

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: January 19, 2026

To,
The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051,
Maharashtra, India

SUB: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform that the meeting of Financial Investment and Business Development Committee of the Company which commenced on 01:00 PM and concluded on 01:30 PM have approved the complete closure of three (3) of the Company's retail store in Rajkot operating under the brand "NASTA BAZAR" located at *following addresses* with effect from *January 19, 2026*:

1. Shop No. 8, Nilkanth Plaza, Bapa Sitaram Chowk, Mavdi Main Road, Rajkot - 360004, Gujarat India.
2. GF-5 Haridwar Habitat Shopping Ambica Township Jivrajpark, Rajkot-360005, Gujarat India.
3. GF-2 & 3 Balaji Elegance Krushna Nagar Main Road Anand Bungalow Chowk Rajkot-360004, Gujarat India

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/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as follows:

Sr. No	Details required	Our Comments
1	Date of such binding agreement, if any, entered for sale of such unit / division, if any	Since no sale involved there isn't any agreement entered into.
2	Amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year	Turnover: Not applicable Net worth of the Company as at 31-03-2025 Rs. 2482.57 Lakh.

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3	Date of closure or estimated time of closure	January 19, 2026 at 18:00 Hours
4	Reasons for closure	The retail store has been unable to achieve the necessary financial stability to continue operating this location

The said decision was taken by the Financial Investment and Business Development Committee Meeting of the Company (In terms of Powers entrusted to said Committee by the Board of Directors). Hence, in our view, the submission of outcome of Board Meeting was not applicable in this case.

Kindly acknowledge and take the same on your records.

For, Magson Retail and Distribution Limited

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

