

Shraddha Tejash Shah

12 Mango Garden Villa, Hebatpur, Rd,
Thaltej, Ahmedabad – 380059, Gujarat India,

August 01, 2025

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400051

Dear Sir/Ma'am,

SUB: Inter-se transfer of shares amongst the Promoters and Promoter Group

REF:

Disclosure pursuant to Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In compliance with the provisions of Regulation 10(1)(a)(ii) read with Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Shraddha Tejash Shah, Promoter Group of Magson Retail and Distribution Limited (hereinafter referred to as "The Company"), residing at 12 Mango Garden Villa, Hebatpur, Rd, Thaltej, Ahmedabad – 380059, Gujarat India, hereby enclose the disclosure with regard to the proposed acquisition of equity shares of the Company by me through inter-se transfer of equity shares, for your information and records.

Thanking You,

Yours Faithfully,

S. T. Shah

Shraddha Tejash Shah

Acquirer/Promoter Group

Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of Acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Magson Retail and Distribution Limited	
2.	Name of the acquirer(s)	Mrs. Shraddha Tejash Shah	
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Acquirer is classified as Promoter Group (Part of Promoters and Promoters Group) of the Target Company prior to the Transaction.	
4.	Details of the proposed acquisition		
	(a) Name of the person(s) from whom shares are to be acquired	Mr. Maheshbhai Naranbhai Patel PAN: AJDPP3911F	
	(b) Proposed date of acquisition	On or after August 08, 2025	
	(c) Number of shares to be acquired from each person mentioned in 4(a) above	Up to 1,44,000	
	(d) Total shares to be acquired as % of share capital of TC	1.47%	
	(e) Price at which shares are proposed to be acquired	Rs. 122.00	
	(f) Rationale, if any, for the proposed transfer	Inter-se Transfer among Promoters and Promoters Group pursuant to Regulation 10(1)(a)(ii).	
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(ii) – Inter-se Promoters Transfer.	
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Rs. 136.20/-	
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of Regulation 8.	Not Applicable since the Equity Shares of the Company are Frequently traded.	
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as Applicable.	I declare that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	I hereby declare that the Transferors and Transferees will comply with applicable disclosure requirements under Chapter V of the SEBI (SAST) Regulations, 2011.	
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	I hereby declare that all the conditions specified under Regulation 10(1)(a) with respect to exemptions have been duly complied with.	
11.	Shareholding details	Before the proposed transaction	After the proposed transaction

			No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	A	Acquirer(s) and PACs (other than sellers) (*)	Please Refer Annexure A			
		Total				
	B	Seller (s)	Please Refer Annexure A			

Note:

(*) Shareholding of each entity may be shown separately and then collectively in a group.

- The above disclosure shall be signed by the acquirer mentioning date & place. In case there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

S.T. Shah
Shraddha Tejash Shah
Acquirer

Date: August 01, 2025
Place: Ahmedabad