

Magnum Ventures Limited

CIN: L21093DL1980PLC010492

Registered Office: Room No. 118, First Floor, MGM Commercial Complex, 4634/1, Plot No. 19, Ansari Road, Darya Ganj, New Delhi-110002 Phone: +91-11-42420015

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

Date: 2nd September, 2025

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
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Ref: Scrip Code

BSE: 532896

NSE: MAGNUM

Dear Sirs,

Sub: Intimation of Book Closure

Dear Sirs,

This is to inform that the 45th AGM (Annual General Meeting) of the Company will be held on Friday, 26th September, 2025 at 01:00 P.M. IST through Video Conferencing ("VC") to transact the Business as set out in the Notice convening the said Annual General Meeting.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 20th September, 2025 to Friday, the 26th September, 2025 (both days inclusive) for the purpose of Annual General Meeting.

You are requested to kindly take the same on record.

Thanking You,

For MAGNUM VENTURES LIMITED



Aaina Gupta

Company Secretary cum Compliance Officer