

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: September 27, 2025

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, October 01, 2025 till 48 Hours** after the declaration Un-Audited Standalone and Consolidated Financial Results of the Company for the Half Year ending **September 30, 2025**.

During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's Equity Shares.

The date of the Board Meeting of the Company for consideration and declaration of Un-Audited Standalone and Consolidated Financial Results of the Company for the Half Year ending **September 30, 2025** will be intimated later.

Kindly take this on your record.

Thanking you,

For Magson Retail and Distribution Limited

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

