

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 27, 2026

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

Subject: Intimation for Pre-Clearance Application Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Insider Trading Policy.

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

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Company's Insider Trading Policy, the Company has received Pre-clearance application dated June 26, 2026 for trading in Equity Shares of the Company from, Mr. Jitendra Choudhry, Mrs. Janushi Nirav Choudhry and Mr. Manish Shivnarayan Pancholi, Promoter and Promoter Group of the Company for Sale of Equity Shares of the Company which was considered by the Company and was approved.

We are enclosing herewith a copy of the above applications and necessary declarations for your kind information and records.

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

PREVENTION OF INSIDER TRADING PRE-CLEARANCE OF TRADES

FORM I

(Under Magson Retail and Distribution Limited Code of Conduct for Prevention of Insider Trading)

TO
THE COMPLIANCE OFFICER
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

SUB: APPLICATION FOR TRADING IN EQUITY SHARES OF THE COMPANY AND UNDERTAKING.

Dear Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and **the Company's Code of Conduct for Prevention of Insider Trading**, I, Manish Shivnarayan Pancholi, a Designated Person (Promoter) of Magson Retail and Distribution Limited, propose to trade in the Equity Shares of Magson Retail and Distribution Limited as per details hereunder:

| | |
|--|---|
| Name of person proposing to trade in shares of the Company and relationship with Designated Person: | Manish Shivnarayan Pancholi, Promoter of the Company. |
|--|---|

No. of Shares of the Company held by the person as on date of the application: **7,72,100 Equity Shares.**

| Sr. No | Physical Form | Demat Form | | No. of shares presently held |
|--------|----------------|------------|-----------|------------------------------|
| | Folio No. | DPID | Client ID | |
| 1 | Not Applicable | IN300513 | 90060841 | 7,72,100 |

Particulars of proposed transaction in Shares of the Company:

| Number of Shares held in the Company (A) | Number of Shares of the Company proposed to be Sold (B) | Number of Shares of the Company proposed to be acquired (C) | Balance holding (A) + (C)/ (A) - (B) |
|--|---|--|--------------------------------------|
| 7,72,100 | Upto 1,00,000 | NIL | 6,72,100 |
| Name of Depository: | | National Securities Depository Limited | |
| DP ID No.: Client ID No.: | | IN30051390060841 | |
| Number of Shares of the Company that would be held by the person after this application (if approval granted): | | 6,72,100 | |
| Reason for sale of shares held for less than 6 months (If applicable)# | | Not Applicable | |
| Proposed date of dealing in securities | | At any time within 7 days from the date of Approval of the Pre-clearance application from the Board/Committee/Compliance Officer. | |
| Price at which the transaction is proposed | | It will be sold on National Stock Exchange of Limited on which the Equity Shares of the Company are listed, and the price will be the prevailing market price at the time of Sale. | |
| Current Market Price (as on Date of Application) | | INR 175.00/- per Equity Share (Closing price of Thursday, 25 th June, 2026). | |
| Whether the proposed transaction will be through stock exchange or off-market deal | | Through Stock Exchange | |

I confirm that:

- i. I shall execute the trade of Shares at any time within 7 days of your approval failing which I shall apply again to you for your approval. I shall submit a 'NIL' report if the transaction is not undertaken.
- ii. ~~I shall hold Shares of the Company for a minimum period of 6 months from the date of acquisition.~~

I hereby undertake and confirm that:

- 1) I do not have any access or have not received "Price Sensitive Information" up to the time of signing this undertaking.
- 2) In case I have access to or have received "Price Sensitive Information" after the signing of the undertaking but before the execution of the transaction I will inform the Compliance officer of the change in my position and that I would completely refrain from dealing in the securities of the Company till the time such information becomes public.
- 3) I have not contravened the prevailing Code of Conduct for Prevention of Insider Trading.
- 4) I have made a full and true disclosure in this matter.

I further confirm that the aforesaid facts are true and correct and shall be fully responsible for any wrongful acts done by me or my relatives, including such penalties as may be imposed by the Company.

You are requested to provide the pre-clearance of trade for the above transaction.

Thanking you,

Yours sincerely,

Place: Ahmedabad

Date: 26/06/2026

Name: Manish Shivnarayan Pancholi

Designation & Department: Promoter

Signature: M-s. Pancholi

E-Mail ID for Communication of Approval: manishpancholi.magson@gmail.com.

Note: *This application has to be either submitted through electronic mail at the dedicated e-mail id cs@magson.in or by hard copy.

Sale of securities held for less than 6 months shall be considered only if necessitated by personal emergency.

Encl: Undertaking for Pre-Clearance

**UNDERTAKING TO BE ACCOMPANIED WITH THE APPLICATION FOR PRE-CLEARANCE
APPLICATION**

**TO
THE COMPLIANCE OFFICER
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**

I, Manish Shivnarayan Pancholi, Promoter of the Company residing at B/12 Shukan Apartment, Ranip, Ahmedabad – 382480, Gujarat India, am desirous of dealing in Equity Shares of the Company as mentioned in my application dated 26th June, 2026 for pre-clearance of the transaction.

I further declare that I am not in possession of or otherwise privy to any unpublished Price Sensitive Information (as defined in the Company's Code of Conduct for prevention of Insider Trading (the Code) up to the time of signing this Undertaking.

In the event that I have access to or received any information that could be construed as "Price Sensitive Information" as defined in the Code, after the signing of this undertaking but before executing the transaction for which approval is sought, I shall inform the Compliance Officer of the same and shall completely refrain from dealing in the securities of the Company until such information becomes public.

I declare that I have not contravened the provisions of the Code as notified by the Company from time to time.

I declare that I have not entered into contra-trade in last 6 months.

I further declare that I shall indulge in trading only when Trading window is open.

I shall not execute a contra-trade for a minimum period of 6 months. If a contra-trade is executed, inadvertently or otherwise, in violation of such a restriction, the profits from such trade shall be liable to be disgorged for remittance to SEBI for credit to the Investor Protection and Education Fund administered by SEBI under the Act.

I undertake to submit the necessary report within two trading days of execution of the transaction / a 'Nil' report if the transaction is not undertaken.

If approval is granted, I shall execute the deal within 7 days of the receipt of approval failing which I shall seek fresh pre-clearance approval.

I declare that I have made full and true disclosure in the matter.

Signature: M.S. Pancholi
Manish Shivnarayan Pancholi
Promoter

Date: 26/06/2026

PREVENTION OF INSIDER TRADING PRE-CLEARANCE OF TRADES

FORM I

(Under Magson Retail and Distribution Limited Code of Conduct for Prevention of Insider Trading)

TO
THE COMPLIANCE OFFICER
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

SUB: APPLICATION FOR TRADING IN EQUITY SHARES OF THE COMPANY AND UNDERTAKING.

Dear Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and **the Company's Code of Conduct for Prevention of Insider Trading**, I, Jitendra Choudhry, a Designated Person (Promoter Group) of Magson Retail and Distribution Limited, propose to trade in the Equity Shares of Magson Retail and Distribution Limited as per details hereunder:

| | |
|--|---|
| Name of person proposing to trade in shares of the Company and relationship with Designated Person: | Jitendra Choudhry, Promoter Group of the Company. |
|--|---|

No. of Shares of the Company held by the person as on date of the application: **55,000 Equity Shares.**

| Sr. No | Physical Form | Demat Form | | No. of shares presently held |
|--------|----------------|------------|-----------|------------------------------|
| | Folio No. | DPID | Client ID | |
| 1 | Not Applicable | IN300513 | 90083790 | 55,000 |

Particulars of proposed transaction in Shares of the Company:

| Number of Shares held in the Company (A) | Number of Shares of the Company proposed to be Sold (B) | Number of Shares of the Company proposed to be acquired (C) | Balance holding (A) + (C)/ (A) - (B) |
|--|---|--|--------------------------------------|
| 55,000 | Upto 55,000 | NIL | NIL |
| Name of Depository: | | National Securities Depository Limited | |
| DP ID No.: Client ID No.: | | IN30051390083790 | |
| Number of Shares of the Company that would be held by the person after this application (if approval granted): | | NIL | |
| Reason for sale of shares held for less than 6 months (If applicable)# | | Not Applicable | |
| Proposed date of dealing in securities | | At any time within 7 days from the date of Approval of the Pre-clearance application from the Board/Committee/Compliance Officer. | |
| Price at which the transaction is proposed | | It will be sold on National Stock Exchange of Limited on which the Equity Shares of the Company are listed, and the price will be the prevailing market price at the time of Sale. | |
| Current Market Price (as on Date of Application) | | INR 175.00/- per Equity Share (Closing price of Thursday, 25 th June, 2026). | |
| Whether the proposed transaction will be through stock exchange or off-market deal | | Through Stock Exchange | |

I confirm that:

- i. I shall execute the trade of Shares at any time within 7 days of your approval failing which I shall apply again to you for your approval. I shall submit a 'NIL' report if the transaction is not undertaken.
- ii. ~~I shall hold Shares of the Company for a minimum period of 6 months from the date of acquisition.~~

I hereby undertake and confirm that:

- 1) I do not have any access or have not received "Price Sensitive Information" up to the time of signing this undertaking.
- 2) In case I have access to or have received "Price Sensitive Information" after the signing of the undertaking but before the execution of the transaction I will inform the Compliance officer of the change in my position and that I would completely refrain from dealing in the securities of the Company till the time such information becomes public.
- 3) I have not contravened the prevailing Code of Conduct for Prevention of Insider Trading.
- 4) I have made a full and true disclosure in this matter.

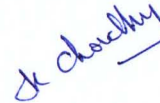
I further confirm that the aforesaid facts are true and correct and shall be fully responsible for any wrongful acts done by me or my relatives, including such penalties as may be imposed by the Company.

You are requested to provide the pre-clearance of trade for the above transaction.

Thanking you,

Yours sincerely,

Place: Ahmedabad
Date: 26/06/2026
Name: Jitendra Choudhry
Designation & Department: Promoter Group



Signature:

E-Mail ID for Communication of Approval: jitendrakchoudhry@gmail.com.

Note: *This application has to be either submitted through electronic mail at the dedicated e-mail id cs@magson.in or by hard copy.

Sale of securities held for less than 6 months shall be considered only if necessitated by personal emergency.

Encl: Undertaking for Pre-Clearance

UNDERTAKING TO BE ACCOMPANIED WITH THE APPLICATION FOR PRE-CLEARANCE APPLICATION

**TO
THE COMPLIANCE OFFICER
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**

I, Jitendra Choudhry, Promoter Group of the Company residing at B 704 Aman Flat, Nr. Mapple County, Behind Vrundavan, Bungalow 4 Thaltej, Ahmedabad - 380059, Gujarat India, am desirous of dealing in Equity Shares of the Company as mentioned in my application dated 26th June, 2026 for pre-clearance of the transaction.

I further declare that I am not in possession of or otherwise privy to any unpublished Price Sensitive Information (as defined in the Company's Code of Conduct for prevention of Insider Trading (the Code) up to the time of signing this Undertaking.

In the event that I have access to or received any information that could be construed as "Price Sensitive Information" as defined in the Code, after the signing of this undertaking but before executing the transaction for which approval is sought, I shall inform the Compliance Officer of the same and shall completely refrain from dealing in the securities of the Company until such information becomes public.

I declare that I have not contravened the provisions of the Code as notified by the Company from time to time.

I declare that I have not entered into contra-trade in last 6 months.

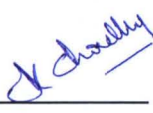
I further declare that I shall indulge in trading only when Trading window is open.

I shall not execute a contra-trade for a minimum period of 6 months. If a contra-trade is executed, inadvertently or otherwise, in violation of such a restriction, the profits from such trade shall be liable to be disgorged for remittance to SEBI for credit to the Investor Protection and Education Fund administered by SEBI under the Act.

I undertake to submit the necessary report within two trading days of execution of the transaction / a 'Nil' report if the transaction is not undertaken.

If approval is granted, I shall execute the deal within 7 days of the receipt of approval failing which I shall seek fresh pre-clearance approval.

I declare that I have made full and true disclosure in the matter.

Signature: 
Jitendra Choudhry
Promoter Group

Date: 26/06/2026

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VASTRAPUR, BODAKDEV, AHMEDABAD-380054, GUJARAT, INDIA

SUB: APPLICATION FOR TRADING IN EQUITY SHARES OF THE COMPANY AND UNDERTAKING.

Dear Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and **the Company's Code of Conduct for Prevention of Insider Trading**, I, Janushi Nirav Choudhry, a Designated Person (Promoter Group) of Magson Retail and Distribution Limited, propose to trade in the Equity Shares of Magson Retail and Distribution Limited as per details hereunder:

| | |
|--|--|
| Name of person proposing to trade in shares of the Company and relationship with Designated Person: | Janushi Nirav Choudhry, Promoter Group of the Company. |
|--|--|

No. of Shares of the Company held by the person as on date of the application: **55,000 Equity Shares.**

| Sr. No | Physical Form | Demat Form | | No. of shares presently held |
|--------|----------------|------------|-----------|------------------------------|
| | Folio No. | DPID | Client ID | |
| 1 | Not Applicable | IN300513 | 90114079 | 55,000 |

Particulars of proposed transaction in Shares of the Company:

| Number of Shares held in the Company (A) | Number of Shares of the Company proposed to be Sold (B) | Number of Shares of the Company proposed to be acquired (C) | Balance holding (A) + (C)/ (A) - (B) |
|--|---|--|--------------------------------------|
| 55,000 | Upto 55,000 | NIL | NIL |
| Name of Depository: | | National Securities Depository Limited | |
| DP ID No.: Client ID No.: | | IN30051390114079 | |
| Number of Shares of the Company that would be held by the person after this application (if approval granted): | | NIL | |
| Reason for sale of shares held for less than 6 months (If applicable)# | | Not Applicable | |
| Proposed date of dealing in securities | | At any time within 7 days from the date of Approval of the Pre-clearance application from the Board/Committee/Compliance Officer. | |
| Price at which the transaction is proposed | | It will be sold on National Stock Exchange of Limited on which the Equity Shares of the Company are listed, and the price will be the prevailing market price at the time of Sale. | |
| Current Market Price (as on Date of Application) | | INR 175.00/- per Equity Share (Closing price of Thursday, 25 th June, 2026). | |
| Whether the proposed transaction will be through stock exchange or off-market deal | | Through Stock Exchange | |

I confirm that:

- i. I shall execute the trade of Shares at any time within 7 days of your approval failing which I shall apply again to you for your approval. I shall submit a 'NIL' report if the transaction is not undertaken.
- ii. ~~I shall hold Shares of the Company for a minimum period of 6 months from the date of acquisition.~~

I hereby undertake and confirm that:

- 1) I do not have any access or have not received "Price Sensitive Information" up to the time of signing this undertaking.
- 2) In case I have access to or have received "Price Sensitive Information" after the signing of the undertaking but before the execution of the transaction I will inform the Compliance officer of the change in my position and that I would completely refrain from dealing in the securities of the Company till the time such information becomes public.
- 3) I have not contravened the prevailing Code of Conduct for Prevention of Insider Trading.
- 4) I have made a full and true disclosure in this matter.

I further confirm that the aforesaid facts are true and correct and shall be fully responsible for any wrongful acts done by me or my relatives, including such penalties as may be imposed by the Company.

You are requested to provide the pre-clearance of trade for the above transaction.

Thanking you,

Yours sincerely,

Place: Ahmedabad
Date: 26/06/2026
Name: Janushi Nirav Choudhry
Designation & Department: Promoter Group


Signature:

E-Mail ID for Communication of Approval: janushi.patel@gmail.com.

Note: *This application has to be either submitted through electronic mail at the dedicated e-mail id cs@magson.in or by hard copy.

Sale of securities held for less than 6 months shall be considered only if necessitated by personal emergency.

Encl: Undertaking for Pre-Clearance

**UNDERTAKING TO BE ACCOMPANIED WITH THE APPLICATION FOR PRE-CLEARANCE
APPLICATION**

TO
THE COMPLIANCE OFFICER
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

I, Janushi Nirav Choudhry, Promoter Group of the Company residing at B 704 Aman Flats, Near Ornet Park, Behind GIHED, Thaltej, Ahmedabad - 380059, Gujarat India, am desirous of dealing in Equity Shares of the Company as mentioned in my application dated 26th June, 2026 for pre-clearance of the transaction.

I further declare that I am not in possession of or otherwise privy to any unpublished Price Sensitive Information (as defined in the Company's Code of Conduct for prevention of Insider Trading (the Code) up to the time of signing this Undertaking.

In the event that I have access to or received any information that could be construed as "Price Sensitive Information" as defined in the Code, after the signing of this undertaking but before executing the transaction for which approval is sought, I shall inform the Compliance Officer of the same and shall completely refrain from dealing in the securities of the Company until such information becomes public.

I declare that I have not contravened the provisions of the Code as notified by the Company from time to time.

I declare that I have not entered into contra-trade in last 6 months.


I further declare that I shall indulge in trading only when Trading window is open.

I shall not execute a contra-trade for a minimum period of 6 months. If a contra-trade is executed, inadvertently or otherwise, in violation of such a restriction, the profits from such trade shall be liable to be disgorged for remittance to SEBI for credit to the Investor Protection and Education Fund administered by SEBI under the Act.

I undertake to submit the necessary report within two trading days of execution of the transaction / a 'Nil' report if the transaction is not undertaken.

If approval is granted, I shall execute the deal within 7 days of the receipt of approval failing which I shall seek fresh pre-clearance approval.

I declare that I have made full and true disclosure in the matter.

Signature: 
Janushi Nirav Choudhry
Promoter Group

Date: 26/06/2026