



Formerly known as Magnus Retail Ltd

www.magnusretail.in

Date: October 01, 2025

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001,
Maharashtra, India

Ref: ISIN: INE214D01021, Scrip Code: 517320, Symbol: MAGNUS

Sub: Intimation of meeting of the Board of Directors under the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/ Ma'am

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015., we hereby notify that the meeting of the Board of Directors of the Company is scheduled to be held at the registered office of the Company i.e. Unit no 365, Shirasgaon, Niphad, Nashik 422001, Nashik City, Nashik, Maharashtra, India, 422001, on Monday, 6th October 2025 to consider and approve inter alia the following business:

To issue of equity shares of the Company of Face value of Rs. 10.00 (Rupee Ten Only) each ('Equity Shares') was approved by way of a rights issue for an aggregate amount not exceeding Rs. 49,50,00,000 (Rupees Forty Nine Crore Fifty Lakhs Only) ("Rights Issue"), in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made there under, as amended from time to time, ('Rights Issue'); and to consider, rules, various matters relating to the Rights Issue including terms and conditions such as the determination of the Rights Issue price and related payment mechanism, Rights Issue size, rights entitlement ratio, the record and timing of the Rights Issue and other matters incidental or connected therewith.

**For Magnus Steel and Infra Limited,
(Formerly known as Magnus Retail Limited)**

Karronn Bajaj
Managing Director & CEO
DIN: 09375579

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Regd. Office: Unit No. 365, At/Post: Shirasgaon, Tal: Niphad, Dist: Nashik - 422001

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| CIN: L24319MH1978PLC416753