

Rajesh Emmanuel Francis

B/41, Century Tower, Near Samkit Bungalows, Near Jupiter Tower, Judges Bungalow Road, Bodakdev,
Ahmedabad-380054, Gujarat, India

Date: April 04, 2026

To,

The Manager-Listing Department,
National Stock Exchange of India Ltd.
Exchange plaza, C-1, Block G,
Bandra Kurla complex,
Bandra (E), Mumbai - 400051

REF: Magson Retail and Distribution Limited (Symbol: MAGSON), Series: SM

SUBJECT: Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Dear Sir/ Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as amended from time to time, I, Rajesh Emmanuel Francis, as a Promoter and representative of Promoters Group of **Magson Retail and Distribution Limited**, ("the Company") hereby declare that we held 44,43,994 Equity Shares of the Company as on March 31, 2026 and we along with person acting in concert have not made any encumbrance of Equity Shares, directly or indirectly, during the financial year ended March 31, 2026.

Name of Entity/Person submitting the Declaration: Rajesh Emmanuel Francis.

Details of Entity/Person on whose behalf the declaration is being submitted.

Name of Entity/Person	Category
Rajesh Emmanuel Francis	Promoter
Jennifer Rajesh Francis	Promoter
Manish Shivnarayan Pancholi	Promoter
United Friends Ventures LLP	Promoter Group
Angel Rajesh Francis	Promoter Group
Joitaram S Patel	Promoter Group
Mann Manish Pancholi	Promoter Group
Chintankumar Dashratbhai Patel	Promoter Group
Ashwin Ratilal Thummar	Promoter Group
Yogeshkumar Natvarlal Pethani	Promoter Group
Nidhi Manish Pancholi	Promoter Group
Anil Natvarlal Pethani	Promoter Group
Tarun Mahendrabhai Korla	Promoter Group
Rakesh Kumar Thumar	Promoter Group
Rekha Tarunbhai Korla	Promoter Group
Seemaben Jitendra Chaudhry	Promoter Group
Nirav Jitendra Choudhry	Promoter Group
Jitendra Choudhry	Promoter Group
Pareshbhai Kalidas Shah	Promoter Group
Maheshbhai Naranbhai Patel	Promoter Group
Mitul Kumar Dashrathbhai Patel	Promoter Group
Janushi Nirav Choudhry	Promoter Group
Shraddha Tejash Shah	Promoter Group
Maheshkumar Nathusing Lodha	Promoter Group
Saumil Pareshbhai Shah	Promoter Group
Jay Nitinbhai Patel	Promoter Group
Ranjan Nitinbhai Patel	Promoter Group
Rajendra Pratap Maganlal	Promoter Group

Rajesh Emmanuel Francis

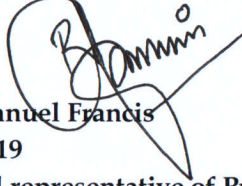
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Ahmedabad-380054, Gujarat, India

Kindly find the same in order and request you to take the same on your records.

Thanking You,

Yours faithfully,

For, Magson Retail and Distribution Limited



Rajesh Emmanuel Francis

DIN - 08299619

Promoter and representative of Promoters Group



CC:

To,

The Audit Committee of:

Magson Retail and Distribution Limited

Office No. 506, Akshar Square, Near Page One Hotel,

Sandesh Press Road, Vastrapur, Bodakdev, Ahmedabad,

Gujarat, India, 380054

E-mail: - cs@magson.in