Magnum Ventures Limited

CIN: L21093UW1980PLC257634
Registered Office: Room No. 101, 64/6, Site-IV, Industrial Area, Sahibabad,
Ghaziabad-201010, Uttar Pradesh, Phone: 0120-455 1512
E-mail: info@magnumventures.in Website: www.magnumventures.in

Date: 5th November, 2026

Department of Corporate Services BSE Limited Phiroj JeeJeeboy Tower, Dalal Street, Fort Mumbai-400001	Department of Corporate Communications National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex Bandra(E) Mumbai-400 051

Ref: Scrip Code **BSE: 532896, 975493, 977878** **NSE: MAGNUM**

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

Dear Sirs,

Pursuant to Regulation 29 and 50 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 14th day of November, 2026** at 12:00 Noon at Country Inn & Suites by Radisson, 64/6, Site-IV, Industrial Area, Sahibabad, Ghaziabad, U.P. 201010, *inter alia,* to consider, approve & take on record the unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026.

The aforesaid intimation is also being hosted on the website of the Company i.e., www.magnumventures.in

You are requested to kindly take the same on record.

Thanking You,
Yours Faithfully,
For MAGNUM VENTURES LIMITED

Aaina Gupta

Aaina Gupta
Company Secretary cum Compliance Officer