

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: 14th October, 2025

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

BSE: 532896

NSE: MAGNUM

Sub: Proceedings of the 02/2025-26 Extra-Ordinary General Meeting of Magnum Ventures Limited (Company") held on October 14, 2025 pursuant to Regulation 30 and 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

The 02/2025-26 Extra-Ordinary General Meeting ("EGM") of Magnum Ventures Limited was held on Tuesday, October 14, 2025 at 12:30 p.m. AT Galib Institute, AIWAN - E GALIB Marg, Near ITO, New Delhi - 110002 in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations.

Ms. Aaina Gupta, Company Secretary cum Compliance Officer, welcomed the members and Directors to the Extra-Ordinary General Meeting of the Company and introduced Directors, KMP other officers to the members of the Company.

Mr. Shiv Pravesh Chaturvedi was appointed as Chairman of the meeting. As the requisite quorum was present, the Chairman called the meeting to order.

The Chairman welcomed to the members present at the Extra-Ordinary 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 Offer, Issue and Allot 20,00,000 Equity Shares on Preferential Basis

Shareholders who had not cast their votes through e-voting exercised their voting rights through ballot papers at the Meeting. In accordance with the circulars issued by the Ministry of Corporate Affairs, Government of India, voting on the resolution was conducted through both remote e-voting and ballot voting at the EGM.

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M/s. HD And Associates was appointed as scrutiniser for conducting voting process.

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

The meeting was concluded at 01:00 P.M. Kindly take the same on your record.

Thanking You,

For MAGNUM VENTURES LIMITED



Aaina Gupta

Company Secretary cum Compliance Officer