

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 14, 2025

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

Dear Sir/Madam,

Sub: Intimation of receipt of No Objection Letter from National Stock Exchange of India Limited for application of Reclassification of person forming part of the Promoter Group Category to Public Category Shareholder of the Company pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

This is with reference to the captioned subject, and in compliance with the Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereto, we wish to inform you that the Company has received No Objection Letter from the National Stock Exchange of India Limited (NSE) vide Letter NSE/LIST/COMP/MAGSON/524/2025-2026 dated November 14, 2025 for reclassification of M/s. Yash Ketan Vimawala HUF from "Promoter Group" category to "Public" category of the Company and removal from the list of "Promoter Group" Category under the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No	Name of the Promoter Seeking Reclassification	Category Pre Reclassification	Category Post Reclassification	Number of Equity Shares held	% oh holding
1	Yash Ketan Vimawala HUF	Promoters Group	Public	82500	0.81

No Objection Letter from National Stock Exchange of India Limited is enclosed herewith.

This is for your information and records.

Thanking You,

Yours Faithfully,

For, Magson Retail and Distribution Limited

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



Encl.: As above