

Magnum Ventures Limited

CIN: L21093DL1980PLC010492

Registered Office: Room No. 101, 64/6, Site-IV, Sahibabad Industrial Area,
Ghaziabad-201010, Uttar Pradesh, Phone: 0120-4180000

E-mail: info@magnumventures.in Website: www.magnumventures.in

Date: 7th August, 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
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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 **Friday, 14th day of August, 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 ended 30th June, 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

Company Secretary cum Compliance Officer