

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: June 17, 2026

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 - Incorporation of LLP.

Ref: Magson Retail and Distribution Limited (MAGSON)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we would like to inform that Magson Retail and Distribution Limited ('the Company') has incorporated a Limited Liability Partnership (LLP) under the name and style of "INDOGOURMET LLP" ('LLP'). The Ministry of Corporate Affairs, Government of India has issued Certificate of Incorporation on June 17, 2026.

The Company has contributed Rs. 5100/- towards the Capital Contribution of the LLP and holds 51% of the total capital contribution and profit-sharing ratio of the LLP.

The LLP will carry out the activities related to Trading, Manufacturing, Export, Import, Sale and other dealing intermediary, concessionaires, packagers, branding, rebranding and dealers in all kinds of gourmet foods, ready to eat food products, snacks, bakery products, confectionary products, dairy products, frozen foods, all types of Vegetarian and Non-Vegetarian Foods and Snacks, fruits and vegetables, preserved foods, dried foods, cooked foods, and all kinds of processed, semi-processed foods, fruits and vegetables as well as materials required or used for preparation of or being food articles.

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/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are provided in **Annexure A** to this disclosure.

Kindly treat this as intimation under the applicable regulation of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

Thanking you,

Yours faithfully,

For, MAGSON RETAIL AND DISTRIBUTION LIMITED

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



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Annexure - A

<p>Name of the target entity, details in brief such as size, turnover etc</p>	<p>Name: INDOGOURMET LLP.</p> <p>Capital Contribution: Rs. 10,000/-</p> <p>Turnover, PAT, Net Worth: Not Applicable since LLP is just Incorporated.</p> <p>The Company has contributed Rs. 5100/- towards the Capital Contribution of LLP, representing 51% of the Total Capital Contribution of the LLP.</p>
<p>Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"</p>	<p>Yes, the acquisition falls under the related party transaction LLP is a Related Party to the Company.</p> <p>The Investment is not a Material Related Party Transactions calculated based on latest Audited Financial Statements for the Financial Year ended 31st March 2026 as defined under Regulation 23 of the SEBI LODR (Regulations), 2015.</p> <p>The Promoters/Promoters Group are having interest in the LLP to the extent of their Shareholding/beneficial interest in the Company.</p> <p>The Investment has been done at Arm's length basis only.</p>
<p>Industry to which the entity being acquired belongs;</p>	<p>Trading, Manufacturing, Export, Import, Sale and other dealing intermediary, concessionaires, packagers, branding, rebranding and dealers in all kinds of gourmet foods, ready to eat food products, snacks, bakery products, confectionary products, dairy products, frozen foods, all types of Vegetarian and Non-Vegetarian Foods and Snacks, fruits and vegetables, preserved foods, dried foods, cooked foods, and all kinds of processed, semi-processed foods, fruits and vegetables as well as materials required or used for preparation of or being food articles.</p>
<p>Objects and effects of acquisition (including but not limited to, disclosure of reasons for</p>	<p>The LLP has been incorporated by Magson Retail and Distribution Limited. The Company has</p>

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<p>acquisition of target entity, if its business is outside the main line of business of the listed entity);</p>	<p>contributed 51% of the total capital contribution of the LLP.</p> <p>The LLP will undertake the business of Trading, Manufacturing, Export, Import, Sale and other dealing intermediary, concessionaires, packagers, branding, rebranding and dealers in all kinds of gourmet foods, ready to eat food products, snacks, bakery products, confectionary products, dairy products, frozen foods, all types of Vegetarian and Non-Vegetarian Foods and Snacks, fruits and vegetables, preserved foods, dried foods, cooked foods, and all kinds of processed, semi-processed foods, fruits and vegetables as well as materials required or used for preparation of or being food articles.</p>
<p>Brief details of any governmental or regulatory approvals required for the acquisition;</p>	<p>Not applicable.</p>
<p>Indicative period for completion of the acquisition;</p>	<p>Already Done.</p>
<p>Nature of consideration — whether cash consideration or share swap and details of the same; Contribution made</p>	<p>Rs. 5100/- (Rupees Fifty-One Hundred Only)</p>
<p>Cost of acquisition or the price at which the shares are acquired</p>	<p>The investment has been made by way of capital contribution in the LLP in accordance with the provisions of the Limited Liability Partnership Act, 2008</p>
<p>Percentage of shareholding/ control acquired and /or number of shares acquired;</p>	<p>The Company has contributed Rs. 5100/- towards the Capital Contribution of LLP, representing 51% of the Total Capital Contribution of the LLP.</p>
<p>Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);</p>	<p>Date of Incorporation - June 17, 2026</p> <p>Turnover, PAT, Net Worth: Not Applicable since Subsidiary Company is just Incorporated.</p> <p>Country: India</p> <p>Line of Business: Trading, Manufacturing, Export, Import, Sale and other dealing intermediary, concessionaires, packagers, branding, rebranding and dealers in all kinds of gourmet foods, ready to eat food products,</p>



Gourmet | Exotic | Chilled | Frozen

MagSon Retail & Distribution Limited

(Formerly known as

MagSon Retail & Distribution Private Limited)

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	snacks, bakery products, confectionary products, dairy products, frozen foods, all types of Vegetarian and Non-Vegetarian Foods and Snacks, fruits and vegetables, preserved foods, dried foods, cooked foods, and all kinds of processed, semi-processed foods, fruits and vegetables as well as materials required or used for preparation of or being food articles.
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