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Tel.: +91-79-40059000 | email : info@magson.in | www.magson.in | CIN: L74999GJ2018PLC105533

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

Date: 28.08.2024

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

SUBJECT: Newspaper Advertisement of Information Regarding 06th Annual General Meeting.

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with applicable Circular issued by Ministry of Corporate Affairs (MCA), please find enclosed copies of Newspaper advertisement given by the Company that the Information Regarding 06th Annual General Meeting of the Members will be held on Wednesday, 25th September, 2024 at 11:30 A.M. through Video Conference ('VC')/ Other Audio-Visual Means ('OAVM'), as published in the following newspapers dated on 26th August, 2024:

1. Indian Express (English)
2. Financial Express (Gujarati)

The same is also uploaded on website of the Company at www.magson.in.

Kindly take the information on record.

Thanking you,

For, MAGSON RETAIL AND DISTRIBUTION LIMITED

**ATULABEN
JAGDISHBH
AI PATEL**

Digitally signed by ATULABEN JAGDISHBHAI PATEL
DN: c=IN, postalCode=380010, st=GUJARAT,
street=SABARKANTHA, 1=SABARKANTHA,
o=Personal,
serialNumber=a39d5198b09b2c33a2eac8792b7
76e3237c6f3b275b36758d4f2006b3,
pseudoMnemonic=4b30441ac0c848484b0b074ca92af6b,
2.5.4.20=716035048B48bc59783cc9098ec9fa11ab
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Atula Patel
Company Secretary
Membership No. A60087

Encl: As Above

3 GUJARAT

Heavy rainfall in state till September 1: IMD

EXPRESS NEWS SERVICE
AHMEDABAD, AUGUST 25

HEAVY RAINFALL lashed Gujarat in 24 hours until Sunday morning inundating low-lying areas, disrupting normal life and traffic movement. The India Meteorological Department (IMD) issued a heavy rainfall warning for the state till September 1.

Five talukas — Vapi, Kaprada, Pardi, Umarpada and Khergam — in the southern districts of Valsad, Surat and Navsari recorded the highest rainfall between 250-330 mm.

A few places such as Vadodara, Surat, Bharuch, Navsari, Valsad, Amreli and Bhavnagar, and Anand, Rajkot, Jamnagar, Porbandar, Morbi, Dwarka and Kutch are expected to see isolated extremely heavy downpour on Monday and Tuesday respectively. IMD has issued a red alert for heavy to very heavy rain for such places.

The currently active monsoon over Gujarat has been attributed to a "depression over northwest Madhya Pradesh" that is "likely to move nearly west-southwestwards". It will "intensify further into a deep depression over south Rajasthan and adjoining north Gujarat by August 27. Thereafter, it will continue to move nearly west-southwestwards and emerge into northeast Arabian Sea off Saurashtra and Kutch, and adjoining south Pakistan coasts around August 29," IMD stated.

On Sunday, heavy downpour continued in Navsari's Khergam as it recorded the highest rainfall — 262 mm from 6 am to 6 pm — in the state.

Other parts — central, Saurashtra and southern districts of Narmada, Valsad, Rajkot, Dang, Surendranagar, Chhota Udepur, Tapi, Morbi and Vadodara — also witnessed heavy rainfall.

Chief Minister Bhupendra Patel chaired a review meeting



(Clockwise from above) An inundated Race Course Ground where the Janmashtami Mela is being held in Rajkot on Sunday; the waterlogged Madhapar Circle in Rajkot; A swollen Tapi river near Surat fort after more than 2.32 lakh cusecs of water was discharged from Ukai dam against an inflow of 3.22 lakh cusecs, Sunday.



with collectors of the rain-affected districts of Valsad, Tapi, Navsari, Surat, Narmada and Panchmahal, and directed to ensure relocation of people to safer places.

The CM said the State and National Disaster Response Forces (SDRF and NDRF) teams were deployed and available for required assistance.

On Saturday, 300 people were relocated from the low-lying areas of Valsad taluka, the state government informed.

"A total of 17 persons were shifted in Bilimora city after flooding in low-lying areas. The administration is also keeping a close watch on rising water levels of Purna and Kaveri rivers," said AM Gamit, Executive Magistrate (Disaster), Navsari.

On Sunday, according to the State Emergency Operation Centre (SEOC) data, 193 talukas re-

ceived rainfall. Other than Khergam, other talukas that received heavy rainfall of above 100 mm include Dediapada (199 mm) in Narmada, Kaprada (178 mm) in Valsad, Sagbara (175 mm) in Narmada, Valsad (167 mm) and Dharampur (160 mm) in Valsad, Rajkot (153 mm), Nandod (152 mm) in Narmada, Dang (143 mm), Vansda (137 mm) in Navsari, Vaghai (135 mm) in Dang, Chotila (132 mm) in Surandranagar, Vapi (132 mm) in Valsad, Kavant (132 mm) in Chhota Udepur, Paddhari (125 mm) in Rajkot, Kukarmunda (124 mm) in Tapi, Pardi (122 mm) in Valsad, Wankaner (120 mm) in Morbi, Karjan (114 mm) and Sinor (104 mm) in Vadodara, Umarpada (103 mm) in Surat, and Subir (102 mm) in Dang.

According to SEOC data, Gujarat has received 722 mm, or 81.81 per cent of the average monsoon rainfall, this season. Of the total 251 talukas, 47 received more than 1,000 mm rainfall, 102 talukas between 501-1,000 mm, 85 talukas between 251-500 mm, and 17 between 126-250 mm.

Among regions, South Gujarat received the highest of 97.52 per cent rainfall. This was followed by the Kutch region at 90 per cent, Saurashtra recorded 85 per cent, and East Central 69 per cent. North Gujarat received the least at 65 per cent.

As on Sunday, of the total 206 dams, 72 are on high alert, while 15 are on alert and 10 under warning, the government stated. Of these, 58 are 100 per cent full, while 39 are 70-100 per cent full.

Following heavy rainfall and increased inflow of water at 4,80,233 cusecs, 15 radial gates of the Sardar Sarovar Dam in

Narmada were opened Sunday to a height of 1.95 metres to discharge 2 lakh cusecs of water downstream. The decision was taken by officials of Sardar Sarovar Narmada Nigam Limited (SSNNL) after the rise in inflow from Indirasagar and Omkareshwar Dams in Madhya Pradesh. The Sardar Sarovar, which has a Full Reservoir Level of 138.68 metres is, currently at 135.40 metres.

In addition to the release from the gates, the Riverbed Powerhouse is also discharging about 44,000 cusecs of water downstream after a complete cycle of the six turbines to generate hydropower.

Nine gates of the Narmada dam had already been opened earlier in August.

In addition to the Narmada Dam, the Karjan Dam is also releasing 70,000 cusecs of water

downstream Narmada through the five open gates leading to a flood-like situation in the areas around Narmada river. A total of 42 villages in the districts of Narmada, Vadodara and Bharuch have been put on alert.

This monsoon, 17,752 people have been relocated to safer places. The highest number of people have been relocated in Navsari (5,340), Surat (3,707) and Vadodara (2,241) districts.

Further, 1,653 people were rescued of which 540 were in Anand district and 353 in Surat.

According to the road and buildings department, 288 roads, including 268 panchayat roads, seven state highways and 13 other state roads, were closed. Heavy rainfall affected electricity in 25 villages this season.

INPUTS FROM
ENS, VADODARA

AHMEDABAD

Seven arrested for rash driving, 5 vehicles seized

EXPRESS NEWS SERVICE
AHMEDABAD, AUGUST 25

THE AHMEDABAD Traffic police Sunday arrested seven people and seized five vehicles after a viral video of them rash driving on SG Highway emerged on social media.

The seven accused, including Manish Goswami, Max Patel, Pritam Semariya, Govindsinh Chauhan, Miteshgi Goswami, Ashish Prajapati and Ishwar Rathod, have been booked after the SG-2 traffic police took cognizance of a rash driving video that one of the accused shared on social media.

"On August 24, a viral video on social media showed six to seven vehicles driving rashly, putting lives of people in danger on SG Highway," SJ Modi, ACP Traffic Police, said in a video statement.

Manish Goswami, the main accused who was absconding, was nabbed by the Ahmedabad Crime Branch and handed over to the Traffic Police later on Sunday night, confirmed Crime Branch DCP Ajit Rajian.

According to ACP Modi, Manish Goswami, accompanied by the other accused, had gone to a Mahindra showroom to take possession of his new SUV. They took out a rally on SG Highway on their way back leading to their eventual arrests.

GUJARAT CONFIDENTIAL

YOUTUBE DEBUT
BEGINNING WITH the recently concluded Monsoon Session, subject-wise video recordings of the House proceedings have been decided to be made available on Gujarat Assembly's YouTube channel. The decision to publish the video recordings of the House proceedings was taken by Assembly Speaker Shankar Chaudhary amid an increasing number of requests from MLAs. To begin with, the Speaker decided to upload videos of the entire three-day proceedings of the Monsoon Session, excluding the parts that have been ordered to be removed from the record, official sources said. Video recordings of the first day have already been uploaded, while those of the two other days will be uploaded soon, sources added. The decision to continue publishing similar videos of the future proceedings will be made after looking at the response the latest initiative gets in terms of views the videos receive. The development has come even as the Opposition has been demanding live-streaming of the Assembly proceedings. The Assembly started its official YouTube channel in March 2023.

LOSING FLAB
Bhavnagar West BJP MLA and former Gujarat BJP president Jitu Vaghani got a lot of attention in the recently concluded three-day Monsoon Session of the Assembly. The reason — his weight loss. A health-conscious Vaghani, who is among the taller MLAs in the Assembly, has lost a lot of weight, apparently through light exercises and intermittent fasting. In fact, during the House proceedings on one of the three days, Assembly Speaker Shankar Chaudhary, too, took note of the Bhavnagar West MLA's health consciousness.

WHERE NEWSMAKERS DROP IN FOR A CANDID CHAT.

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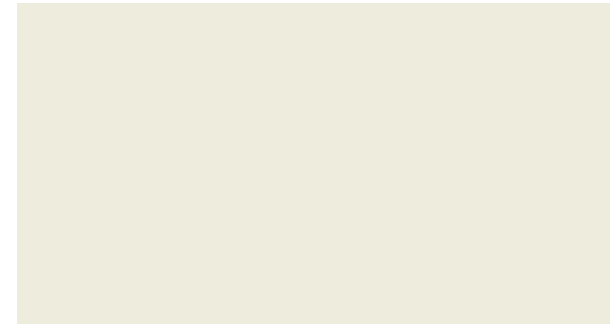
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INFORMATION REGARDING 06TH ANNUAL GENERAL MEETING

Members are informed that the 06th Annual General Meeting ("AGM") of Magson Retail and Distribution Limited (the "Company") will be held through Video Conferencing ("VC")/ Other Audio Visual means ("OAVM") on Wednesday, 25th September 2024, in compliance with applicable provisions of the Companies Act, 2013, read with rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with applicable circulars issued by the Ministry of Corporate Affairs and SEBI, to transact the businesses set forth in the Notice of the AGM dated 23rd August 2024 ("Notice").

In accordance with the applicable circulars, the Notice and Integrated Annual Report covering, inter-alia, the Annual Standalone and Consolidated Financial Statements for FY 2023-24, will be sent in electronic mode only to all those members whose email addresses are registered with the Company/ Depository Participants ("DPs"). The Notice and the Integrated Annual Report will also be available on the website of the Company/ Depository Participants ("DPs"), website of the Stock Exchange i.e. NSE Limited at (www.nseindia.com) and on the website of National Securities Depositories Limited (NSDL) at (www.evoting.nsdl.com).

The Company is providing remote e-voting facility "remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting and e-voting facility is provided in the Notice of AGM.

Members are requested to intimate changes, if any, pertaining to their name postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. in the following manner:

- Members holding shares in Demat mode can get their Email ID registered by contacting their respective Depository Participant.
- Members holding shares in Physical form can send request to the Company at cs@magson.in or to RTA i.e. Bigshare Services Private Limited at bssahd@bigshareonline.com in Form ISR-1 can be downloaded at <https://www.bigshareonline.com/Resources.aspx> and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PD-1/P/CIR/2023/37 dated March 16, 2023.

Members may note that the Board of Directors at its meeting held on Thursday, 30th May 2024 has recommended Final Dividend of Re. 0.40/- i.e. 4% on the Face Value of Rs. 10/- per Equity Share for the financial year ended March 31, 2024, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting.

The Final Dividend, if approved by the shareholders at the ensuing Annual General Meeting shall be paid to the Equity Shareholders whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the Equity Shares as on Wednesday, 18th September 2024, which is the record date fixed for the purpose. The said Dividend if declared shall be paid within stipulated timelines as prescribed under law. Those shareholders, who have not registered their bank account details with the depository participant would receive demand draft at their registered address.

The Company is required to deduct income tax from dividend payable to the members at prescribed rates in the Income Tax Act, 1961 ("IT Act"). For the prescribed rates from various categories, the Members are requested to refer to the Finance Act, 2020 and the amendments thereof. In general, members are requested to complete and or update their residential status, Permanent Account Number ("PAN") and Category as per the IT Act with their Depository Participants ("DPs") or in case of shares held in physical form, with the Company/its RTA.

The notice is being issued for the information and benefit of all the Members of the Company and is in Compliance with the MCA Circular(s) and SEBI Circular.

Date: 26-08-2024
Place: Ahmedabad

For Magson Retail and Distribution Limited
Sd/-
Rajesh Emmanuel Francis (Managing Director)
(DIN: 08299619)

