

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](http://www.magson.in) | CIN: L74999GJ2018PLC105533

Date: October 01, 2025

To,  
The Manager-Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400051,  
Maharashtra, India

SUB: Intimation of Closure Retail Store of the Company located at Thane, Mumbai.

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

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform that the meeting of Financial Investment and Business Development Committee of the Company which commenced on 04:00 PM and concluded on 04:30 PM have approved the complete closure of one of the Company's retail store located at *1, Vesta 'A' Wing, Lodha Paradise, Opp Lodha World School, Majiwada, Thane (W), Mumbai - 400608 Maharashtra India* with effect from **October 01, 2025**.

Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as follows:

Sr. No	Details required	Our Comments
1	Date of such binding agreement, if any, entered for sale of such unit / division, if any	Since no sale involved there isn't any agreement entered into.
2	Amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year	The said Store contributed Turnover of Rs. 61,65,295.50 (0.92%) for the financial year ended March 31, 2025. Net worth of the Company as at 31-03-2025 Rs. 2482.57 Lakh.
3	Date of closure or estimated time of closure	October 01, 2025 at 18:00 Hours
4	Reasons for closure	The retail store has been unable to achieve the necessary financial stability to continue operating this location

The said decision was taken by the Financial Investment and Business Development Committee Meeting of the Company (In terms of Powers entrusted to said Committee by the Board of Directors). Hence, in our view, the submission of outcome of Board Meeting was not applicable in this case.

Kindly acknowledge and take the same on your records.

For, Magson Retail and Distribution Limited

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

