Date: 2nd November, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub: Intimation of Board Meeting to be held on Thursday, 5th November, 2026

Ref: Security Id: MAGENTA | Code: 544188

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 5th November, 2026 at 04:00 P.M. at the Registered Office of the Company psituated at N.P. Patel Estate A & T Padamla, Vadodara, Gujarat, India – 391 350, inter-alia, to consider and discuss:

1. The Unaudited Financial Results of the Company for the Half Year ended on 30th September, 2026 along with Limited Review Report.

2. Any other matter to be discussed and consider with the permission of Chairperson of the Board Meeting.

Kindly take the same in your records.

Thanking You,

For, Magenta Lifecare Limited
DIVYESH VIPINCHANDRA MODI
Digitally signed by DIVYESH VIPINCHANDRA MODI
Date: 2026.11.02 15:33:42 +05'30'
Divyesh Vipinchandra Modi
Managing Director
DIN: 02016172