

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 26,2026

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

Subject: Intimation Regarding request received for reclassification from the “Promoter and Promoter Group” to “Public” category under Regulation 30 and 31A of SEBI (Listing and Obligations Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Reference: Magson Retail and Distribution Limited (Symbol: MAGSON).

Dear Sir/Madam,

In accordance with Regulation 31A (8)(a) of the Listing Regulations, we hereby inform you that we are in receipt of request letter dated June 26, 2026, whereby the person named in table below have requested for being re-classified from the ‘Promoter and Promoter Group’ category to the ‘Public’ category of the shareholders of the Company, as per the provisions of the Listing Regulations:

Name of the Shareholder	Present Shareholder Category
Maheshbhai Naranbhai Patel	Promoter Group

The request will be considered by the Board of Directors of the Company and all appropriate approvals will be sought by the Company as set out in Regulation 31A of the Listing Regulations. We request you to treat this as our intimation of material event in accordance with Regulation 31A (8) of the Listing Regulations.

You are requested to take the same on records and acknowledge the receipt of the same

Thanking You,

Yours Faithfully,

For, Magson Retail and Distribution Limited

Himani Thakkar
Company Secretary
& Compliance Officer
Mem No.: A71150
Enclosed: A/a



Date: June 26, 2026

To
The Board of Directors
Magson Retail and Distribution Limited
Reg. Off.: Office No. 506, Akshar Square, Near Page One Hotel,
Sandesh Press Road, Vastrapur, Bodakdev, Ahmedabad - 380054,
Gujarat, India.
CIN: L74999GJ2018PLC105533

Sub: REQUEST FOR SEEKING RECLASSIFICATION FROM PROMOTERS GROUP TO PUBLIC CATEGORY

Dear Sir,

I, Maheshbhai Naranbhai Patel, holding 850 Equity Shares of face value of Rs. 10/- each of Magson Retail and Distribution Limited ("the Company"), is presently classified as a Promoter Group of the Company and since long the same has been reported under the category of "Promoter & Promoter Group" in the Shareholding Pattern submitted and filed by the Company with the National Stock Exchange of India Limited ("the Stock Exchange"), where the Equity Shares of the Company are listed.

Now, I want and intend to reclassify my holding from the Category of the "Promoters and Promoters Group" to the Public Category due to following facts:

- (a) I am not involved in the business operations of the Company since long, not involved in any decisions related to Business Operations and Corporate Actions of the Company since long and also, I am not engaged in the day-to-day affairs of the Company at present.
- (b) I do not have any Special Rights to appoint any Director or their nominees or otherwise participate in the business affairs or the management of the Company at any time in any manner.
- (c) I am not controlling the Management of the Company and also not engaged in the key policy and business decisions of the Company in any manner.
- (d) I am not in any manner connected or related with the present Board of Directors and Management of the Company and also do not influence their decisions in relation to the business operations of the Company.

Further, pursuant to clause (b) of sub regulation (3) of Regulation 31A of the SEBI (LODR) Regulations, 2015, I confirm that, I along with person related to me;

- (a) Shall not together, hold more than 10% of the total voting rights in the Company.
- (b) Shall not exercise control over the affairs of the Company directly or indirectly.
- (c) Shall not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder's agreement.
- (d) Shall not be represented on the Board of Directors (including not having a nominee director) of the Company.
- (e) Shall not act as a Key Managerial Person in the Company.
- (f) Shall not be a 'wilful defaulter' as per the Reserve Bank of India Guidelines.
- (g) Shall not be a fugitive economic offender.

Further, I also undertake that:

- (a) There is no pending regulatory action against me.
- (b) I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations,

2015 at all times from the date of re-classification, failing which, I shall be reclassified as the promoter/person belonging to the promoter group of the Company.

- (c) I shall comply with the conditions mentioned in the sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as the promoter/person belonging to promoter group of the Company.
- (d) I shall abide by the conditions listed in sub regulation (4) of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 post such Reclassification.

Taking not of above facts, I would like to request you to kindly reclassify our name from the category of the Promoters Group of the Company to the Public Category with immediate effect and also to take necessary steps in said connections.

In case of any further documents and information required, please do let us know.

Thanking You,

Yours Faithfully,



Maheshbhai Naranbhai Patel