

Date: 12th January, 2026

To,
BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code: 517320
ISIN: INE898E01011

Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Fund Raising.

Dear Sir /Madam,

In compliance with Regulation 29 of SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we would like to inform you that Meeting of the Board of Directors of the Company will be held on **Thursday, 15th January, 2026** *inter-alia* to transact the following:

1. Proposal for raising of funds by way of preferential issue/ private placement of securities for cash/ other than cash, including determination of Issue Price subject to such regulatory/ statutory approvals as may be required, including the approval of shareholders of the Company.

Further, please note that in continuation to our disclosure dated December 26, 2025, the trading window for dealing in the securities of the Company is already been closed for all Designated/ Connected Persons from 1st January, 2026 for all Designated/ Connected Persons. The trading window shall remain closed until 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended 31st December, 2025.

Kindly take the above said information on record.

Thanking you
Yours faithfully,
**For Magnus Steel and Infra Limited,
(Formerly known as Magnus Retail Limited)**

Karronn Bajaj
Managing Director
DIN: 09375579

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