Date: August 17, 2026

To,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051.

Subject: Outcome of Board Meeting held today, i.e., on Monday, August 17, 2026, and Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Reference: Magson Retail and Distribution Limited (Symbol: MAGSON).

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors of "Magson Retail and Distribution Limited" ("the Company") at their meeting held today i.e. **Monday, August 17, 2026**, at the registered office of the Company situated at Office No. 506, Akshar Square, Near Page One Hotel, Sandesh Press Road, Vastrapur, Bodakdev, Ahmedabad-380054, Gujarat, India, have inter-alia considered and approved the following matters:

1. Approval for Convening 8th Annual General Meeting and other related Matters:

a) The Board approved to hold and convene the 8th Annual General Meeting ('AGM') of the Shareholders/Members of the Company on, **Tuesday, September 29, 2026 at 03:00 P.M. IST** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with applicable provisions of Companies Act, 2013 read with relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

b) The Board also approve the Notice calling 8th Annual General Meeting ('AGM') of the Shareholders/Members of the Company. The Notice of the said AGM and other related details shall be submitted to the Stock Exchange in due course in compliance with the provisions of the SEBI Listing Regulations.

c) Fixed, Friday, August 28, 2026 as the cut-off date for the purpose of reckoning the names of the eligible members for dispatch of Notice of AGM.

d) The Board approved the Directors' Report together with its Annexures for the Financial Year ended on March 31, 2026 as per the provisions of Section 134 of Companies Act, 2013 and other applicable provisions, if any, and rules made thereunder and as per the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

e) Appointment of National Security Depository Limited (NSDL) as E-voting agency for availing the facility of remote e-voting at 8th Annual General Meeting of the Company.

f) Appointment of CS Kunal Sharma, Proprietor of M/s. Kunal Sharma & Associates, Practicing Company Secretary, (M. No.: F10329/COP No.: 12987) as the Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.

2. Re-appointment of Executive Director of the Company:

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have approved the re-appointment of Mrs. Jennifer Rajesh Francis (DIN: 09832497) as an Executive Director (Promoter) of the Company for a term of 3 (Three) consecutive years effective from August 11, 2026 to August 10, 2029 (both days inclusive), be liable to retire by rotation. The said re-appointment is subject to the approval of the Shareholders of the Company.

Mrs. Jennifer Rajesh Francis (DIN: 09832497) is not disqualified from being re-appointed as an Executive Director in terms of the Companies Act 2013 and has given her consent to act as an Executive Director.

Further, as required by Circular no. NSE/CML/2018/02 dated June 20, 2018, issued by NSE, she is not debarred from holding the office of a director by virtue of any SEBI order or any other Authority.

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

Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as follows:

Sr. No.	Particulars	Details
1	**Reason for Change viz. reappointment, appointment, resignation, removal, death or otherwise**	Re-appointment of Mrs. Jennifer Rajesh Francis (DIN: 09832497) as an Executive Director of the Company for a term of 3 years with effect from August 11, 2026, be liable for Retire by Rotation. The Appointment is subject to the approval of Shareholders of the Company.
2	**Date of Appointment & Term of Appointment**	Date of Re-appointment: - 17th August, 2026. Term: - Term of 3 (Three) consecutive years commencing from August 11, 2026 till August 10, 2029 (both days inclusive).
3	**Brief Profile (in case of appointment)**	Jennifer Rajesh Francis is an Executive Director of our Company. She is one of the founding Promoters of our Company. She possesses Bachelor of Commerce accredited by Delhi University. She is having a great knowledge and experience in the field of multiple Food specialties like comprehensive understanding of food safety and handling guidelines, keen leadership skills, food quality, experimenting unique food recipes, knowledge of international food ingredients etc.
4	**Disclosure of relationships between Directors (in case of appointment of a director).**	Spouse of Mr. Rajesh Emmanuel Francis
5	**Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018.**	Mrs. Jennifer Rajesh Francis (DIN: 09832497) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The Board Meeting commenced at 04:30 PM IST and concluded at 05:00 PM IST.

Please take all the above on record and kindly treat this as compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on records and acknowledge the receipt of the same

Thanking You,

Yours Faithfully,

For, Magson Retail and Distribution Limited

HIMANI THAKKAR
Digitally signed by HIMANI THAKKAR
Date: 2026.08.17 17:07:30 +05'30'

MAGSON RETAIL AND DISTRIBUTION LIMITED
AHMEDABAD

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