

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](http://www.magson.in) | CIN: L74999GJ2018PLC105533

Date: August 18, 2025

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

**SUBJECT: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Board Meeting to be held on Friday, August 22, 2025.**

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

Dear Sir / Madam,

Pursuant to Regulation 29 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 **Friday, August 22, 2025** at the registered office of the Company, to inter alia transact the following businesses:

1. To consider and approve Employee Stock Option Scheme (ESOS)/ Employee Stock Option Plan (ESOP) for grant of Employee Stock Options to Eligible Employees of the Company, subject to Shareholders' approval.
2. To transact any other matter with permission of the Chairperson.

Further, in terms of the "Code of Conduct for Monitoring and Prevention of Insider Trading" adopted by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Equity Shares of the Company shall remain closed for all the concerned Designated Persons and their immediate relatives from date of this Notice, till the end of 48 hours after the conclusion of the Board Meeting.

Kindly acknowledge and take the same on your records.

**For Magson Retail and Distribution Limited**

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

