

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: January 11, 2025

To
National Stock Exchange of India Limited
Exchange Plaza, Block G, C/1, Bandra Kurla
Complex, Bandra (E), Mumbai – 400 051

SUBJECT: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Board Meeting to be held on Tuesday, January 21, 2025.

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

Dear Sir / Madam,

Pursuant to Regulation 29, and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, January 21, 2025** at the registered office of the Company, to inter alia transact the following businesses:

1. To consider Increase in Authorized Share Capital of the Company and consequential Amendment in the Capital Clause of the Memorandum of Association of the Company, subject to applicable law and requisite approvals including approval of the Shareholders of the Company, Government / Regulatory / Statutory approvals, as may be applicable.
2. To consider necessary Amendments in Articles of Association of the Company, subject to applicable law and requisite approvals including approval of the Shareholders of the Company, Government / Regulatory / Statutory approvals, as may be applicable.
3. To consider raising of funds through issue of Equity Shares, Warrants or such other Securities which may or may not be Convertible into Equity Shares of the Company or any other eligible Securities, on a preferential / rights or any other permissible mode / and / or combination thereof as may be considered appropriate and deem fit in the interest of the Company, subject to applicable law and requisite approvals including approval of the Shareholders of the Company, Government / Regulatory / Statutory approvals, as may be applicable.
4. To transact any other matter with permission of the Chairperson.

Further, in terms of the "Code of Conduct for Monitoring and Prevention of Insider Trading" adopted by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Equity Shares of the Company shall remain closed for all the concerned Designated Persons and their immediate relatives from date of this Notice, till the end of 48 hours after the conclusion of the Board Meeting.

Kindly acknowledge and take the same on your records.

For Magson Retail and Distribution Limited

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

