

506, Akshar Square, Near Page One Restaurant, Sandesh Press Road, Vastrapur, Ahmedabad - 380054. Gujarat (India).  
Tel.: +91-79-40059000 | email : info@magson.in | [www.magson.in](http://www.magson.in) | CIN: L74999GJ2018PLC105533

**Date: December 31, 2024**

**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**

**Subject: Intimation of Incorporation of a New Limited Liability Partnership (LLP) by the Promoters and Promoters Group of the Company.**

**Ref: Magson Retail and Distribution Limited (Symbol: MAGSON)**

**Dear Sir / Madam,**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Promoters and Promoters Group of Magson Retail and Distribution Limited have incorporated a new Limited Liability Partnership (LLP) under the name of **UNITED FRIENDS VENTURES LLP** on **December 30, 2024**:

The details of the newly incorporated LLP are as follows:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1.</b>	<b>Name of the LLP</b>	<b>Name:</b> UNITED FRIENDS VENTURES LLP <b>LLP Identification Number:</b> ACL-1652
<b>2.</b>	<b>Date of Incorporation</b>	December 30, 2024
<b>3.</b>	<b>Registered Office Address</b>	Shop No 02, Anand Hari Tower, Opp. Chanakya Tower, B/h Vastrapur Gam, Bodakdev, Ahmedabad- 380054, Gujarat, India
<b>4.</b>	<b>Nature of Business activities</b>	Retail sale of other food products and other food service activities
<b>5.</b>	<b>Designated Partners</b>	Rajesh Emmanuel Francis & Manish Shivnarayan Pancholi
<b>6.</b>	<b>Partners</b>	1. Seemaben Jitendra Chaudhry 2. Maheshkumar Nathusing Lodha 3. Rajendra Pratap Maganlal 4. Ashwin Ratilal Thummar 5. Jay Nitinbhai Patel 6. Chintankumar Dashratbhai Patel 7. Joitaram S Patel 8. Tarun Mahendrabhai Koria 9. Yogeshkumar Natvarlal Pethani 10. Pareshbhai Kalidas Shah

506, Akshar Square, Near Page One Restaurant, Sandesh Press Road, Vastrapur, Ahmedabad - 380054. Gujarat (India).  
Tel.: +91-79-40059000 | email : info@magson.in | [www.magson.in](http://www.magson.in) | CIN: L74999GJ2018PLC105533

<b>6.</b>	<b>Capital Contribution</b>	Rs. 5,00,000/- (Rupees Five lakhs only)
-----------	-----------------------------	---

We would like to clarify that Magson Retail and Distribution Limited ("the Company") has no investment, contribution, or involvement in the said LLP, and the LLP has been incorporated solely by the Promoters and Promoters group in their individual capacity.

This intimation is being made to ensure transparency and compliance with applicable regulations.

We request you to kindly take the above information on record.

Thanking you,

**For, Magson Retail and Distribution Limited**

**Himani Thakkar**  
**Company Secretary**  
**& Compliance Officer**  
**Mem No.: A71150**

**Place: Ahmedabad**

