

Magnum Ventures Limited

CIN: L21093DL1980PLC010492

Registered Office: Room No. 101, 64/6, Site-IV, Sahibabad Industrial Area,

Ghaziabad-201010, Uttar Pradesh, Phone: 0120-4180000

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

Date: 10th July, 2026

Department of Corporate Services BSE Limited Phiroze JeeJeebhoy Towers, Dalal Street, Fort Mumbai-400001	Department of Corporate Communications National Stock Exchange India Limited Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra(E) Mumbai-400 051
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Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Change in situation of Registered Office of the Company.

Ref: Scrip Code

BSE: 532896

NSE: MAGNUM

Dear Sir/ Madam,

With reference to our earlier intimation dated 13th August, 2025 regarding the approval for shifting of the Registered Office of the Company, we wish to inform you that the Hon'ble Regional Director, Northern Region Directorate-I, Ministry of Corporate Affairs, has approved the shifting of the Registered Office of the Company from the National Capital Territory of Delhi to the State of Uttar Pradesh.

The certified copy of the said Order has been filed with the Registrar of Companies on 9th July, 2026, and the Order has become effective from the said date. Accordingly, the Registered Office of the Company stands shifted to the following address:

“Room No. 101, 64/6, Site-IV, Sahibabad Industrial Area, Ghaziabad – 201010, Uttar Pradesh.”

You are requested to please take on record the above said information for your reference and further needful.

Thanking You

Yours Sincerely,

For **Magnum Ventures Limited**



Aaina Gupta

Company Secretary cum Compliance Officer