

Date: 17th December, 2025

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 and Appointment of KMP.

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 **Monday, 22nd December, 2025 at 04.00 p.m.** through Video Conferencing inter-alia to consider and approve fund raising by way of preferential issue of equity shares / warrants / any other securities, subject to approval of the shareholders at the forthcoming Extraordinary General Meeting (EGM) of the Company and consider an appointment of Company Secretary and Compliance Officer.

Further, as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company shall remain closed with immediate effect till the expiry of 48 hours after the conclusion of the Board meeting.

Kindly take note of the same.

Thanking you

Yours faithfully,

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

Karronn Bajaj

Director

Din: 09375579

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