Magnum Ventures Limited

CIN: L21093UW1980PLC257634

Registered Office: Room No. 101, 64/6, Site-IV, Industrial Area, Sahibabad, Ghaziabad-201010, Uttar Pradesh, Phone: 0120-455 1512

E-mail: info@magnumventures.in Website: www.magnumventures.in

Date: 25th September, 2026

Department of Corporate Services BSE Limited Phiroj JeeJeeboy Tower, Dalal Street, Fort Mumbai-400001	Department of Corporate Communications National Stock Exchange India Limited Exchange Plaza, Bandra-Kurla Complex Bandra(E) Mumbai-400 051

Ref: Scrip Code **BSE: 532896, 975493, 977878** **NSE: MAGNUM**

Sub: Proceedings of the 46th Annual General Meeting of Magnum Ventures Limited (Company") held on September 25, 2026 pursuant to Regulation 30 and 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

The 46th Annual General Meeting ("AGM") of Magnum Ventures Limited was held on Friday, September 25, 2026 at 02:00 p.m. through Video Conferencing in pursuance of various circulars issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as “MCA Circulars”) and the Securities and Exchange Board of India (collectively referred to as “SEBI Circulars”) and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations.

Ms. Aaina Gupta, Company Secretary, welcomed the members, Directors & Auditor to the 46th Annual General Meeting of the Company and introduced the directors and auditor to the members of the Company.

Mr. Parveen Jain, Chairman of the Company was present & presided over the meeting. As the requisite quorum was present, the Chairman called the meeting to order.

The Chairman gave a warm welcome speech to the members present at the Annual General Meeting of the Company.

Ms. Aaina Gupta, Company Secretary, then proceeded to place the item of Business as given in the notice for approval of members:

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

2. To appoint a Director in place of Mr. Shiv Pravesh Chaturvedi (DIN: 06834388) Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

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3. To ratify the remuneration of M/s V K dube & co., cost accountants, for cost audit of the company for the financial year 2026-27;

4. Re-appointment of Ms. Shalini Rahul (DIN: 09357650) as an Independent Director of the Company

5. Re-appointment of Mr. Abhay Jain (DIN: 01876385) as Managing Director of the Company

6. Re-appointment of Mr. Shiv Pravesh Chaturvedi (DIN: 06834388) as Whole-time Director of the Company

Then Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 a.m. on Tuesday, 22nd September, 2026 and ended at 5.00 p.m. on Thursday, 24th September, 2026.

The shareholders' queries have been taken one-by-one, who registered themselves as speaker in advance. The management answered all the queries to the satisfaction of shareholders.

As per the circulars issued by Ministry of Corporate Affairs, Govt. of India, the resolutions had been put to vote through E-voting at AGM. M/s. Munish K Sharma & Associates LLP, was appointed as scrutiniser for conducting E-voting process.

The meeting was successfully held, the Company Secretary presented vote of thanks to members and directors present at the meeting, the Voting Result for Remote E-voting & E-voting at AGM will be submitted after receipt of scrutiniser report.

The meeting was concluded at 02:35 P.M. Kindly take the same on your record.

Thanking You,

For MAGNUM VENTURES LIMITED

Aaina Gupta

Digitally signed by Aaina Gupta
DN: c=IN, o=Personal,
pseudonym=ol9w5te421p678zqjk3nyba0hxrsvfic,
2.5.4.20=e2d1c0217edbd7339373cd3b9bf14223693253d151054ef611bc6ae6de09e81b,
postalCode=201014, st=Uttar Pradesh,
serialNumber=d5ef479d58fd2e6ab829c98a9d7a998b9d28dc2a60ee682e109344c1811e0bc5,
cn=Aaina Gupta
Date: 2026.09.25 17:04:15 +05'30'

Aaina Gupta

Company Secretary cum Compliance Officer