

204-B, Primate Complex, Near Gormoh Restaurant, Opp. Mother Milk Palace,
Nr. Judges Bungalows Cross Roads, Bodakdev, Ahmedabad - 380015, Gujarat (India).
Tel.: +91-79-40059000 | email : office.magson@gmail.com | www.magson.in | CIN: L74999GJ2018PLC105533

To
The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051,
Maharashtra, India

Date: 27.03.2024

Ref. Magson Retail and Distribution Limited (Symbol: MAGSON), Series: SM

SUBJECT: Intimation of Closure of Trading Window.

Dear Sir/ Madam,

This is to inform that pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Equity Shares of the Company will be closed for "Insiders/ Designated Persons and their relatives" from **Monday, 01 April, 2024** till Forty Eight (48) hours after the declaration of Audited Financial Results for quarter and financial year ending March 31, 2024.

The date of Board Meeting to consider and approve the Audited Financial Results for quarter and financial year ending March 31, 2024, will be intimated to the Stock Exchanges in due course by sending notice of Board Meeting separately.

In accordance with the SEBI Circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, we hereby confirm that we have setup the freezing of PAN's of our designated persons on the issuer portal of Designated Depository 'NSDL' w.e.f. Monday, 01 April, 2024 till further notice, under the "framework for restricting trading by Designated Persons by freezing of PAN at security level".

The aforesaid information is also being uploaded on the website of the Company at www.magson.in.

This is for your kind information and records.

Thanking You,

For, Magson Retail and Distribution Limited

Atula Patel
Company Secretary & Compliance Officer
M. No: A60087