

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: May 15, 2025

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

SUBJECT: Intimation of Board Meeting to be held on May 24, 2025

REF: Magson Retail and Distribution Limited (Symbol: MAGSON)

Dear Sir / Madam,

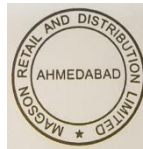
Pursuant to Regulation 29(1), Regulation 33 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, May 24, 2025** at the registered office of the company, to inter alia transact the following business:

1. To consider, approve & take on record the Audited Standalone and Consolidated Financial Results of the Company for the Half Year and Financial Year ended on **March 31, 2025** as per Regulation 33 of the Listing Regulation.
2. To transact any other matter with prior approval of Chairman.

Further, pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as ammended and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window dealing in securities of the Company is already closed from April 01, 2025 for all Designated Persons and their immediate relatives and the same will be re-opened after 48 hours of the declaration and publication of Financial Results for the quarter and year ended March 31, 2025.

Kindly acknowledge and take the same on your records.

For, Magson Retail and Distribution Limited



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

Place: Ahmedabad