

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

Date: 21.12.2023

To
The General Manager-Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Block G, C/1, Bandra Kurla
Complex, Bandra (E), Mumbai – 400 051

SUBJECT: Intimation of Board Meeting

REF: Magson Retail and Distribution Limited (Symbol: MAGSON)

Dear Sir/ Madam,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Friday, 29th December, 2023 at 11.30 am at the registered office of the company, to inter alia transact the following specific business and other business:

1. To Appoint Mr. Sandeep Ambalal Patel as an Additional Director in the category of Non-Executive Independent Director of the company.
2. To take the note of resignation of Mr. Nishat Harshadray Brahmhatt from the post of Independent Director of the Company.
3. To transact any other matter with prior approval of chairman.

Kindly acknowledge and take the same on your records.

Thanking You,

For, Magson Retail and Distribution Limited

Atula Patel
Company Secretary
Membership No. A60087