

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: February 14, 2025

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

**SUBJECT: Disclosure under Regulation 30 of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015.**

REF: Magson Retail and Distribution Limited (MAGSON)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time, we are pleased to inform that, the Financial Investment and Business Development Committee of Magson Retail and Distribution Limited ("the Company") has considered and approved the acquisition of the franchise stores of Magson Retail and Distribution Limited operating under Franchisee Owned Franchise Operated (FOFO) Model located at Shop No. 112, 113, Shoppers Plaza, Adani Shantigram, Nr. Vaishnodevi Circle, Ahmedabad – 382421, Gujarat, India and 36, Super Mall-1, Infocity, Nr. SBI Infocity Branch, SG Road, Gandhinagar – 382007, Gujarat, India by the Company and hereby terminating the Franchise agreements entered for the franchise store at Adani Shantigram, Ahmedabad and Infocity Mall, Gandhinagar.

From now onward, both the Stores will be operated under the Ownership model of the Company.

Kindly take the information on your record.

Thanking you,

Yours faithfully,

For, MAGSON RETAIL AND DISTRIBUTION LIMITED

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

