MAGNUS
STEEL & INFRA LIMITED
Formerly known as Magnus Retail Ltd
www.magnussteelinfra.in

Ref : MSIL/2026-27/KB- 033

November 10, 2026

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai - 400 001.
Scrip Code: 517320
ISIN: INE898E01011

Dear Sir/Madam,

SUBJECT: BOARD MEETING INTIMATION.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors is scheduled to be held on Saturday, 14th November, 2026 at registered office of the Company at Gat No. 365, At Shirasgaon, Tal-Niphad, Dist- Nashik, MH-422201, inter alia to consider and approve the Standalone Unaudited Financial Results of the Company along with other reports for the quarter and half year ended 30th September 2026.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'Designated Persons' regarding the closure of the Trading Window for trading in the Company's equity shares from 1st October, 2026 till the expiry of 48 hours from the date the said financial results are made public.

Kindly take the same on your records.

Thanking you, we remain.

Yours faithfully,
For Magnus Steel & Infra Ltd.

MAGNUS STEEL & INFRA LIMITED AUTHORISED SIGNATORY

Mr. Karronn Naresh Bajaj
Managing Director
DIN: 09375579