Rs. in Lakhs, except stated)

S.No.	Particulars	30.06.2025 (Unaudited)	31.03.2025 (Unaudited)	30.06.2024 (Unaudited)	Year Ended 31.03.2025 (Audited)
1.	Total Income from Operations	23,543.82	26,211.04	22,404.77	92,086.25
2.	Operating Profit (PBIDT)	6,254.65	6,456.78	5,902.68	23,180.51
3.	Net Profit / (Loss) for the period Before Tax	5,497.48	5,694.84	5,137.31	20,128.36
4.	Net Profit / (Loss) for the period After Tax	4,072.91	4,150.23	3,737.80	14,928.94
5.	Total Comprehensive Income for the period	4,074.31	4,183.32	3,782.78	15,091.73
6.	Equity Share Capital (of Rs. 5/- each)	2,172.63	2,172.63	2,197.63	2,172.63
7.	Other Equity (Reserves)	-	-	-	93,384.56
8.	Earning Per Share: - Basic (in Rs.) - Diluted (in Rs.)	9.37 9.37	9.54 9.54	8.50 8.50	34.18 34.18

Notes: *Standalone Financial Information of the Company, pursuant to Regulation 47(1)(b) of SEBI (LODR):

S.No.	Particulars	30.06.2025 (Unaudited)	31.03.2025 (Unaudited)	30.06.2024 (Unaudited)	Year Ended 31.03.2025 (Audited)
1.	Turnover	20,641.18	21,418.09	19,474.17	82,002.64
2.	Operating Profit (PBIDT)	6,282.09	5,620.28	5,334.61	22,043.75
3.	Profit before Tax	5,531.67	4,865.21	4,575.50	19,019.54
4.	Profit after Tax	4,122.70	3,501.52	3,472.65	14,100.87

*The above is an extract of the detailed format of Quarter Ended Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full form of the Unaudited Standalone and Consolidated Quarterly Financial Results are available on the websites of the Stock Exchanges i.e. www.nseindia.com and www.bseindia.com, and also on Company's website at www.mayuruniquoters.com. Below is the QR Code Accessing Financial Results

For and on behalf of the Board of Directors
 Suresh Kumar Poddar
 Chairman & Managing Director & CEO
 DIN-0002395

Place: Jaipur Date: July 30, 2025

Automotive Footwear Furnishing Marine Upholstery Accessories

LMW LIMITED
 (Formerly Lakshmi Machine Works Limited)
 Regd. Office: SRK Vidyalaya Post, Perambakkampalayam, Coimbatore-641028. Email: info@lwm.co.in, secr@lwm.co.in, Phone: 0822-192295
 CIN: L20372TN2002C00663

NOTICE OF LOSS OF SHARE CERTIFICATES
 Notice is being given that the following share certificate(s) of the Company 16 share certificate(s) consisting of 96 shares of Rs. 100/- each is/are lost and is/are not traceable.

Folio No.	Name	Certificate No(s)	From	To	No. of Shares
DAIS/1	DAISY SWAMINAK	2044-2407	100021	100040	96
		21045	260557	260568	
		28393	415400	415415	
		83718-83724	651635	651682	

The above shares have been transferred to Investor Education & Protection Fund Authority as per IEPF rule. The Shareholder has made a claim with IEPF authority for claiming the above shares and unclaimed dividends on these. Any person who has any claim in respect of the said shares should lodge such claim with the Company at its registered office within 15 days of publication of this notice, after which no claim will be entertained.

For LMW LIMITED
 C R SHIVKUMARAN
 Company Secretary
 Coimbatore 30.07.2025

CREMICA AGRO FOODS LIMITED
 Regd. Office: 105, Sahyadri Palace, 2nd Floor, The Mall, Luthiana, Punjab-141001
 CIN: L14109PB1989A0009676 E-mail: info@cremicaagro.com, secr@cremicaagro.com
 Ph: 01826-225418 Website: www.cremicaagro.com

Extract of Standalone Un-Audited Financial Results for the Quarter ended 30th June, 2025

(₹ in 000)

S/No.	Particulars	Quarter ended 30.06.2025 (Unaudited)	Quarter ended 30.06.2024 (Unaudited)	Year ended 31.03.2025 (Audited)
1.	Total Income from Operations	1,152.00	1,200.00	1,152.00
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	853.00	775.00	732.00
3.	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	853.00	775.00	732.00
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	638.00	580.00	549.00
5.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	638.00	580.00	549.00
6.	Paid-up Equity Share Capital (Face value of Rs. 10/- each)	44,955.00	44,955.00	44,955.00
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet as at 31st March	-	-	42,956.00
8.	Earnings Per Share (of Rs. 10/- each) (after continuing and discontinued operations): Basic: Diluted:	0.14 0.14	0.13 0.13	0.12 0.12

Notes:
 1- These financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015, as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under.
 2- The above result was reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 30th June, 2025. The Statutory Auditor has expressed an unmodified conclusion on the aforesaid results.
 3- The figures for the quarter ended March 31, 2025 are the balancing figures between figures in respect of the full financial year and the published year to date figures upto December 31st 2024 which were subject to limited review by statutory auditors.
 4- The Company is a single segment company and therefore, the segment reporting under Ind AS-108 is not applicable.

On behalf of the Board
 For Cremica Agro Foods Limited
 Sd/-
 Nem Chand Jain
 (Director)
 Place: Phillaur Date: 30th July, 2025
 DIN: 02894923

ACUTAS CHEMICALS LIMITED
 (Formerly known as Ami Organics Limited)
 CIN: L24100GJ2007PLC051099
 Registered Address: Plot No. 440/4, S & B, Road No. 82A, GIDC Sachin, Surat-394230

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED ON JUNE 30, 2025

(Rs. in Lakhs, unless otherwise stated)

Sr. No.	Particulars	STANDALONE		CONSOLIDATED	
		Quarter ended 30/06/2025 (Unaudited)	Quarter ended 31/03/2025 (Unaudited)	Quarter ended 30/06/2024 (Unaudited)	Quarter ended 31/03/2025 (Audited)
1.	Total income	22,189.10	30,985.56	17,303.43	31,426.25
2.	Net Profit before tax	3,862.70	5,281.19	1,862.10	5,881.43
3.	Net Profit after tax	4,464.62	6,284.68	1,371.59	6,271.81
4.	Total Comprehensive income for the period	4,461.89	6,319.79	1,369.28	6,301.05
5.	Equity Share Capital (Face value of Rs. 5/- each)	4,093.45	4,093.45	4,093.45	4,093.45
6.	Earning per share (of Rs. 5/- each)	5.45	7.84	1.71	5.41
7.	Diluted	5.45	7.84	1.71	5.41

Notes:
 1. The above is an extract of the detailed format of financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the websites of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and on company's website at www.acutas.com.
 2. The above Financial Results have been reviewed and recommended by Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on July 30, 2025.

For and on behalf of Board of Directors of Acutas Chemicals Limited
 (Formerly known as Ami Organics Limited)
 Sd/-
 Naresh Kumar R. Patel
 Chairman & MD (DIN: 02906232)
 Place: Surat Date: July 30, 2025

PARAS DEFENCE AND SPACE TECHNOLOGIES LIMITED
 (CIN: L25025MH2006PLC193352)
 Registered and Corporate Office: D-112, TTC Industrial Area, MIDC, Nand, Near Mumbai 400 706, Maharashtra, India. Tel: +91 22 6919 9999 Website: www.parasdefence.com

NOTICE OF THE 16th ANNUAL GENERAL MEETING (AGM) AND E-VOTING
 NOTICE is hereby given that the 16th Annual General Meeting ("16th AGM") of the members of Paras Defence and Space Technologies Limited (the "Company") will be held on Thursday, August 21, 2025 at 12:00 PM (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), to transact the business as set forth in the Notice convening the 16th AGM. The deemed venue of the meeting shall be the registered office of the Company.

The Ministry of Corporate Affairs ("MCA") vide its various circulars has permitted holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. In terms of the said MCA Circulars and the SEBI Circulars, the Company has sent the notice of the 16th AGM ("Notice") and the Annual Report for the FY 2024-25 through electronic mode only to those members whose e-mail addresses are registered with the Company and Registrar & Transfer Agent ("Registrar") and Depository participant(s). Depositories. Further, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a letter providing a web link of the Annual Report, is being sent to the members whose email addresses are registered with the Company.

The Annual Report for the FY 2024-25 of the Company, inter alia containing the notice and explanatory statement of the 16th AGM is available on the website of the Company at www.parasdefence.com and on the websites of the Stock Exchanges (i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com) and on the website of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("MUFG Intime") www.mufg.in. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretariat Standard on General Meetings (SSG) issued by the Institute of Company Secretaries of India (ICSI) and Regulation 44 of the Listing Regulations, the Company is providing the remote e-voting facility in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed MUFG Intime for facilitating voting through electronic means.

Remote E-Voting
 The remote e-voting facility shall commence on Monday, August 18, 2025 at 9:00 a.m. (IST) and will end on Wednesday, August 20, 2025 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by MUFG Intime for voting thereafter. The voting rights of the members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on Thursday, August 14, 2025 ("cut-off date"). The facility of remote e-voting shall also be made available during the AGM and the members attending the AGM who have not already cast their vote by remote e-voting before the AGM shall be able to exercise their right during the AGM. A person whose name is recorded in the register of members/Beneficial Owners as on the cut-off date shall be entitled to avail the facility of remote e-voting before/after the AGM. Members who have cast their vote by remote e-voting, prior to the meeting may also attend the meeting electronically, but shall not be entitled to vote at the meeting.

Any person who acquires shares of the Company and becomes a member of the Company after sending notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at enotices@mufg.in. Other methods for obtaining/providing user IDs and passwords for e-voting are provided in the AGM Notice.

The detailed instructions for joining the AGM through VCOAVM and casting the vote through e-voting before/after the AGM are provided in the Notice of AGM. Members are requested to kindly go through the same.

Record Date and Dividend
 The Board of Directors has recommended a dividend of Rs. 0.50 per equity share of Rs. 5/- (Rupees Five Only) i.e. 10%, subject to the approval of shareholders at the ensuing 16th AGM. The Record Date for determining entitlement of shareholders to dividend for FY 2024-25 is Friday, August 08, 2025. The dividend will be paid, subject to deduction of tax at source, within 30 days from the date of AGM. The details on declaration of TDS are mentioned in the AGM notice. To enable compliance with TDS requirements, Members may send duly signed forms to Company's RTA at <https://web.in.mufg.in/mufg/information/submit-form-15g.html> and send an email to ml.helpdesk@mufg.in by Tuesday, August 5, 2025 (up to 6:00 p.m. IST).

Helpdesk for Technical Issue
 Members who need assistance before or during the AGM may contact MUFG Intime on instanet@mufg.in or call 022-49186175.

For Paras Defence and Space Technologies Limited
 Sd/-
 Jaiyaji Raghavan
 Company Secretary & Compliance Officer
 Date: July 30, 2025
 Place: Navi Mumbai

MAGNA MAGNA ELECTRO CASTINGS LIMITED
 (CIN: L10372GJ2019PLC002836)
 SF No. 34 and 35, Coimbatore - Pollachi Main Road, Mulipali village, Tamaraikulam Post, Kothakudavu Taluk, Coimbatore, Tamil Nadu - 641019. Web: www.magnacast.com Email: info@magnacast.com

NOTICE OF 35th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION
 Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, 4th September 2025 at 4:00 PM (IST) to transact the business(es) set forth in the Notice of the AGM dated 30th May 2025 in compliance with the Companies Act, 2013 ("the Act") and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") from time to time.

Further, in accordance with the MCA / SEBI Circular(s), the Notice of AGM / Annual Report have been sent to the Members whose e-mail ID is registered with the Company / Depositories as on 25th July 2025. The process of dispatch of Notice of AGM / Annual Report was completed on 30th July 2025.

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2024-25 is available and can be downloaded from the Company's website www.magnacast.com and the website of Stock Exchange in which the shares of the Company are listed i.e. BSE Limited and on the website of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) ("MUFG") at <https://instavote.lintime.in>.

Members can attend and participate in the Annual General Meeting through VCOAVM facility only by following the procedure as set out in the Notice of the AGM.

In compliance with applicable provisions of the Act, rules made thereunder and the Listing Regulations, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using remote electronic voting system ("remote e-voting") provided by MUFG. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). A detailed procedure for remote e-voting e-voting is provided in the Notice of the AGM.

The Board of Directors of the Company have appointed Sri. M. D. Selvaraj, FCS, Managing Partner of MDS & Associates LLP, Company Secretaries as Scrutinizer to scrutinize the voting process in a fair and transparent manner. The remote e-voting commences from 9:00 AM IST on Monday, 1st September 2025, and ends at 5:00 PM IST on Wednesday, 3rd September 2025. The remote e-voting shall not be allowed beyond the said date and time and the module shall be disabled by MUFG thereafter.

Those Members, who are present in the AGM through VCOAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. Thursday, 28th August 2025, only shall be eligible to exercise the right of remote e-voting or voting at the AGM. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login ID and password by sending a request to enotices@mufg.in. However, if he/she is already registered with MUFG for remote e-voting then he/she can use his/her existing User ID and Password for casting the vote.

In case the shareholder's email ID is already registered with the Company's Registrar & Share Transfer Agent (RTA)/Depositories, log in details for e-voting are being sent on the registered email address. Shareholders holding shares in physical form who have not registered their email address with the Company can cast their vote through remote e-voting or through the e-voting system during the AGM by following the procedure as set out in the Notice of AGM.

Shareholders who wish to register their email address may follow the below instructions:-

- Shareholders holding shares in demat form are requested to register / update the details in their demat account, as per the process advised by their respective depository participant.
- Shareholders holding shares in physical form are requested to register / update the details by filing the prescribed Form ISR-1 and other relevant forms with the Registrar and Transfer Agent of the Company, MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at coimbatore@mufg.in. Members may download the prescribed forms from the Company's website at www.magnacast.com.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-voting manual available at <https://instavote.lintime.in> or in the Help Section or write an email to enotices@mufg.in or call us at Tel: 022-49186000. In case of any grievances connected with facility for voting by electronic means, you can write an email to instanet@mufg.in or call us at Tel: 022-49186175.

This public notice is also available in the Company's website www.magnacast.com and on the website of the stock exchange where the shares of the Company are listed.

By Order of the Board
 For Magna Electro Castings Limited
 N. Krishnasamaraj
 Managing Director
 DIN: 0048547
 30th July 2025
 Coimbatore

