

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: March 27, 2026

To
National Stock Exchange of India Limited
Exchange Plaza, Block G, C/1, Bandra Kurla
Complex, Bandra (E), Mumbai - 400 051

Subject: Intimation of Closure of Trading Window

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

Dear Sir/ Madam,

This is to inform that pursuant to the Company's Code of Conduct for prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Equity Shares of the Company will be closed for "Insiders/Designated Persons and their relatives" from **Wednesday, April 01, 2026** till **48 Hours** after the declaration of Audited Financial Results for half year and financial year ending **March 31, 2026**.

The date of Board Meeting to consider and approve the Audited Financial Results for quarter and financial year ending **March 31, 2026**, will be intimated to the Stock Exchanges in due course by sending notice of Board Meeting separately.

In accordance with the SEBI Circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, we hereby confirm that we have setup the freezing of PAN's of our designated persons on the issuer portal of Designated Depository "NSDL" w.e.f. **Wednesday, April 01, 2026**, till further notice, under the "framework for restricting trading by Designated Persons by freezing of PAN at security level."

The aforesaid information is also being uploaded on the website of the Company at www.magson.in.

Kindly take this on your record.

Thanking you,

For Magson Retail and Distribution Limited

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

