

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: 20-07-2026

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051.

Dear Sir/Madam,

Sub: Disclosure Regarding Submission of application for Reclassification from the "Promoter and Promoter Group" to "Public" Category under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: Magson Retail and Distribution Limited (SYMBOL: MAGSON)

This is further to our disclosure dated July 15, 2026 regarding approval by the Board of Directors of the Company on the request dated June 26, 2026 received from Mr. Maheshbhai Naranbhai Patel for re-classification from "Promoter and Promoter Group" of the Company to "Public" Category in terms of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Regulation 31A(8)(C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, the Company has on July 18, 2026 had submitted, to the National Stock Exchange of India Limited, an application for reclassification of Mr. Maheshbhai Naranbhai Patel from the category of "Promoter and Promoter Group" of the Company to "Public" category in terms of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for the information and records purposes.

Thanking You,

Yours Faithfully,

For, Magson Retail and Distribution Limited

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

