

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 18, 2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Block G, C/1, Bandra Kurla
Complex, Bandra (E), Mumbai - 400051
Maharashtra, India

Subject: SDD Compliance Certificate for the year ended March 31, 2026.

Ref: Magson Retail and Distribution Limited (Symbol: MAGSON), Series: SM

Dear Sir/Madam,

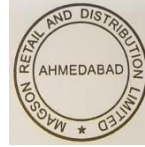
Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find attached herewith the SDD Compliance Certificate for the year ended March 31, 2026.

Kindly take the above information on record.

Thanking You.

For, Magson Retail and Distribution Limited

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



Place: Ahmedabad



COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, CS Kunal Sharma, Practising Company Secretary appointed by Magson Retail and Distribution Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

- (i) The Company has a Structured Digital Database in place.
- (ii) Control exists as to who can access the SDD.
- (iii) All the UPSI disseminated in the previous Financial Year have been captured in the Database.
- (iv) The system has captured nature of UPSI along with date and time.
- (v) The database has been maintained internally, and an audit trail is maintained.
- (vi) The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 30 (Thirty) number of events during the quarter ended and has captured 30 (Thirty) number of the said required events.

For Kunal Sharma & Associates
Company Secretaries

Kunal
Sharma
CS, Kunal Sharma
Proprietor

M. No: FCS 10329
CP. No: 12987
PR No: 1933/2022
UDIN - F010329H000377181



Date: 15th May 2026
Place: Ahmedabad