MagSon SINCE 2009
Gourmet | Exotic | Chilled | Frozen

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: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2026.

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

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith copy of the certificate received from M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agents (RTA) of the Company confirming the compliance for the quarter ended September 30, 2026.

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 17:43:36 +05'30'

MAGSON RETAIL AND DISTRIBUTION LIMITED
AHMEDABAD

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

Place: Ahmedabad

Enclosure: As Above

Bigshare Services Pvt Ltd.

Office No 303, Sun Square Complex, Near Chakradhari Society
Bus Stop, Girish Cold Drinks Cross Road, C.G. Road,
Navrangpura, Ahmedabad-380009, Gujarat, India.
Tel No:- +91 07940024135.

S E B I
REGISTERED CATEGORY I
REGISTRAR 8 TRANSFER
AGENT

Ref No. BSS/SE-AU

Date : 30 Jun 2026

MAGSON RETAIL AND DISTRIBUTION LIMITED
Office No. 506, Akshar Square,
Near Page One Hotel, Sandesh Press Road,
Vastrapur,
Ahmedabad, 380054

Dear Sir/Madam,

Sub : Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter endedJune 30, 2026.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended June 30, 2026, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization, during the quarter ended onJune 30, 2026. 31 Mar 2026 to 30 Jun 2026.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)