Gourmet | Exotic | Chilled | Frozen

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: July 15, 2026

To,
Manager – Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 - Proceedings of 01/2026-27 Extra-Ordinary General Meeting of the Company held on Wednesday, July 15, 2026 Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Ref: Magson Retail and Distribution Limited (MAGSON).

Pursuant to the requirements under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we are hereby submitting summary of proceedings of the 01/2026-27 Extra-Ordinary General Meeting ("EGM") of the Company held on **Wednesday, July 15, 2026 at 03:00 P.M. IST** through video conferencing (VC) / Other Audio Visual Means (OAVM), to transact the businesses as stated in the Notice of EGM dated June 16, 2026.

The voting results of the EGM of the Company along with the Scrutinizer's Report will be submitted in due course of time.

The EGM of the Company was concluded at 03:15 P.M. IST.

You are requested to take the same on record.

Thanking You,

For Magson Retail and Distribution Limited

HIMANI THAKKAR
Digitally signed by HIMANI THAKKAR
Date: 2026.07.15 17:37:49 +05'30'

MAGSON RETAIL AND DISTRIBUTION LIMITED
AHMEDABAD

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

Place: Ahmedabad

Enclosed:

1. ***Proceedings of EGM***

SUMMARY PROCEEDINGS OF THE 01/2026-27 EXTRA-ORDINARY GENERAL MEETING OF MAGSON RETAIL AND DISTRIBUTION LIMITED HELD ON WEDNESDAY, JULY 15, 2026

The 01/2026-27 Extra-Ordinary General Meeting ("EGM") of the Members of the Company was held on Wednesday, July 15, 2026 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) via zoom platform.

The Meeting commenced at 03:00 P.M. (IST).

As decided by the Board of Directors of the Company, Mr. Rajesh Emmanuel Francis, Managing Director of the Company chaired the Meeting.

Ms. Himani Chirag Thakkar, Company Secretary & Compliance Officer, started the proceedings of 01/2026-27 Extra-Ordinary General Meeting. Firstly, on behalf of the Chairman she welcomed the Shareholders of the Company and informed them, that as per the circulars of issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the EGM was conducted through VC/OAVM.

It was brought to the notice of Shareholders that since 01/2026-27 Extra-Ordinary General Meeting was being held through Video Conferencing, the facility for appointment of proxies has been dispensed with and hence the proxy register for inspection was not available.

Further, she welcomed and introduced all the Panelists present at the Meeting including the Board of Directors, respective Committee Chairpersons, Authorized Representative of Statutory Auditors and Secretarial Auditor as well as Scrutinizer for the Meeting.

The shareholders were also informed that:

- In order to get maximum participation of Shareholders at the 01/2026-27 Extra-Ordinary General Meeting (EGM), the Company had sent emails to the shareholders explaining the process to login, vote through remote e-voting as well as to participate in the meeting;
- The Company had provided facility for remote e-voting which was opened from 09:00 A.M. on Sunday, July 12, 2026 and ended on 05:00 P.M. on Tuesday, July 14, 2026;
- There would be no voting by show of hands. Members who had not voted through remote e-voting could cast their votes through e-voting facility during the 01/2026-27 Extra-Ordinary General Meeting (EGM) and the said facilities will remained enabled till 15 minutes after the conclusion of EGM;
- All the Members who had joined the meeting were by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting;
- The 01/2026-27 EGM was being recorded.
- The Register of Directors' and Key Managerial Personnel, and all other documents referred to in the Notice were available for inspection in electronic forms.

Further, she requested Mr. Rajesh Emmanuel Francis, Managing Director (DIN: 08299619) to share the insights of the Company.

The Chairman placed sincere thanks to all stakeholders of the Company who have extended their valuable support.

Mr. Rajesh Emmanuel Francis Managing Director (DIN: 08299619) presented the insights of the Company.

Thereafter, Ms. Himani Thakkar, Company Secretary, took over the charge to continue with rest of the proceedings of meeting.

With the consent of Members present at the meeting, the Notice convening the 01/2026-27 Extra-Ordinary General Meeting (EGM) was taken as read.

The following items of business as set out in the Notice convening the 01/2026-27 Extra-Ordinary General Meeting (EGM) were placed for members' consideration and approval:

Sr. No.	Business	Type of Resolution
1.	Issue and Allotment of Fully Paid Up 0% Unsecured Compulsory Convertible Debentures and Equity Shares arising on Conversion of Compulsorily Convertible Debentures.	Special Resolution

2.	To create, offer, issue, and allot upto 61,200 (Sixty-One Thousand and Two Hundred) Fully Paid Up Equity Shares ("Shares") of face value of INR 10/- (Rupees Ten Only) each at an issue price of INR 163.48/- (Rupees One Hundred Sixty Three and Forty Eight Paise only) each including a premium of INR 153.48/- (Rupees One Hundred Fifty Three and Forty Eight Paise only) each aggregating upto INR 1,00,04,976/- (Rupees One Crore Four Thousand Nine Hundred and Seventy-Six only) to the Allottees belonging to the category of Non-Promoters/Public of the Company on a private and preferential basis pursuant to provisions of section 23(1)(b), 42, 62(1) (c) and other applicable provisions of the Companies Act, 2013, SEBI (ICDR) Regulations, 2018, SEBI (LODR) Regulations, 2015 and other applicable laws.	Special Resolution
3.	Re-appointment of Mr. Rajesh Emmanuel Francis (DIN: 08299619) as a Managing Director of the Company.	Special Resolution
4.	Re-Appointment of Mr. Manish Shivnarayan Pancholi (DIN: 08299620) as a Whole-Time Director of the Company.	Special Resolution

Further, she informed that the Company had not received any request from any shareholders to speak at EGM nor received any queries from shareholders before the EGM via mail. Further, she asked the shareholders who had any queries and have not registered themselves with the Company as Speaker to send their queries to the Company at cs@magson.in.

She further informed that Mr. Kunal Sharma, Practicing Company Secretary has been appointed as Scrutinizer for conducting e-voting process during the EGM and Remote e-voting. Results for remote e-voting and e-voting during EGM will be placed on the website of the Company. It will also be submitted to the Stock Exchange as per the relevant provisions of the Companies Act and the listing regulations.

At last, Ms. Himani Thakkar, Company Secretary thanked the shareholders and all panel members for sparing their valuable time for EGM.

The Meeting was concluded at 03:15 P.M. (IST).

For Magson Retail and Distribution Limited

HIMANI THAKKAR
Digitally signed by HIMANI THAKKAR
Date: 2026.07.15 17:39:21 +05'30'

MAGSON RETAIL AND DISTRIBUTION LIMITED
AHMEDABAD

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

Place: Ahmedabad