

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: June 24, 2026

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

Dear Sir/Ma'am,

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

Sub: Newspaper Advertisement For 01/2026-27 Extra Ordinary General Meeting And E-Voting Information.

Pursuant to regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of Newspaper Publications published on June 24, 2026 confirming electronic dispatch of Notice of 01/2026-27 Extra Ordinary General Meeting along with E-voting information scheduled to be held on **Wednesday, July 15, 2026 at 03:00 PM IST** through Video Conferencing/Other Audio-Visual Means (VC/OAVM).

1. Indian Express (English)
2. Financial Express (Gujarati)

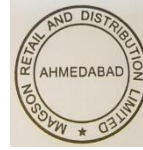
Please find enclosed herewith the extract of notice published in the aforesaid newspapers.

Please take on your record and oblige us.

Thanking You

Yours faithfully,

For, Magson Retail and Distribution Limited



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

Place: Ahmedabad

Enclosure: As above



Mannequin guides

TO ENSURE road safety ahead of the monsoon season, the Ahmedabad Municipal Corporation (AMC) has placed mannequins dressed as traffic marshals to guide the public. At least four mannequins with fluorescent orange were placed at Panchwati and Panjrapol areas of the city on Tuesday. The AMC said such mannequins will be placed at work sites, diversions and accident-prone areas to warn and guide motorists. The AMC said that priority will be given to places where road repair works take place.

Jamnagar businessman, son arrested for Rs 23 crore 'tax evasion'

Express News Service
Ahmedabad, June 23

THE STATE Goods and Services Tax Department has arrested a father-son duo from Jamnagar for alleged tax evasion exceeding Rs 23 crore by fraudulent transactions intended to claim input tax credit, officials said.

The State GST department said the accused identified as Sureshchandra Moolchand Shah, proprietor of M/s Mandovara Trading Co, and his son Ayush, were involved in illegal transactions of more than ₹128 crore through bogus firms.

Acting on specific information and subsequent analysis, the department carried out coordinated search and seizure operations on June 16, 2026 against 22 firms including M/s. Mandovara Trading Co across Jamnagar, Rajkot, Ahmedabad, Gandhinagar, Vadodra, Surat and Bhavnagar.

"Investigation revealed that the firm engaged in large-scale tax evasion by recording bogus purchases of brass and copper scrap and claiming fraudulent input tax credit based on those non-genuine transactions. Preliminary inquiries indicate that M/s. Mandovara Trading Co. reflected fabricated transactions exceeding ₹128 crore routed through bogus firms and without physical movement of goods, with the intent of defrauding the government exchequer of tax exceeding ₹23.08 crore," a statement from the State GST department said.

The wrongful availment of input tax credit constitutes an offence under Section 132(1)(c) of the GST Act, while the issuance of fake invoices to pass on ITC constitutes an offence under Section 132(1)(b) of the GST Act.

Further investigation is underway.

Anti-begging drive held in Ahmedabad

Express News Service
Ahmedabad, June 23

AS PART of a plan to make Ahmedabad city free of begging, a special drive was organised in the West Zone area today on Tuesday.

The drive, jointly conducted by the Ahmedabad Municipal Corporation, Police Department's Anti-Human Trafficking Unit (AHTU) and the Social Security Department of the state government, was taken up at 34 spots in the city, officials said. People involved in begging were rescued and children were produced before the Child Welfare Committee (CWC). As per the guidance of the committee, out of a total of 16 rescued children, nine, who were living in the open, were shifted to a shelter home run by the AMC along with their parents and seven children were returned to their parents.

In addition, 13 men and 39 women were presented before the court, which sent them to Odhwa and Dabhoda shelter homes. In order to make Ahmedabad city free from begging, such a joint campaign will be carried out in the coming days too, officials said.

INAUGURATES SHALA PRAVESHOTSAV & KANYA KELAVANI AT MODI'S ALMA MATER

CM says one can excel in life with hard work, cites PM's journey

Express News Service
Ahmedabad, June 23

CHIEF MINISTER Bhupendra Patel on Tuesday launched the 24th edition of annual Shala Praveshotsav from B N High School in Vadnagar of Mehsana district, Prime Minister Narendra Modi's alma mater.

Addressing the children and their parents on the occasion, the CM said that PM Modi has provided an inspiring example of how a person from ordinary family background can excel in life with hard work and determination.

Shala Praveshotsav, an annual school enrollment drive, was started by Narendra Modi in 2003 when he was the Chief Minister of the state.

Speaking on the occasion, CM Patel said, "The students here and even their parents may think that they belong to an ordinary family and how can they make progress in life...To come out of this mindset, PM Modi has provided a proud example to all of us. That with arduous and fearlessness, one can reach the destination of (being) prime minister from an ordinary family."

The CM recalled how Shala Praveshotsav and Kanya Kelavani, launched by Modi when he was the CM of Gujarat, transformed the state's education sector. "At one time, the school dropout ratio of Gujarat was 37% - meaning out of 100 enrolled students, 37 used to drop out. Today, with this campaign, we are getting two-fold benefits. First, there is 100% enrollment and after that the dropout (ratio) has come down to less than 1%. It is a big success of this



Chief Minister Bhupendra Patel with newly enrolled school children at the launch of the three-day 24th Shala Praveshotsav and Kanya Kelavani at B N High School in Vadnagar, Mehsana, on Tuesday. ANI

initiative of our Prime Minister," CM Patel said.

As part of the campaign, the CM enrolled 390 new students to the school. At the same time, 24 children, who had dropped out, were re-enrolled in the school. The CM expressed happiness on the efforts of teachers to identify and re-enroll those 24 students.

The CM advised the students to limit the use of mobile phones and television and focus on their studies. During the function, the participants took a pledge to follow traffic rules.

During the function, the CM felicitated students who had excelled in the fields of sports and art.

Those who attended the

event included local MLA Kirit Patel, office bearers of Vadnagar nagarpalika, District Collector S K Prajapati and District Development Officer Anchu Wilson, among others.

Meanwhile, Deputy Chief Minister Harsh Sanghavi enrolled 402 children in three schools in Adalaj, Gandhinagar district, under the Kanya Kelavani Mahotsav.

"Our goal is not merely to run schools, but to shape children's lives and build a brighter future for them," Sanghavi said.

To ensure inclusive education in the remotest places in the state, the Gujarat government launched the "School on Wheels" initiative aimed at providing learning opportunities

to children of Agariya (salt-farming) families living and working in saltpans.

"On the occasion of the Shala Praveshotsav for the bright future of children from the Agariya community, under the guidance of CM Patel, 28 specially-equipped buses were flagged off under the 'School on Wheels' under the Ranshala Initiative.

"Using retired GSRTC buses in a 'waste-to-best' initiative, these classrooms are equipped with solar power, smart TVs, and modern learning aids for Agariya community children," Sanghavi wrote on X. He said even amid geographical challenges, no child will be deprived of education anymore. (WITH PTI INPUTS)

Former Anand resident additional collector booked in assets case

Express News Service
Vadodra, June 23

THE ANTI-CORRUPTION Bureau (ACB) on Tuesday registered a case under the Prevention of Corruption Act against Ketki Vyas, a Class-I Gujarat Administrative Service officer and former resident additional collector of Anand, after allegedly finding unaccounted assets worth more than Rs 3.56 crore - 68.84 per cent above her known income sources.

According to the ACB case, Vyas allegedly misused her position as a public servant to acquire immovable and movable properties, in her own name and in the names of family members, between April 1, 2012 and March 31, 2023. The ACB's preliminary findings show that her total assets during this period are irreconcilable with her declared income and expenditure. On this basis, the ACB registered a case under Sections 13(1)(e) and 13(2) of the Prevention of Corruption Act, 1988, which provide for criminal misconduct by a public servant through possession of disproportionate assets. Investigation into properties registered in the names of her family members is also underway.

In August 2023, Vyas was arrested in a case over "blackmail" allegations that she, along with deputy mamladar Jayesh Patel and advocate Hareesh Chavda,

allegedly installed spy cameras in the Anand district collector's office to secretly film then-collector D S Gadhvi's private moments with a woman visitor and then put pressure on him into clearing official files.

The Gujarat government suspended her following that arrest. Vyas, the police alleged, procured spy cameras through Patel's account on an e-commerce platform, a third source by Chavda from Ahmedabad. The cameras had been installed in the collector's office to allegedly capture footage of Gadhvi with a woman planted as a decoy. Patel reportedly carried a laptop to Gadhvi's office to screen the footage and demand that he clear certain land-related files; Vyas is alleged to have separately presented a pendrive containing five videos with a similar threat.

The Anand police had claimed that investigators recovered chared hard disks from the Mahisagar river canal, CCTV footage of the accused attempting to destroy the disks in a garage, WhatsApp chats between the "decoy" woman and the accused, and documentation linking specific land file applications to the demands made. The police had also invoked charges under IPC sections for destruction of evidence and obscene material, as well as Section 5 of the Immoral Traffic (Prevention) Act for procuring a person for prostitution.

Quota stir: Surat court allows withdrawal of 2018 case against Hardik

Surat: A Surat court on Tuesday allowed withdrawal of a case of unlawful assembly filed against Gujarat BJP MLA Hardik Patel and four others that was registered in 2018 during the Patidar reservation agitation spearheaded by the former activist.

The case related to violation of conditions under which a pro-reservation rally in Surat was permitted by law enforcement authorities.

Additional Chief Judicial Magistrate Jitendra Singh accepted the state government's application to withdraw the case against Patel and four others registered at the Varachha police station in the city, the ruling party MLA's lawyer, Yashwant Vala, said. As per the FIR, Patel and the other accused, including Alpesh Kathirya, Dharmik Malviya and Ashok Jirwala violated the conditions laid down for the event.

Police had given them permission to only garland a statue of Sardar Patel, but they addressed a crowd of supporters gathered on the occasion, thereby obstructing road traffic and violating one of the conditions of the rally.

The BJP government had issued a notification ordering withdrawal of nearly 90 per cent of cases related to the Patidar quota agitation, including those under sedition charges. PTI

Forest dept officials rescue lion cub from open well in Junagadh

Junagadh: A lion cub had a lucky escape after plunging into a 40 to 50-foot-deep open well in Junagadh city early Tuesday morning, triggering a rescue operation by forest officials. The cub fell into the half-filled well in the Vanand So-

ciety area around 5 AM. A rescue team from the Dungar South Range rushed to the scene.

After nearly an hour of tense rescue work, the team successfully pulled the cub to safety without an injury. PTI

CENTRAL UNIVERSITY OF RAJASTHAN

nirf | 2026 | ASIA UNIVERSITY 2026

CURAJ/R/177/Recit./2026/6010 Date: 23.06.2026

APPOINTMENT OF COACHES (ON CONTRACT BASIS)

Applications are invited for conducting Diploma/Certificate courses in Sports Coaching programme in following sports disciplines:

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- TABLE TENNIS
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- HOCKEY
- FOOTBALL
- KABADDI
- VOLLEYBALL
- BASKETBALL

For more details, visit: www.curaj.ac.in Registrar

EXPRESS Careers

For The Position of
VICE-CHANCELLOR of
GUJARAT UNIVERSITY,
Ahmedabad-380009

The Education Department, Government of Gujarat, has constituted a search committee to recommend a panel of names for the post of Vice Chancellor, Gujarat University, Ahmedabad as per the provision of the Gujarat Public Universities Act 2023. The person applying for the post is expected to possess the highest level of competence, integrity, morals and institutional commitment.

Eligibility Criteria:

- (i) He/She should be an eminent academician having Ph.D. Degree with a minimum of ten years of experience as a professor, or;
- (ii) A distinguished academician having Ph.D. Degree with a minimum of ten years of academic/educational administrative experience in a University, reputed academic or administrative or research institute or organisation.

He/she will hold the office for a period of five years from the date on which he/she takes charge of his/her office or till he/she attains the age of sixty-five years, whichever is earlier.

The Search Committee reserves the right to consider a person of eminence outside the list of applications/nominations. In accordance with the procedure evolved by the committee, nominees would be short-listed based on agreed parameters and as per the provision of Gujarat Public Universities Act, 2023 and UGC Notifications from time to time.

The candidate should apply in the prescribed format for the post of Vice-Chancellor which is available on website www.gujaratuniversity.ac.in. The scanned soft copy of the application along with the latest passport size photograph pasted on it and duly signed should be emailed to vcsearch@gujaratuniversity.ac.in or the hard copy of Application/Nomination in the prescribed format should be submitted in a sealed envelope clearly marked "Application/ Nomination for the Post of Vice-Chancellor" addressed to The Chairman, Search Committee, c/o. The Registrar (I/C.), Gujarat University, Navrangpura, Ahmedabad-380009 on or before: 13/07/2026 (Monday), up to 6.00 p.m.

Place: Ahmedabad REGISTRAR (I/C)
Date: 23-06-2026

केनरा बँक Canara Bank

HO, 112, JC ROAD, BENGALURU- 560 002 | www.canarabank.bank.in

PUBLIC NOTICE

Notice for surrender of certificate of registration as a Depository Participant pursuant to transfer of depository business to M/S Canara Bank Securities Limited.

This is to bring to the notice of general public that Canara Bank (eSyndicate) registered with SEBI as a Depository Participant under Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 bearing SEBI Registration No.: IN-DP-CDSL-398-2007 with CDSL DP ID (13050600) has ceased to function as a Depository Participant of M/s Central Depository Services (India) Limited (CDSL) pursuant to the transfer of depository business from Canara Bank (eSyndicate) to M/s Canara Bank Securities Limited (CBSL). The notices were already dispatched on 22.05.2026 to all our demat account holders informing about the transfer of depository business. Further, we are in the process of surrendering the certificate of registration granted to us by SEBI. Henceforth, Canara Bank (eSyndicate) shall not carry on any activity as a depository participant of CDSL.

In case any Client of Canara Bank (eSyndicate) has any grievance or dispute; he/she/it may report the same in writing to M/s Canara Bank Securities Limited (CBSL).

For and on behalf of Canara Bank (eSyndicate) Sd/-
Authorized Signatory

MAGSON RETAIL AND DISTRIBUTION LIMITED

Office No. 506, Akshar Square, Near Page One Hotel, Sandesh Press Road, Vastrapur, Bodakdev, Ahmedabad, Gujarat, India, 380054.
CIN: L74999GJ2018PLC105533 | Contact No. - +91-79-40059000
Website: www.magson.in | E-mail ID: cs@magson.in

NOTICE OF THE 01/2026-27 EXTRA-ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 01/2026-27 Extra-Ordinary General Meeting (EGM) of the Equity Shareholders of Magson Retail and Distribution Limited ("the Company") will be held on Wednesday, July 15, 2026 at 03:00 PM IST through two way Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the EGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable Circulars on the matter issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circular") to transact the businesses as mentioned in the EGM Notice, without the physical presence of the Members at a common venue.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circular, the Notice of the EGM have been sent on June 23, 2026 by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories. The requirements for sending a physical copy of the Notice of the EGM to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. Members are hereby informed that the said EGM Notice is also available on the Company's website www.magson.in, website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on the resolution set out in the EGM Notice by using an electronic voting system from a place other than the venue of the EGM (i.e., remote e-voting). The Company will also provide a facility of e-voting to members during the EGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with NSDL to provide e-voting. A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e., Wednesday, July 08, 2026, shall only be entitled to avail of the remote e-voting facility or e-voting during the EGM. The documents referred to in the Notice of the EGM are available electronically for inspection by the members from the date of circulation of the Notice of the EGM. Members seeking to inspect such documents can send an e-mail to cs@magson.in.

The remote e-voting period will commence on Sunday, July 12, 2026 (09:00 AM IST) and will end on Tuesday, July 14, 2026 (05:00 PM IST). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the EGM Notice. The remote e-voting shall be disabled for voting by NSDL after 05:00 P.M. IST on Tuesday, July 14, 2026. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e., Wednesday, July 08, 2026. The detailed instructions relating to remote e-voting and e-voting during the EGM are provided in the Notes forming part of the EGM Notice.

Only those Members, who will be present in the EGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the EGM. Members who have cast their vote through remote e-voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.

Any person, who becomes a member of the Company after sending of the EGM Notice by email and holding shares as on Wednesday, July 08, 2026, may refer to the EGM Notice and obtain the login ID and password from NSDL by sending a request at cs@magson.in. Members whose email id is not registered, may refer to the "Process for those shareholders whose email addresses are not registered with the Depositories/Company/RTA for obtaining login credentials for e-voting" as detailed in EGM Notice.

In case of any queries or issues regarding remote e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at evoting@nsdl.co.in or call at toll free no. - 1800 1020 990 and 1800 22 44 30.

For Magson Retail and Distribution Limited
Sd/-
Himani Thakkar
(Company Secretary & Compliance Officer)
Mem No.: A71150

June 24, 2026

Presents

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To apply visit
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30 June 2026

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