

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 | CIN: L74999GJ2018PLC105533

Date: November 30, 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 Closure and Relocation of Store of the Company based at Indore

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

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to captioned subject we wish to inform you that the Board of Directors of Magson Retail and Distribution Limited have decided to:

1. Close and Discontinue the operation of our retail store located at **24-UGF, HQ CityWalk Block A, Sch. No. 54, Opp. Pind Balluchi, Off. AB Road, Vijay Nagar, Indore Madhya Pradesh – 452010** with effect from **December 01, 2024**.
2. Relocate the said branch to Surat, Gujarat or any other city, in due course of time, following a detailed review and approval of the relocation plan among the Board of Directors.

This decision has been taken after careful considerations of operational and strategic requirements and aligns with the Company's long-term growth objectives.

We assure our stakeholders that all necessary formalities and regulatory compliances measures will be duly undertaken.

Kindly acknowledge and take the same on your records.

For, Magson Retail and Distribution Limited

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

Place: Ahmedabad

