

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](http://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 regarding Warning Letter issued by National Stock Exchange of India Limited.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) we are hereby submitting detailed disclosure regarding warning letter issued by National Stock Exchange of India Limited for delay in Intimation of Submission of Application of Reclassification of status from Promoter Category to Public.

Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as follows:

Sr. No.	Particulars	Details
1.	Name of the Authority	National Stock Exchange of India Limited (NSE)
2.	Nature and details of the action(s) taken, initiated or order(s) passed;	Issue of Warning Letter by NSE
3.	Date of receipt of direction or order including any ad interim or interim orders, or any other communication from the authority	November 14, 2025
4.	Details of the violation(s)/ contravention(s) committed or alleged to be committed	<p>On October 07, 2025, the Company filed / submitted an application under Regulation 31A, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on NEAPS Portal.</p> <p>As per Regulation 31A(8)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within 24 Hours of submission of Application, the Company is required to make an announcement to the Stock Exchange informing that it has submitted the Application.</p> <p>The Company made said announcement on October 31, 2025.</p> <p>In view of said delay, the Company has received the warning letter from NSE.</p>

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5.	<b>Impact on financial, operation or other activities of the Company, quantifiable in monetary terms to the extent possible</b>	No fines/penalties were imposed on the Company and thus there is no impact on the Company's Financials or operations due to the said warning letter.
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Kindly take the above information on your records.

Thanking You,

Yours Faithfully,

**For, Magson Retail and Distribution Limited**

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



Encl.: As above