MagSon SINCE 2009
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MagSon Retail & Distribution Limited
(Formerly known as
MagSon Retail & Distribution Private Limited)

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 | **CIN: L74999GJ2018PLC105533**

Date: November 02, 2026

To
National Stock Exchange of India Ltd.
Exchange Plaza, Block G, C/1, Bandra Kurla
Complex, Bandra (E), Mumbai – 400 051

SUBJECT: Intimation for Board Meeting to consider the Un-Audited Financial Results of the Company for the half year ended on 30th September, 2026

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

Dear Sir / Madam,

Pursuant to Regulation 29(1), Regulation 33 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, November 07, 2026** at the registered office of the company, to inter alia transact the following business:

1. To consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the Half year ended **30th September, 2026**.

Further inform that, the trading window for dealing in Equity Shares of the Company by Designated Person and their relatives have already been closed vide letter dated September 28, 2026 to the Stock Exchange by the Company and shall remain closed till 48 hours after the declaration of Un-Audited Standalone and Consolidated Financial Results of the Company for the Half Year ended 30th September, 2026 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly acknowledge and take the same on your records.

For, Magson Retail and Distribution Limited

HIMANI THAKKAR
Digitally signed by HIMANI THAKKAR
Date: 2026.11.02 15:29:17 +05'30'

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

MAGSON RETAIL AND DISTRIBUTION LIMITED
AHMEDABAD