

To,
Magson Retail and Distribution Limited
Office No. 506, Akshar Square, Near Page One
Hotel, Sandesh Press Road, Vastrapur, Bodakdev,
Ahmedabad-380054, Gujarat, India

To,
The Manager - Listing
National Stock Exchange of India Ltd
Exchange plaza,
Bandra Kurla Complex
Bandra East Mumbai-400051

SUB: Disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Company: Magson Retail and Distribution Limited (Symbol: MAGSON) (ISIN: INE001S01012)

Dear Sir/Ma'am,

I, Shraddha Tejash Shah ("Acquirer"), members of Promoter Group of Magson Retail and Distribution Limited ("the Company"), wish to intimate you that I have acquired 1,44,000 Equity Shares of the Company, constituting to 1.47% of the Equity Share Capital of the Company, on August 11, 2025 from Mr. Maheshbhai Naranbhai Patel, a member of Promoter Group of the Company by way of Off Market Transaction under the Inter se Transfer between members of Promoter Group of the Company as per Regulation 10(1)(a)(ii) of SEBI (SAST) Regulations, 2011.

Please find enclosed herewith the requisite disclosures under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

S. T. Shah

Shraddha Tejash Shah
Acquirer

Date: 13/08/2025

Place: Ahmedabad

Disclosures under Regulation 10(6) -Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 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)	Shraddha Tejash Shah	
3.	Name of the stock exchange where shares of the TC are listed	National Stock Exchange of India Limited (NSE Emerge)	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Off-market Transaction under Inter-se Transfer among the members of the Promoter Group pursuant to Regulation 10(1)(a)(ii).	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(ii)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange	Yes Yes The disclosure was filed with stock exchange on 01/08/2025	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	Maheshbhai Naranbhai Patel	Yes
	b. Date of acquisition	11 th August 2025	Yes
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	1,44,000 Equity Shares	Yes
	d. Total shares proposed to be acquired /actually acquired as a % of diluted share capital of TC	1.47%	Yes

	e.	Price at which shares are proposed to be acquired / actually acquired	122.00/-		Yes	
8.	Shareholding details		Pre-Transaction		Post-Transaction	
			No. of shares held	% w.r.t Total share capital of TC	No. of shares held	% w.r.t Total share capital of TC
	a	Acquirer / Transferee(*) Shradhha Tejash Shah	82500	0.84	226500	2.32
	b	Seller / Transferor Maheshbhai Naranbhai Patel	542850	5.55	398850	4.08

Note:

- (*) Shareholding of each entity shall 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

Thanking you,

Yours faithfully,

S. T. Shah

Shraddha Tejash Shah
Acquirer

Date: 13/08/2025

Place: Ahmedabad