MagSon SINCE 2009
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MagSon Retail & Distribution Limited
(Formerly known as
MagSon Retail & Distribution Private Limited)

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: October 19, 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: Certificate for Non-Applicability of provisions of Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on September 30, 2026.

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

Dear Sir/Madam,

It may be noted that in terms of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17, [17A], 18, 19, 20, 21, 22, 23, 24, [24A,] 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para-C, D and E of Schedule V shall not apply to the following class of Companies:

(a) The Listed Companies Having Paid up Equity Share Capital not exceeding Rs. 10 Crores and Net Worth not exceeding Rs. 25 Crores, as on the last day of the previous Financial Year.

(b) Companies whose Equity Share Capital is listed exclusively on the SME Exchange.

We hereby inform you that as on September 30, 2026, our Company is exclusively listed on SME Platform (EMERGE) of National Stock Exchange of India Limited. Accordingly, the Company falls under the ambit of aforesaid exemption (b) and hence, the compliance with the Corporate Governance provisions and requirement to submit Corporate Governance Report for the quarter ended September 30, 2026, shall not be applicable to the Company.

Further please note that the Company will continue to comply with all other applicable listing compliances.

Kindly take the same on your records.

Thanking You,

For, Magson Retail and Distribution Limited

HIMANI THAKKAR
Digitally signed by HIMANI THAKKAR
Date: 2026.10.19 17:37:46 +05'30'

MAGSON RETAIL AND DISTRIBUTION LIMITED
AHMEDABAD

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

Place: Ahmedabad