

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: March 03, 2026

To,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051.

Subject: Intimation for Pre-Clearance Application Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Insider Trading Policy.

Reference: Magson Retail and Distribution Limited (Symbol: MAGSON).

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Company's Insider Trading Policy, the Company has received Pre-clearance application dated February 21, 2026 for trading in Equity Shares of the Company from, Mrs. Nidhi Manish Pancholi, Mr. Tarun Mahendrabhai Korla, Mrs. Rekha Tarunbhai Korla, Mr. Jitendra Choudhry, Mr. Saumil Pareshbhai Shah, Mr. Jay Nitinkumar Patel, Mrs. Janushi Nirav Choudhry, Mr. Maheshbhai Naranbhai Patel and Mr. Yogeshkumar Natvarlal Pethani Promoter Group of the Company for Sale of Equity Shares of the Company which was considered by the Company and was approved.

We are enclosing herewith a copy of the above applications and necessary declarations for your kind information and records.

You are requested to take the same on records and acknowledge the receipt of the same

Thanking You,

Yours Faithfully,

For, Magson Retail and Distribution Limited



Himani Thakkar
Company Secretary
& Compliance Officer
Mem No.: A71150
Enclosed: A/a

PREVENTION OF INSIDER TRADING PRE-CLEARANCE OF TRADES

FORM I

(Under Magson Retail and Distribution Limited Code of Conduct for Prevention of Insider Trading)

TO

THE COMPLIANCE OFFICER

MAGSON RETAIL AND DISTRIBUTION LIMITED

REG. OFF: OFFICE NO. 506, AKSHAR SQUARE,

NEAR PAGE ONE HOTEL, SANDESH PRESS ROAD,

VASTRAPUR, BODAKDEV, AHMEDABAD-380054, GUJARAT, INDIA

SUB: APPLICATION FOR TRADING IN EQUITY SHARES OF THE COMPANY AND UNDERTAKING.

Dear Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and **the Company's Code of Conduct for Prevention of Insider Trading**, I, Jitendra Choudhry, a Designated Person (Promoter Group) of Magson Retail and Distribution Limited, propose to trade in the Equity Shares of Magson Retail and Distribution Limited as per details hereunder:

Name of person proposing to trade in shares of the Company and relationship with Designated Person:	Jitendra Choudhry, Promoter Group of the Company.
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No. of Shares of the Company held by the person as on date of the application: **55,000 Equity Shares.**

Sr. No	Physical Form	Demat Form		No. of shares presently held
	Folio No.	DPID	Client ID	
1	Not Applicable	IN300513	90083790	55,000

Particulars of proposed transaction in Shares of the Company:

Number of Shares held in the Company (A)	Number of Shares of the Company proposed to be Sold (B)	Number of Shares of the Company proposed to be acquired (C)	Balance holding (A) + (C)/ (A) - (B)
55,000	Upto 55,000	NIL	NIL
Name of Depository:		National Securities Depository Limited	
DP ID No.: Client ID No.:		IN30051390083790	
Number of Shares of the Company that would be held by the person after this application (if approval granted):		NIL	
Reason for sale of shares held for less than 6 months (If applicable)#		Not Applicable	
Proposed date of dealing in securities		At any time within 7 days from the date of Approval of the Pre-clearance application from the Board/Committee/Compliance Officer.	
Price at which the transaction is proposed		It will be sold on National Stock Exchange of Limited on which the Equity Shares of the Company are listed, and the price will be the prevailing market price at the time of Sale.	
Current Market Price (as on Date of Application)		INR 139.00/- per Equity Share (Closing price of Friday, 27 th February 2026).	

Whether the proposed transaction will be through stock exchange or off-market deal

Through Stock Exchange

I confirm that:

- i. I shall execute the trade of Shares at any time within 7 days of your approval failing which I shall apply again to you for your approval. I shall submit a 'NIL' report if the transaction is not undertaken.
- ii. ~~I shall hold Shares of the Company for a minimum period of 6 months from the date of acquisition.~~

I hereby undertake and confirm that:

- 1) I do not have any access or have not received "Price Sensitive Information" up to the time of signing this undertaking.
- 2) In case I have access to or have received "Price Sensitive Information" after the signing of the undertaking but before the execution of the transaction I will inform the Compliance officer of the change in my position and that I would completely refrain from dealing in the securities of the Company till the time such information becomes public.
- 3) I have not contravened the prevailing Code of Conduct for Prevention of Insider Trading.
- 4) I have made a full and true disclosure in this matter.

I further confirm that the aforesaid facts are true and correct and shall be fully responsible for any wrongful acts done by me or my relatives, including such penalties as may be imposed by the Company.

You are requested to provide the pre-clearance of trade for the above transaction.

Thanking you,

Yours sincerely,

Place: Ahmedabad
Date: 02/03/2026
Name: Jitendra Choudhry
Designation & Department: Promoter Group

Signature:



E-Mail ID for Communication of Approval: jitendrakchoudhry@gmail.com.

Note: *This application has to be either submitted through electronic mail at the dedicated e-mail id cs@magson.in or by hard copy.

Sale of securities held for less than 6 months shall be considered only if necessitated by personal emergency.

Encl: Undertaking for Pre-Clearance

UNDERTAKING TO BE ACCOMPANIED WITH THE APPLICATION FOR PRE-CLEARANCE APPLICATION

TO
THE COMPLIANCE OFFICER
MAGSON RETAIL AND DISTRIBUTION LIMITED
REG. OFF: OFFICE NO. 506, AKSHAR SQUARE,
NEAR PAGE ONE HOTEL, SANDESH PRESS ROAD,
VASTRAPUR, BODAKDEV, AHMEDABAD-380054, GUJARAT, INDIA

I, Jitendra Choudhry, Promoter Group of the Company residing at B 704 Aman Flat, Nr. Mapple County, Behind Vrundavan, Bunglow 4 Thaltej, Ahmedabad - 380059, Gujarat India, am desirous of dealing in Equity Shares of the Company as mentioned in my application dated 02nd March, 2026 for pre-clearance of the transaction.

I further declare that I am not in possession of or otherwise privy to any unpublished Price Sensitive Information (as defined in the Company's Code of Conduct for prevention of Insider Trading (the Code) up to the time of signing this Undertaking.

In the event that I have access to or received any information that could be construed as "Price Sensitive Information" as defined in the Code, after the signing of this undertaking but before executing the transaction for which approval is sought, I shall inform the Compliance Officer of the same and shall completely refrain from dealing in the securities of the Company until such information becomes public.

I declare that I have not contravened the provisions of the Code as notified by the Company from time to time.

I declare that I have not entered into contra-trade in last 6 months.

I further declare that I shall indulge in trading only when Trading window is open.

I shall not execute a contra-trade for a minimum period of 6 months. If a contra-trade is executed, inadvertently or otherwise, in violation of such a restriction, the profits from such trade shall be liable to be disgorged for remittance to SEBI for credit to the Investor Protection and Education Fund administered by SEBI under the Act.

I undertake to submit the necessary report within two trading days of execution of the transaction / a 'Nil' report if the transaction is not undertaken.

If approval is granted, I shall execute the deal within 7 days of the receipt of approval failing which I shall seek fresh pre-clearance approval.

I declare that I have made full and true disclosure in the matter.

Signature: _____
Jitendra Choudhry
Promoter Group

Date: 02nd March, 2026

PREVENTION OF INSIDER TRADING PRE-CLEARANCE OF TRADES

FORM I

(Under Magson Retail and Distribution Limited Code of Conduct for Prevention of Insider Trading)

TO

THE COMPLIANCE OFFICER

MAGSON RETAIL AND DISTRIBUTION LIMITED

REG. OFF: OFFICE NO. 506, AKSHAR SQUARE,

NEAR PAGE ONE HOTEL, SANDESH PRESS ROAD,

VASTRAPUR, BODAKDEV, AHMEDABAD-380054, GUJARAT, INDIA

SUB: APPLICATION FOR TRADING IN EQUITY SHARES OF THE COMPANY AND UNDERTAKING.

Dear Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and **the Company's Code of Conduct for Prevention of Insider Trading**, I, Janushi Nirav Choudhry, a Designated Person (Promoter Group) of Magson Retail and Distribution Limited, propose to trade in the Equity Shares of Magson Retail and Distribution Limited as per details hereunder:

Name of person proposing to trade in shares of the Company and relationship with Designated Person:	Janushi Nirav Choudhry, Promoter Group of the Company.
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No. of Shares of the Company held by the person as on date of the application: **55,000 Equity Shares.**

Sr. No	Physical Form	Demat Form		No. of shares presently held
	Folio No.	DPID	Client ID	
1	Not Applicable	IN300513	90114079	55,000

Particulars of proposed transaction in Shares of the Company:

Number of Shares held in the Company (A)	Number of Shares of the Company proposed to be Sold (B)	Number of Shares of the Company proposed to be acquired (C)	Balance holding (A) + (C)/ (A) - (B)
55,000	Upto 55,000	NIL	NIL
Name of Depository:		National Securities Depository Limited	
DP ID No.: Client ID No.:		IN30051390114079	
Number of Shares of the Company that would be held by the person after this application (if approval granted):		NIL	
Reason for sale of shares held for less than 6 months (If applicable)#		Not Applicable	
Proposed date of dealing in securities		At any time within 7 days from the date of Approval of the Pre-clearance application from the Board/Committee/Compliance Officer.	
Price at which the transaction is proposed		It will be sold on National Stock Exchange of Limited on which the Equity Shares of the Company are listed, and the price will be the prevailing market price at the time of Sale.	
Current Market Price (as on Date of Application)		INR 139.00/- per Equity Share (Closing price of Friday, 27 th February 2026).	
Whether the proposed transaction will be through stock exchange or off-market deal		Through Stock Exchange	

I confirm that:

- i. I shall execute the trade of Shares at any time within 7 days of your approval failing which I shall apply again to you for your approval. I shall submit a 'NIL' report if the transaction is not undertaken.
- ii. ~~I shall hold Shares of the Company for a minimum period of 6 months from the date of acquisition.~~

I hereby undertake and confirm that:

- 1) I do not have any access or have not received "Price Sensitive Information" up to the time of signing this undertaking.
- 2) In case I have access to or have received "Price Sensitive Information" after the signing of the undertaking but before the execution of the transaction I will inform the Compliance officer of the change in my position and that I would completely refrain from dealing in the securities of the Company till the time such information becomes public.
- 3) I have not contravened the prevailing Code of Conduct for Prevention of Insider Trading.
- 4) I have made a full and true disclosure in this matter.

I further confirm that the aforesaid facts are true and correct and shall be fully responsible for any wrongful acts done by me or my relatives, including such penalties as may be imposed by the Company.

You are requested to provide the pre-clearance of trade for the above transaction.

Thanking you,

Yours sincerely,

Place: Ahmedabad
Date: 02/03/2026
Name: Janushi Nirav Choudhry
Designation & Department: Promoter Group


Signature:

E-Mail ID for Communication of Approval: janushi.patel@gmail.com.

Note: *This application has to be either submitted through electronic mail at the dedicated e-mail id cs@magson.in or by hard copy.

Sale of securities held for less than 6 months shall be considered only if necessitated by personal emergency.

Encl: Undertaking for Pre-Clearance

UNDERTAKING TO BE ACCOMPANIED WITH THE APPLICATION FOR PRE-CLEARANCE APPLICATION

TO
THE COMPLIANCE OFFICER
MAGSON RETAIL AND DISTRIBUTION LIMITED
REG. OFF: OFFICE NO. 506, AKSHAR SQUARE,
NEAR PAGE ONE HOTEL, SANDESH PRESS ROAD,
VASTRAPUR, BODAKDEV, AHMEDABAD-380054, GUJARAT, INDIA

I, Janushi Nirav Choudhry, Promoter Group of the Company residing at B 704 Aman Flats, Near Ornet Park, Behind GIHED, Thaltej, Ahmedabad – 380059, Gujarat India, am desirous of dealing in Equity Shares of the Company as mentioned in my application dated 02nd March, 2026 for pre-clearance of the transaction.

I further declare that I am not in possession of or otherwise privy to any unpublished Price Sensitive Information (as defined in the Company's Code of Conduct for prevention of Insider Trading (the Code) up to the time of signing this Undertaking.

In the event that I have access to or received any information that could be construed as "Price Sensitive Information" as defined in the Code, after the signing of this undertaking but before executing the transaction for which approval is sought, I shall inform the Compliance Officer of the same and shall completely refrain from dealing in the securities of the Company until such information becomes public.

I declare that I have not contravened the provisions of the Code as notified by the Company from time to time.

I declare that I have not entered into contra-trade in last 6 months.

I further declare that I shall indulge in trading only when Trading window is open.

I shall not execute a contra-trade for a minimum period of 6 months. If a contra-trade is executed, inadvertently or otherwise, in violation of such a restriction, the profits from such trade shall be liable to be disgorged for remittance to SEBI for credit to the Investor Protection and Education Fund administered by SEBI under the Act.

I undertake to submit the necessary report within two trading days of execution of the transaction / a 'Nil' report if the transaction is not undertaken.

If approval is granted, I shall execute the deal within 7 days of the receipt of approval failing which I shall seek fresh pre-clearance approval.

I declare that I have made full and true disclosure in the matter.

Signature: 
Janushi Nirav Choudhry
Promoter Group

Date: 02nd March, 2026

PREVENTION OF INSIDER TRADING PRE-CLEARANCE OF TRADES

FORM I

(Under Magson Retail and Distribution Limited Code of Conduct for Prevention of Insider Trading)

TO

THE COMPLIANCE OFFICER

MAGSON RETAIL AND DISTRIBUTION LIMITED

REG. OFF: OFFICE NO. 506, AKSHAR SQUARE,

NEAR PAGE ONE HOTEL, SANDESH PRESS ROAD,

VASTRAPUR, BODAKDEV, AHMEDABAD-380054, GUJARAT, INDIA

SUB: APPLICATION FOR TRADING IN EQUITY SHARES OF THE COMPANY AND UNDERTAKING.

Dear Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and **the Company's Code of Conduct for Prevention of Insider Trading**, I, Yogeshkumar Natvarlal Pethani, a Designated Person (Promoter Group) of Magson Retail and Distribution Limited, propose to trade in the Equity Shares of Magson Retail and Distribution Limited as per details hereunder:

Name of person proposing to trade in shares of the Company and relationship with Designated Person:	Yogeshkumar Natvarlal Pethani, Promoter Group of the Company.
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No. of Shares of the Company held by the person as on date of the application: **42,900 Equity Shares.**

Sr. No	Physical Form	Demat Form		No. of shares presently held
	Folio No.	DPID	Client ID	
1	Not Applicable	IN300513	90062234	42,900

Particulars of proposed transaction in Shares of the Company:

Number of Shares held in the Company (A)	Number of Shares of the Company proposed to be Sold (B)	Number of Shares of the Company proposed to be acquired (C)	Balance holding (A) + (C)/ (A) - (B)
42,900	Upto 42,900	NIL	NIL
Name of Depository:		National Securities Depository Limited	
DP ID No.: Client ID No.:		IN30051390062234	
Number of Shares of the Company that would be held by the person after this application (if approval granted):		NIL	
Reason for sale of shares held for less than 6 months (If applicable)#		Not Applicable	
Proposed date of dealing in securities		At any time within 7 days from the date of Approval of the Pre-clearance application from the Board/Committee/Compliance Officer.	
Price at which the transaction is proposed		It will be sold on National Stock Exchange of Limited on which the Equity Shares of the Company are listed, and the price will be the prevailing market price at the time of Sale.	
Current Market Price (as on Date of Application)		INR 139.00/- per Equity Share (Closing price of Friday, 27 th February 2026).	
Whether the proposed transaction will be through stock exchange or off-market deal		Through Stock Exchange	

I confirm that:

- i. I shall execute the trade of Shares at any time within 7 days of your approval failing which I shall apply again to you for your approval. I shall submit a 'NIL' report if the transaction is not undertaken.
- ii. ~~I shall hold Shares of the Company for a minimum period of 6 months from the date of acquisition.~~

I hereby undertake and confirm that:

- 1) I do not have any access or have not received "Price Sensitive Information" up to the time of signing this undertaking.
- 2) In case I have access to or have received "Price Sensitive Information" after the signing of the undertaking but before the execution of the transaction I will inform the Compliance officer of the change in my position and that I would completely refrain from dealing in the securities of the Company till the time such information becomes public.
- 3) I have not contravened the prevailing Code of Conduct for Prevention of Insider Trading.
- 4) I have made a full and true disclosure in this matter.

I further confirm that the aforesaid facts are true and correct and shall be fully responsible for any wrongful acts done by me or my relatives, including such penalties as may be imposed by the Company.

You are requested to provide the pre-clearance of trade for the above transaction.

Thanking you,

Yours sincerely,

Place: Rajkot
Date: 02/03/2026
Name: Yogeshkumar Natvarlal Pethani
Designation & Department: Promoter Group



Signature:

E-Mail ID for Communication of Approval: yogesh.magson@gmail.com.

Note: *This application has to be either submitted through electronic mail at the dedicated e-mail id cs@magson.in or by hard copy.

Sale of securities held for less than 6 months shall be considered only if necessitated by personal emergency.

Encl: Undertaking for Pre-Clearance

**UNDERTAKING TO BE ACCOMPANIED WITH THE APPLICATION FOR PRE-CLEARANCE
APPLICATION**

TO
THE COMPLIANCE OFFICER
MAGSON RETAIL AND DISTRIBUTION LIMITED
REG. OFF: OFFICE NO. 506, AKSHAR SQUARE,
NEAR PAGE ONE HOTEL, SANDESH PRESS ROAD,
VASTRAPUR, BODAKDEV, AHMEDABAD-380054, GUJARAT, INDIA

I, Yogeshkumar Natvarlal Pethani, Promoter Group of the Company residing at Near Post Office, Tal Dhoraji, Rajkot – 364030 Gujarat India, am desirous of dealing in Equity Shares of the Company as mentioned in my application dated 02nd March, 2026 for pre-clearance of the transaction.

I further declare that I am not in possession of or otherwise privy to any unpublished Price Sensitive Information (as defined in the Company's Code of Conduct for prevention of Insider Trading (the Code) up to the time of signing this Undertaking.

In the event that I have access to or received any information that could be construed as "Price Sensitive Information" as defined in the Code, after the signing of this undertaking but before executing the transaction for which approval is sought, I shall inform the Compliance Officer of the same and shall completely refrain from dealing in the securities of the Company until such information becomes public.

I declare that I have not contravened the provisions of the Code as notified by the Company from time to time.

I declare that I have not entered into contra-trade in last 6 months.

I further declare that I shall indulge in trading only when Trading window is open.

I shall not execute a contra-trade for a minimum period of 6 months. If a contra-trade is executed, inadvertently or otherwise, in violation of such a restriction, the profits from such trade shall be liable to be disgorged for remittance to SEBI for credit to the Investor Protection and Education Fund administered by SEBI under the Act.

I undertake to submit the necessary report within two trading days of execution of the transaction / a 'Nil' report if the transaction is not undertaken.

If approval is granted, I shall execute the deal within 7 days of the receipt of approval failing which I shall seek fresh pre-clearance approval.

I declare that I have made full and true disclosure in the matter.

Signature: *Y. N. Pethani*
Yogeshkumar Natvarlal Pethani
Promoter Group

Date: 02nd March, 2026

PREVENTION OF INSIDER TRADING PRE-CLEARANCE OF TRADES

FORM I

(Under Magson Retail and Distribution Limited Code of Conduct for Prevention of Insider Trading)

TO
THE COMPLIANCE OFFICER
MAGSON RETAIL AND DISTRIBUTION LIMITED
REG. OFF: OFFICE NO. 506, AKSHAR SQUARE,
NEAR PAGE ONE HOTEL, SANDESH PRESS ROAD,
VASTRAPUR, BODAKDEV, AHMEDABAD-380054, GUJARAT, INDIA

SUB: APPLICATION FOR TRADING IN EQUITY SHARES OF THE COMPANY AND UNDERTAKING.

Dear Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and **the Company's Code of Conduct for Prevention of Insider Trading**, I, Saumil Pareshbhai Shah, a Designated Person (Promoter Group) of Magson Retail and Distribution Limited, propose to trade in the Equity Shares of Magson Retail and Distribution Limited as per details hereunder:

Name of person proposing to trade in shares of the Company and relationship with Designated Person:	Saumil Pareshbhai Shah, Promoter Group of the Company.
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No. of Shares of the Company held by the person as on date of the application: **55,000 Equity Shares.**

Sr. No	Physical Form	Demat Form		No. of shares presently held
	Folio No.	DPID	Client ID	
1	Not Applicable	IN300513	90177544	55,000

Particulars of proposed transaction in Shares of the Company:

Number of Shares held in the Company (A)	Number of Shares of the Company proposed to be Sold (B)	Number of Shares of the Company proposed to be acquired (C)	Balance holding (A) + (C)/ (A) - (B)
55,000	Upto 55,000	NIL	NIL
Name of Depository:		National Securities Depository Limited	
DP ID No.: Client ID No.:		IN30051390177544	
Number of Shares of the Company that would be held by the person after this application (if approval granted):		NIL	
Reason for sale of shares held for less than 6 months (If applicable)#		Not Applicable	
Proposed date of dealing in securities		At any time within 7 days from the date of Approval of the Pre-clearance application from the Board/Committee/Compliance Officer.	
Price at which the transaction is proposed		It will be sold on National Stock Exchange of Limited on which the Equity Shares of the Company are listed, and the price will be the prevailing market price at the time of Sale.	
Current Market Price (as on Date of Application)		INR 139.00/- per Equity Share (Closing price of Friday, 27 th February 2026).	
Whether the proposed transaction will be through stock exchange or off-market deal		Through Stock Exchange	

I confirm that:

- i. I shall execute the trade of Shares at any time within 7 days of your approval failing which I shall apply again to you for your approval. I shall submit a 'NIL' report if the transaction is not undertaken.
- ii. ~~I shall hold Shares of the Company for a minimum period of 6 months from the date of acquisition.~~

I hereby undertake and confirm that:

- 1) I do not have any access or have not received "Price Sensitive Information" up to the time of signing this undertaking.
- 2) In case I have access to or have received "Price Sensitive Information" after the signing of the undertaking but before the execution of the transaction I will inform the Compliance officer of the change in my position and that I would completely refrain from dealing in the securities of the Company till the time such information becomes public.
- 3) I have not contravened the prevailing Code of Conduct for Prevention of Insider Trading.
- 4) I have made a full and true disclosure in this matter.

I further confirm that the aforesaid facts are true and correct and shall be fully responsible for any wrongful acts done by me or my relatives, including such penalties as may be imposed by the Company.

You are requested to provide the pre-clearance of trade for the above transaction.

Thanking you,

Yours sincerely,

Place: Ahmedabad
Date: 02/03/2026
Name: Saumil Pareshbhai Shah
Designation & Department: Promoter Group

Signature: 

E-Mail ID for Communication of Approval: saumil.magson@gmail.com.

Note: *This application has to be either submitted through electronic mail at the dedicated e-mail id cs@magson.in or by hard copy.

Sale of securities held for less than 6 months shall be considered only if necessitated by personal emergency.

Encl: Undertaking for Pre-Clearance

UNDERTAKING TO BE ACCOMPANIED WITH THE APPLICATION FOR PRE-CLEARANCE APPLICATION

TO
THE COMPLIANCE OFFICER
MAGSON RETAIL AND DISTRIBUTION LIMITED
REG. OFF: OFFICE NO. 506, AKSHAR SQUARE,
NEAR PAGE ONE HOTEL, SANDESH PRESS ROAD,
VASTRAPUR, BODAKDEV, AHMEDABAD-380054, GUJARAT, INDIA

I, Saumil Pareshbhai Shah, Promoter Group of the Company residing at B/401 Greatpur Bhagyalaxmi Society, Agraval Tower Near Vandan Party Plot, Jodhpurgaam Ahmedabad – 380015, Gujarat India, am desirous of dealing in Equity Shares of the Company as mentioned in my application dated 02nd March, 2026 for pre-clearance of the transaction.

I further declare that I am not in possession of or otherwise privy to any unpublished Price Sensitive Information (as defined in the Company's Code of Conduct for prevention of Insider Trading (the Code) up to the time of signing this Undertaking.

In the event that I have access to or received any information that could be construed as "Price Sensitive Information" as defined in the Code, after the signing of this undertaking but before executing the transaction for which approval is sought, I shall inform the Compliance Officer of the same and shall completely refrain from dealing in the securities of the Company until such information becomes public.

I declare that I have not contravened the provisions of the Code as notified by the Company from time to time.

I declare that I have not entered into contra-trade in last 6 months.

I further declare that I shall indulge in trading only when Trading window is open.

I shall not execute a contra-trade for a minimum period of 6 months. If a contra-trade is executed, inadvertently or otherwise, in violation of such a restriction, the profits from such trade shall be liable to be disgorged for remittance to SEBI for credit to the Investor Protection and Education Fund administered by SEBI under the Act.

I undertake to submit the necessary report within two trading days of execution of the transaction / a 'Nil' report if the transaction is not undertaken.

If approval is granted, I shall execute the deal within 7 days of the receipt of approval failing which I shall seek fresh pre-clearance approval.

I declare that I have made full and true disclosure in the matter.

Signature: 
Saumil Pareshbhai Shah
Promoter Group

Date: 02nd March, 2026

PREVENTION OF INSIDER TRADING PRE-CLEARANCE OF TRADES

FORM I

(Under Magson Retail and Distribution Limited Code of Conduct for Prevention of Insider Trading)

TO
THE COMPLIANCE OFFICER
MAGSON RETAIL AND DISTRIBUTION LIMITED
REG. OFF: OFFICE NO. 506, AKSHAR SQUARE,
NEAR PAGE ONE HOTEL, SANDESH PRESS ROAD,
VASTRAPUR, BODAKDEV, AHMEDABAD-380054, GUJARAT, INDIA

SUB: APPLICATION FOR TRADING IN EQUITY SHARES OF THE COMPANY AND UNDERTAKING.

Dear Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and **the Company's Code of Conduct for Prevention of Insider Trading**, I, Nidhi Manish Pancholi, a Designated Person (Promoter Group) of Magson Retail and Distribution Limited, propose to trade in the Equity Shares of Magson Retail and Distribution Limited as per details hereunder:

Name of person proposing to trade in shares of the Company and relationship with Designated Person:	Nidhi Manish Pancholi, Promoter Group of the Company.
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No. of Shares of the Company held by the person as on date of the application: **19,500 Equity Shares.**

Sr. No	Physical Form	Demat Form		No. of shares presently held
	Folio No.	DPID	Client ID	
1	Not Applicable	IN300513	90062550	19,500

Particulars of proposed transaction in Shares of the Company:

Number of Shares held in the Company (A)	Number of Shares of the Company proposed to be Sold (B)	Number of Shares of the Company proposed to be acquired (C)	Balance holding (A) + (C)/ (A) - (B)
19,500	Upto 19,500	NIL	NIL
Name of Depository:		National Securities Depository Limited	
DP ID No.: Client ID No.:		IN30051390062550	
Number of Shares of the Company that would be held by the person after this application (if approval granted):		NIL	
Reason for sale of shares held for less than 6 months (If applicable)#		Not Applicable	
Proposed date of dealing in securities		At any time within 7 days from the date of Approval of the Pre-clearance application from the Board/Committee/Compliance Officer.	
Price at which the transaction is proposed		It will be sold on National Stock Exchange of Limited on which the Equity Shares of the Company are listed, and the price will be the prevailing market price at the time of Sale.	
Current Market Price (as on Date of Application)		INR 139.00/- per Equity Share (Closing price of Friday, 27 th February 2026).	
Whether the proposed transaction will be through stock exchange or off-market deal		Through Stock Exchange	

I confirm that:

- i. I shall execute the trade of Shares at any time within 7 days of your approval failing which I shall apply again to you for your approval. I shall submit a 'NIL' report if the transaction is not undertaken.
- ii. ~~I shall hold Shares of the Company for a minimum period of 6 months from the date of acquisition.~~

I hereby undertake and confirm that:

- 1) I do not have any access or have not received "Price Sensitive Information" up to the time of signing this undertaking.
- 2) In case I have access to or have received "Price Sensitive Information" after the signing of the undertaking but before the execution of the transaction I will inform the Compliance officer of the change in my position and that I would completely refrain from dealing in the securities of the Company till the time such information becomes public.
- 3) I have not contravened the prevailing Code of Conduct for Prevention of Insider Trading.
- 4) I have made a full and true disclosure in this matter.

I further confirm that the aforesaid facts are true and correct and shall be fully responsible for any wrongful acts done by me or my relatives, including such penalties as may be imposed by the Company.

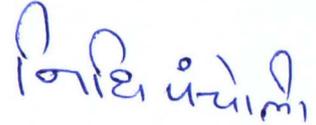
You are requested to provide the pre-clearance of trade for the above transaction.

Thanking you,

Yours sincerely,

Place: Ahmedabad
Date: 02/03/2026
Name: Nidhi Manish Pancholi
Designation & Department: Promoter Group

Signature: ✓



E-Mail ID for Communication of Approval: manishpancholi.magson@gmail.com.

Note: *This application has to be either submitted through electronic mail at the dedicated e-mail id cs@magson.in or by hard copy.

Sale of securities held for less than 6 months shall be considered only if necessitated by personal emergency.

Encl: Undertaking for Pre-Clearance

UNDERTAKING TO BE ACCOMPANIED WITH THE APPLICATION FOR PRE-CLEARANCE APPLICATION

TO
THE COMPLIANCE OFFICER
MAGSON RETAIL AND DISTRIBUTION LIMITED
REG. OFF: OFFICE NO. 506, AKSHAR SQUARE,
NEAR PAGE ONE HOTEL, SANDESH PRESS ROAD,
VASTRAPUR, BODAKDEV, AHMEDABAD-380054, GUJARAT, INDIA

I, Nidhi Manish Pancholi, Promoter Group of the Company residing at B/12 Shukan Apartment, Ranip, Ahmedabad – 382480, Gujarat India, am desirous of dealing in Equity Shares of the Company as mentioned in my application dated 02nd March, 2026 for pre-clearance of the transaction.

I further declare that I am not in possession of or otherwise privy to any unpublished Price Sensitive Information (as defined in the Company's Code of Conduct for prevention of Insider Trading (the Code) up to the time of signing this Undertaking.

In the event that I have access to or received any information that could be construed as "Price Sensitive Information" as defined in the Code, after the signing of this undertaking but before executing the transaction for which approval is sought, I shall inform the Compliance Officer of the same and shall completely refrain from dealing in the securities of the Company until such information becomes public.

I declare that I have not contravened the provisions of the Code as notified by the Company from time to time.

I declare that I have not entered into contra-trade in last 6 months.

I further declare that I shall indulge in trading only when Trading window is open.

I shall not execute a contra-trade for a minimum period of 6 months. If a contra-trade is executed, inadvertently or otherwise, in violation of such a restriction, the profits from such trade shall be liable to be disgorged for remittance to SEBI for credit to the Investor Protection and Education Fund administered by SEBI under the Act.

I undertake to submit the necessary report within two trading days of execution of the transaction / a 'Nil' report if the transaction is not undertaken.

If approval is granted, I shall execute the deal within 7 days of the receipt of approval failing which I shall seek fresh pre-clearance approval.

I declare that I have made full and true disclosure in the matter.

Signature: 

Nidhi Manish Pancholi
Promoter Group

Date: 02nd March, 2026

PREVENTION OF INSIDER TRADING PRE-CLEARANCE OF TRADES

FORM I

(Under Magson Retail and Distribution Limited Code of Conduct for Prevention of Insider Trading)

TO

THE COMPLIANCE OFFICER

MAGSON RETAIL AND DISTRIBUTION LIMITED

REG. OFF: OFFICE NO. 506, AKSHAR SQUARE,

NEAR PAGE ONE HOTEL, SANDESH PRESS ROAD,

VASTRAPUR, BODAKDEV, AHMEDABAD-380054, GUJARAT, INDIA

SUB: APPLICATION FOR TRADING IN EQUITY SHARES OF THE COMPANY AND UNDERTAKING.

Dear Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and **the Company's Code of Conduct for Prevention of Insider Trading**, I, Jay Nitinkumar Patel, a Designated Person (Promoter Group) of Magson Retail and Distribution Limited, propose to trade in the Equity Shares of Magson Retail and Distribution Limited as per details hereunder:

Name of person proposing to trade in shares of the Company and relationship with Designated Person:	Jay Nitinkumar Patel, Promoter Group of the Company.
--	--

No. of Shares of the Company held by the person as on date of the application: **69,850 Equity Shares.**

Sr. No	Physical Form	Demat Form		No. of shares presently held
	Folio No.	DPID	Client ID	
1	Not Applicable	IN300513	90191124	69,850

Particulars of proposed transaction in Shares of the Company:

Number of Shares held in the Company (A)	Number of Shares of the Company proposed to be Sold (B)	Number of Shares of the Company proposed to be acquired (C)	Balance holding (A) + (C)/ (A) - (B)
69,850	Upto 69,850	NIL	NIL
Name of Depository:		National Securities Depository Limited	
DP ID No.: Client ID No.:		IN30051390191124	
Number of Shares of the Company that would be held by the person after this application (if approval granted):		NIL	
Reason for sale of shares held for less than 6 months (If applicable)#		Not Applicable	
Proposed date of dealing in securities		At any time within 7 days from the date of Approval of the Pre-clearance application from the Board/Committee/Compliance Officer.	
Price at which the transaction is proposed		It will be sold on National Stock Exchange of Limited on which the Equity Shares of the Company are listed, and the price will be the prevailing market price at the time of Sale.	
Current Market Price (as on Date of Application)		INR 139.00/- per Equity Share (Closing price of Friday, 27 th February 2026).	
Whether the proposed transaction will be through stock exchange or off-market deal		Through Stock Exchange	

I confirm that:

- i. I shall execute the trade of Shares at any time within 7 days of your approval failing which I shall apply again to you for your approval. I shall submit a 'NIL' report if the transaction is not undertaken.
- ii. ~~I shall hold Shares of the Company for a minimum period of 6 months from the date of acquisition.~~

I hereby undertake and confirm that:

- 1) I do not have any access or have not received "Price Sensitive Information" up to the time of signing this undertaking.
- 2) In case I have access to or have received "Price Sensitive Information" after the signing of the undertaking but before the execution of the transaction I will inform the Compliance officer of the change in my position and that I would completely refrain from dealing in the securities of the Company till the time such information becomes public.
- 3) I have not contravened the prevailing Code of Conduct for Prevention of Insider Trading.
- 4) I have made a full and true disclosure in this matter.

I further confirm that the aforesaid facts are true and correct and shall be fully responsible for any wrongful acts done by me or my relatives, including such penalties as may be imposed by the Company.

You are requested to provide the pre-clearance of trade for the above transaction.

Thanking you,

Yours sincerely,

Place: Ahmedabad
Date: 02/03/2026
Name: Jay Nitinkumar Patel
Designation & Department: Promoter Group

Signature:



E-Mail ID for Communication of Approval: jay.patel1550@gmail.com.

Note: *This application has to be either submitted through electronic mail at the dedicated e-mail id cs@magson.in or by hard copy.

Sale of securities held for less than 6 months shall be considered only if necessitated by personal emergency.

Encl: Undertaking for Pre-Clearance

UNDERTAKING TO BE ACCOMPANIED WITH THE APPLICATION FOR PRE-CLEARANCE APPLICATION

TO

THE COMPLIANCE OFFICER

MAGSON RETAIL AND DISTRIBUTION LIMITED

REG. OFF: OFFICE NO. 506, AKSHAR SQUARE,

NEAR PAGE ONE HOTEL, SANDESH PRESS ROAD,

VASTRAPUR, BODAKDEV, AHMEDABAD-380054, GUJARAT, INDIA

I, Jay Nitinkumar Patel, Promoter Group of the Company residing at A-17, Sthapatya Apartment, Memnagar, Ahmedabad – 380052, Gujarat India, am desirous of dealing in Equity Shares of the Company as mentioned in my application dated 02nd March, 2026 for pre-clearance of the transaction.

I further declare that I am not in possession of or otherwise privy to any unpublished Price Sensitive Information (as defined in the Company's Code of Conduct for prevention of Insider Trading (the Code) up to the time of signing this Undertaking.

In the event that I have access to or received any information that could be construed as "Price Sensitive Information" as defined in the Code, after the signing of this undertaking but before executing the transaction for which approval is sought, I shall inform the Compliance Officer of the same and shall completely refrain from dealing in the securities of the Company until such information becomes public.

I declare that I have not contravened the provisions of the Code as notified by the Company from time to time.

I declare that I have not entered into contra-trade in last 6 months.

I further declare that I shall indulge in trading only when Trading window is open.

I shall not execute a contra-trade for a minimum period of 6 months. If a contra-trade is executed, inadvertently or otherwise, in violation of such a restriction, the profits from such trade shall be liable to be disgorged for remittance to SEBI for credit to the Investor Protection and Education Fund administered by SEBI under the Act.

I undertake to submit the necessary report within two trading days of execution of the transaction / a 'Nil' report if the transaction is not undertaken.

If approval is granted, I shall execute the deal within 7 days of the receipt of approval failing which I shall seek fresh pre-clearance approval.

I declare that I have made full and true disclosure in the matter.

Signature: _____

Jay Nitinkumar Patel

Promoter Group

Date: 02nd March, 2026

PREVENTION OF INSIDER TRADING PRE-CLEARANCE OF TRADES

FORM I

(Under Magson Retail and Distribution Limited Code of Conduct for Prevention of Insider Trading)

TO
THE COMPLIANCE OFFICER
MAGSON RETAIL AND DISTRIBUTION LIMITED
REG. OFF: OFFICE NO. 506, AKSHAR SQUARE,
NEAR PAGE ONE HOTEL, SANDESH PRESS ROAD,
VASTRAPUR, BODAKDEV, AHMEDABAD-380054, GUJARAT, INDIA

SUB: APPLICATION FOR TRADING IN EQUITY SHARES OF THE COMPANY AND UNDERTAKING.

Dear Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Company's Code of Conduct for Prevention of Insider Trading, I, Tarun Mahendrabhai Koria, a Designated Person (Promoter Group) of Magson Retail and Distribution Limited, propose to trade in the Equity Shares of Magson Retail and Distribution Limited as per details hereunder:

Name of person proposing to trade in shares of the Company and relationship with Designated Person:	Tarun Mahendrabhai Koria, Promoter Group of the Company.
--	--

No. of Shares of the Company held by the person as on date of the application: **1,29,800 Equity Shares.**

Sr. No	Physical Form	Demat Form		No. of shares presently held
	Folio No.	DPID	Client ID	
1	Not Applicable	IN300513	90065917	1,29,800

Particulars of proposed transaction in Shares of the Company:

Number of Shares held in the Company (A)	Number of Shares of the Company proposed to be Sold (B)	Number of Shares of the Company proposed to be acquired (C)	Balance holding (A) + (C)/ (A) - (B)
1,29,800	Upto 1,29,800	NIL	NIL
Name of Depository:		National Securities Depository Limited	
DP ID No.:	Client ID No.:	IN30051390065917	
Number of Shares of the Company that would be held by the person after this application (if approval granted):		NIL	
Reason for sale of shares held for less than 6 months (If applicable)#		Not Applicable	
Proposed date of dealing in securities		At any time within 7 days from the date of Approval of the Pre-clearance application from the Board/Committee/Compliance Officer.	
Price at which the transaction is proposed		It will be sold on National Stock Exchange of Limited on which the Equity Shares of the Company are listed, and the price will be the prevailing market price at the time of Sale.	
Current Market Price (as on Date of Application)		INR 139.00/- per Equity Share (Closing price of Friday, 27 th February 2026).	

Whether the proposed transaction will be through stock exchange or off-market deal

Through Stock Exchange

I confirm that:

- i. I shall execute the trade of Shares at any time within 7 days of your approval failing which I shall apply again to you for your approval. I shall submit a 'NIL' report if the transaction is not undertaken.
- ii. ~~I shall hold Shares of the Company for a minimum period of 6 months from the date of acquisition.~~

I hereby undertake and confirm that:

- 1) I do not have any access or have not received "Price Sensitive Information" up to the time of signing this undertaking.
- 2) In case I have access to or have received "Price Sensitive Information" after the signing of the undertaking but before the execution of the transaction I will inform the Compliance officer of the change in my position and that I would completely refrain from dealing in the securities of the Company till the time such information becomes public.
- 3) I have not contravened the prevailing Code of Conduct for Prevention of Insider Trading.
- 4) I have made a full and true disclosure in this matter.

I further confirm that the aforesaid facts are true and correct and shall be fully responsible for any wrongful acts done by me or my relatives, including such penalties as may be imposed by the Company.

You are requested to provide the pre-clearance of trade for the above transaction.

Thanking you,

Yours sincerely,

Place: Rajkot

Date: 02/03/2026

Name: Tarun Mahendrabhai Koria

Designation & Department: Promoter Group


Signature:

E-Mail ID for Communication of Approval: tarun.magson@gmail.com.

Note: *This application has to be either submitted through electronic mail at the dedicated e-mail id cs@magson.in or by hard copy.

Sale of securities held for less than 6 months shall be considered only if necessitated by personal emergency.

Encl: Undertaking for Pre-Clearance

UNDERTAKING TO BE ACCOMPANIED WITH THE APPLICATION FOR PRE-CLEARANCE APPLICATION

**TO
THE COMPLIANCE OFFICER
MAGSON RETAIL AND DISTRIBUTION LIMITED
REG. OFF: OFFICE NO. 506, AKSHAR SQUARE,
NEAR PAGE ONE HOTEL, SANDESH PRESS ROAD,
VASTRAPUR, BODAKDEV, AHMEDABAD-380054, GUJARAT, INDIA**

I, Tarun Mahendrabhai Koria, Promoter Group of the Company residing at Swara, Plot No-4/4 Corner Nivedita NGR Co-Op. HSG Soc LTD., Rajkot - 360005, Gujarat India, am desirous of dealing in Equity Shares of the Company as mentioned in my application dated 02nd March, 2026 for pre-clearance of the transaction.

I further declare that I am not in possession of or otherwise privy to any unpublished Price Sensitive Information (as defined in the Company's Code of Conduct for prevention of Insider Trading (the Code) up to the time of signing this Undertaking.

In the event that I have access to or received any information that could be construed as "Price Sensitive Information" as defined in the Code, after the signing of this undertaking but before executing the transaction for which approval is sought, I shall inform the Compliance Officer of the same and shall completely refrain from dealing in the securities of the Company until such information becomes public.

I declare that I have not contravened the provisions of the Code as notified by the Company from time to time.

I declare that I have not entered into contra-trade in last 6 months.

I further declare that I shall indulge in trading only when Trading window is open.

I shall not execute a contra-trade for a minimum period of 6 months. If a contra-trade is executed, inadvertently or otherwise, in violation of such a restriction, the profits from such trade shall be liable to be disgorged for remittance to SEBI for credit to the Investor Protection and Education Fund administered by SEBI under the Act.

I undertake to submit the necessary report within two trading days of execution of the transaction / a 'Nil' report if the transaction is not undertaken.

If approval is granted, I shall execute the deal within 7 days of the receipt of approval failing which I shall seek fresh pre-clearance approval.

I declare that I have made full and true disclosure in the matter.

Signature: 
Tarun Mahendrabhai Koria
Promoter Group

Date: 02nd March, 2026

PREVENTION OF INSIDER TRADING PRE-CLEARANCE OF TRADES

FORM I

(Under Magson Retail and Distribution Limited Code of Conduct for Prevention of Insider Trading)

TO
THE COMPLIANCE OFFICER
MAGSON RETAIL AND DISTRIBUTION LIMITED
REG. OFF: OFFICE NO. 506, AKSHAR SQUARE,
NEAR PAGE ONE HOTEL, SANDESH PRESS ROAD,
VASTRAPUR, BODAKDEV, AHMEDABAD-380054, GUJARAT, INDIA

SUB: APPLICATION FOR TRADING IN EQUITY SHARES OF THE COMPANY AND UNDERTAKING.

Dear Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and **the Company's Code of Conduct for Prevention of Insider Trading**, I, Rekha Tarunbhai Korla, a Designated Person (Promoter Group) of Magson Retail and Distribution Limited, propose to trade in the Equity Shares of Magson Retail and Distribution Limited as per details hereunder:

Name of person proposing to trade in shares of the Company and relationship with Designated Person:	Rekha Tarunbhai Korla, Promoter Group of the Company.
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No. of Shares of the Company held by the person as on date of the application: **45,100 Equity Shares.**

Sr. No	Physical Form	Demat Form		No. of shares presently held
	Folio No.	DPID	Client ID	
1	Not Applicable	IN300513	90067142	45,100

Particulars of proposed transaction in Shares of the Company:

Number of Shares held in the Company (A)	Number of Shares of the Company proposed to be Sold (B)	Number of Shares of the Company proposed to be acquired (C)	Balance holding (A) + (C)/ (A) - (B)
45,100	Upto 45,100	NIL	NIL
Name of Depository:		National Securities Depository Limited	
DP ID No.: Client ID No.:		IN30051390067142	
Number of Shares of the Company that would be held by the person after this application (if approval granted):		NIL	
Reason for sale of shares held for less than 6 months (If applicable)#		Not Applicable	
Proposed date of dealing in securities		At any time within 7 days from the date of Approval of the Pre-clearance application from the Board/Committee/Compliance Officer.	
Price at which the transaction is proposed		It will be sold on National Stock Exchange of Limited on which the Equity Shares of the Company are listed, and the price will be the prevailing market price at the time of Sale.	
Current Market Price (as on Date of Application)		INR 139.00/- per Equity Share (Closing price of	

	Friday, 27 th February 2026).
Whether the proposed transaction will be through stock exchange or off-market deal	Through Stock Exchange

I confirm that:

- i. I shall execute the trade of Shares at any time within 7 days of your approval failing which I shall apply again to you for your approval. I shall submit a 'NIL' report if the transaction is not undertaken.
- ii. ~~I shall hold Shares of the Company for a minimum period of 6 months from the date of acquisition.~~

I hereby undertake and confirm that:

- 1) I do not have any access or have not received "Price Sensitive Information" up to the time of signing this undertaking.
- 2) In case I have access to or have received "Price Sensitive Information" after the signing of the undertaking but before the execution of the transaction I will inform the Compliance officer of the change in my position and that I would completely refrain from dealing in the securities of the Company till the time such information becomes public.
- 3) I have not contravened the prevailing Code of Conduct for Prevention of Insider Trading.
- 4) I have made a full and true disclosure in this matter.

I further confirm that the aforesaid facts are true and correct and shall be fully responsible for any wrongful acts done by me or my relatives, including such penalties as may be imposed by the Company.

You are requested to provide the pre-clearance of trade for the above transaction.

Thanking you,

Yours sincerely,

Place: Rajkot

Date: 02/03/2026

Name: Rekha Tarunbhai Koria

Designation & Department: Promoter Group


Signature:

E-Mail ID for Communication of Approval: tarun.magson@gmail.com.

Note: *This application has to be either submitted through electronic mail at the dedicated e-mail id cs@magson.in or by hard copy.

Sale of securities held for less than 6 months shall be considered only if necessitated by personal emergency.

Encl: Undertaking for Pre-Clearance

UNDERTAKING TO BE ACCOMPANIED WITH THE APPLICATION FOR PRE-CLEARANCE APPLICATION

TO
THE COMPLIANCE OFFICER
MAGSON RETAIL AND DISTRIBUTION LIMITED
REG. OFF: OFFICE NO. 506, AKSHAR SQUARE,
NEAR PAGE ONE HOTEL, SANDESH PRESS ROAD,
VASTRAPUR, BODAKDEV, AHMEDABAD-380054, GUJARAT, INDIA

I, Rekha Tarunbhai Korla, Promoter Group of the Company residing at Nivodita Nagar Co Op Housing Soc Ltd Street No 4/4 Corner B/H Raiya Tele Exchange 150 Feet Ring Road, Rajkot - 360005, Gujarat India, am desirous of dealing in Equity Shares of the Company as mentioned in my application dated 02nd March, 2026 for pre-clearance of the transaction.

I further declare that I am not in possession of or otherwise privy to any unpublished Price Sensitive Information (as defined in the Company's Code of Conduct for prevention of Insider Trading (the Code) up to the time of signing this Undertaking.

In the event that I have access to or received any information that could be construed as "Price Sensitive Information" as defined in the Code, after the signing of this undertaking but before executing the transaction for which approval is sought, I shall inform the Compliance Officer of the same and shall completely refrain from dealing in the securities of the Company until such information becomes public.

I declare that I have not contravened the provisions of the Code as notified by the Company from time to time.

I declare that I have not entered into contra-trade in last 6 months.

I further declare that I shall indulge in trading only when Trading window is open.

I shall not execute a contra-trade for a minimum period of 6 months. If a contra-trade is executed, inadvertently or otherwise, in violation of such a restriction, the profits from such trade shall be liable to be disgorged for remittance to SEBI for credit to the Investor Protection and Education Fund administered by SEBI under the Act.

I undertake to submit the necessary report within two trading days of execution of the transaction / a 'Nil' report if the transaction is not undertaken.

If approval is granted, I shall execute the deal within 7 days of the receipt of approval failing which I shall seek fresh pre-clearance approval.

I declare that I have made full and true disclosure in the matter.

Signature: 
Rekha Tarunbhai Korla
Promoter Group

Date: 02nd March, 2026

PREVENTION OF INSIDER TRADING PRE-CLEARANCE OF TRADES

FORM I

(Under Magson Retail and Distribution Limited Code of Conduct for Prevention of Insider Trading)

TO
THE COMPLIANCE OFFICER
MAGSON RETAIL AND DISTRIBUTION LIMITED
REG. OFF: OFFICE NO. 506, AKSHAR SQUARE,
NEAR PAGE ONE HOTEL, SANDESH PRESS ROAD,
VASTRAPUR, BODAKDEV, AHMEDABAD-380054, GUJARAT, INDIA

SUB: APPLICATION FOR TRADING IN EQUITY SHARES OF THE COMPANY AND UNDERTAKING.

Dear Sir/Ma'am,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Company's Code of Conduct for Prevention of Insider Trading, I, MAHESHBHAI NARANBHAI PATEL, a Designated Person (Promoter Group) of Magson Retail and Distribution Limited, propose to trade in the Equity Shares of Magson Retail and Distribution Limited as per details hereunder:

Name of person proposing to trade in shares of the Company and relationship with Designated Person:	MAHESHBHAI NARANBHAI PATEL, Promoter Group of the Company.
---	--

No. of Shares of the Company held by the person as on date of the application: **330850 Equity Shares.**

Sr. No	Physical Form	Demat Form		No. of shares presently held
	Folio No.	DPID	Client ID	
1	Not Applicable	IN300513	90105651	330850

Particulars of proposed transaction in Shares of the Company:

Number of Shares held in the Company (A)	Number of Shares of the Company proposed to be Sold (B)	Number of Shares of the Company proposed to be acquired (C)	Balance holding (A) + (C)/ (A) - (B)
330850	Upto 10000	NIL	320850
Name of Depository:		National Securities Depository Limited	
DP ID No.: Client ID No.:		IN30051390105651	
Number of Shares of the Company that would be held by the person after this application (if approval granted):		320850	
Reason for sale of shares held for less than 6 months (If applicable)#		Not Applicable	
Proposed date of dealing in securities		At any time within 7 days from the date of Approval of the Pre-clearance application from the Board/Committee/Compliance Officer.	
Price at which the transaction is proposed		It will be sold on National Stock Exchange of Limited on which the Equity Shares of the Company are listed, and the price will be the prevailing market price at the time of Sale.	
Current Market Price (as on Date of Application)		INR 139/- per Equity Share (Closing price of FRIDAY, 27 FEBRUARY, 2026).	
Whether the proposed transaction will be through stock exchange or off-market deal		Through Stock Exchange	

I confirm that:

- i. I shall execute the trade of Shares at any time within 7 days of your approval failing which I shall apply again to you for your approval. I shall submit a 'NIL' report if the transaction is not undertaken.
- ~~ii. I shall hold Shares of the Company for a minimum period of 6 months from the date of acquisition.~~

I hereby undertake and confirm that:

- 1) I do not have any access or have not received "Price Sensitive Information" up to the time of signing this undertaking.
- 2) In case I have access to or have received "Price Sensitive Information" after the signing of the undertaking but before the execution of the transaction I will inform the Compliance officer of the change in my position and that I would completely refrain from dealing in the securities of the Company till the time such information becomes public.
- 3) I have not contravened the prevailing Code of Conduct for Prevention of Insider Trading.
- 4) I have made a full and true disclosure in this matter.

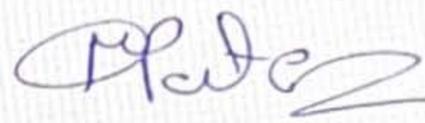
I further confirm that the aforesaid facts are true and correct and shall be fully responsible for any wrongful acts done by me or my relatives, including such penalties as may be imposed by the Company.

You are requested to provide the pre-clearance of trade for the above transaction.

Thanking you,

Yours sincerely,

Place: Ahmedabad
Date: 02-03-2026
Name: Maheshbhai Naranbhai Patel
Designation & Department: Promoter Group



Signature:

E-Mail ID for Communication of Approval: harnish2302@gmail.com.

*Note: *This application has to be either submitted through electronic mail at the dedicated e-mail id cs@magson.in or by hard copy.*

Sale of securities held for less than 6 months shall be considered only if necessitated by personal emergency.

Encl: Undertaking for Pre-Clearance

**UNDERTAKING TO BE ACCOMPANIED WITH THE APPLICATION FOR PRE-CLEARANCE
APPLICATION**

**TO
THE COMPLIANCE OFFICER
MAGSON RETAIL AND DISTRIBUTION LIMITED
REG. OFF: OFFICE NO. 506, AKSHAR SQUARE,
NEAR PAGE ONE HOTEL, SANDESH PRESS ROAD,
VASTRAPUR, BODAKDEV, AHMEDABAD-380054, GUJARAT, INDIA**

I, Maheshbhai Naranbhai Patel, Promoter Group of the Company residing at 1, Vinayak Bungalows, New Ranip, Tragad, Ahmedabad - 38247, Gujarat, India, am desirous of dealing in Equity Shares of the Company as mentioned in my application dated 02-03-2026 for pre-clearance of the transaction.

I further declare that I am not in possession of or otherwise privy to any unpublished Price Sensitive Information (as defined in the Company's Code of Conduct for prevention of Insider Trading (the Code) up to the time of signing this Undertaking.

In the event that I have access to or received any information that could be construed as "Price Sensitive Information" as defined in the Code, after the signing of this undertaking but before executing the transaction for which approval is sought, I shall inform the Compliance Officer of the same and shall completely refrain from dealing in the securities of the Company until such information becomes public.

I declare that I have not contravened the provisions of the Code as notified by the Company from time to time.

I declare that I have not entered into contra-trade in last 6 months.

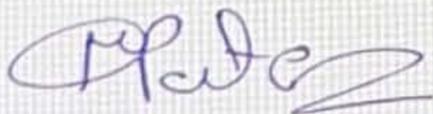
I further declare that I shall indulge in trading only when Trading window is open.

I shall not execute a contra-trade for a minimum period of 6 months. If a contra-trade is executed, inadvertently or otherwise, in violation of such a restriction, the profits from such trade shall be liable to be disgorged for remittance to SEBI for credit to the Investor Protection and Education Fund administered by SEBI under the Act.

I undertake to submit the necessary report within two trading days of execution of the transaction / a 'Nil' report if the transaction is not undertaken.

If approval is granted, I shall execute the deal within 7 days of the receipt of approval failing which I shall seek fresh pre-clearance approval.

I declare that I have made full and true disclosure in the matter.



**Signature:
Maheshbhai Naranbhai Patel
Promoter Group**

Date: 02 March, 2026