Date: 14/07/2026

To,
Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Reference: ISIN - INE898E01011; Scrip Code- 517320; Symbol- MAGNUS

Subject: Intimation for the Postponement of Board Meeting.

Dear Sir/Ma'am,

With reference to our intimation dated July 09, 2026, submitted pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the meeting of the Board of Directors scheduled to be held on Tuesday, July 14, 2026, inter alia, to consider and approve the proposal for fund raising by the Company.

We hereby inform you that due to the non-availability of certain Directors, the aforesaid Board Meeting has been postponed and rescheduled to be held on **Wednesday, July 15, 2026**, to consider the same agenda items.

Further this is to inform you that as per the SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and the Company's Code of Conduct to regulate, monitor and report the trading of equity shares, the Trading Window for dealing in the securities of the company by the designated persons and their immediate relatives of the company has been closed from 09th July, 2026 and shall remain closed till 48 hours from the closure of the Board Meeting.

You are requested to kindly take the same on record for your further needful.

Thanking you,
Yours Faithfully,

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

KSHIPRA BANSAL
Digitally signed by KSHIPRA BANSAL
Date: 2026.07.14 17:11:52 +05'30'

Kshipra Bansal
Company Secretary