

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 22, 2026

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

Dear Sir/Madam,

Sub: Intimation of receipt of No Objection Letter from National Stock Exchange of India Limited for application of Reclassification of person forming part of the Promoter Group Category to Public Category Shareholder of the Company pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

This is with reference to the captioned subject, and in compliance with the Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereto, we wish to inform you that the Company has received No Objection Letter from the National Stock Exchange of India Limited (NSE) vide Letter NSE/LIST/COMP/MAGSON/615/2026-2027 dated October 21, 2026 for reclassification of Mr. Maheshbhai Naranbhai Patel from "Promoter Group" category to "Public" category of the Company and removal from the list of "Promoter Group" Category under the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No	Name of the Promoter Seeking Reclassification	Category Pre Reclassification	Category Post Reclassification	Number of Equity Shares held	% oh holding
1	Maheshbhai Naranbhai Patel	Promoters Group	Public	850	0.01

No Objection Letter from National Stock Exchange of India Limited is enclosed herewith.

This is for your information and records.

Thanking You,

Yours Faithfully,

For, Magson Retail and Distribution Limited

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



Encl.: As above

Ref: NSE/LIST/COMP/MAGSON/615/2026-2027

Date: October 21, 2026

The Company Secretary

Magson Retail And Distribution Limited (the Listed Entity')

Office No. 506, Akshar Square, Near Page One Hotel,

Sandesh Press Road, Vastrapur

Ahmedabad ,Gujarat - 380054

Subject: No-objection letter for reclassification of Promoter(s) / Promoter Group(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is in reference to your application dated July 20, 2026, requesting a no-objection letter for the reclassification of promoter group under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection letter for the reclassification application dated July 20, 2026, for the following promoter group in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Promoter Group
1.	Maheshbhai Naranbhai Patel

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

for **National Stock Exchange of India Limited****Ajit Mahadik****Senior Manager – Listing Compliance**

CC:	National Securities Depository Limited 301, G-Block, Plot No. C-32, Naman Chambers, 3rd Floor, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra, 400051	Central Depository Services Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400 073
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