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 07, 2026

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

Ref. Magson Retail and Distribution Limited (Symbol: MAGSON), Series: SM

Sub: Rescheduling of Board Meeting, scheduled for 07th November, 2026, stands postponed to 09th November, 2026.

Dear Sir / Madam,

With reference to our earlier intimation regarding the meeting of the Board of Directors of Magson Retail and Distribution Limited scheduled to be held on **Saturday, November 07, 2026**, inter alia, to consider and approve the Un-Audited Financial Results (both Consolidated and Standalone) for the Half-year ended September 30, 2026, along with the Limited Review Report of the Company, we hereby inform the Exchanges that the said Board Meeting has been postponed and rescheduled to **Monday, November 09, 2026** due to unavoidable circumstances.

Further, the trading window for dealing in the securities of the Company shall continue to remain closed for all designated persons and their immediate relatives until 48 hours after the declaration of the Audited Financial Results of the Company.

Kindly consider this and take on record as a requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Kindly take the same on your records.

Thanking you

For, Magson Retail and Distribution Limited

HIMANI THAKKAR
Digitally signed by HIMANI THAKKAR
Date: 2026.11.07 18:15:01 +05'30'

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

MAGSON RETAIL AND DISTRIBUTION LIMITED ★ AHMEDABAD

Place: Ahmedabad