Magnanimous Trade & Finance Limited

CIN No. L65923RJ1991PLC059251
Regd. Office: 21C- Barwara House Colony, Civil Line Ajmer Puliya, Ajmer Road, Jaipur, Jaipur-302006, Rajasthan, India
Contact No.: +91 9819685747 **Email:** magnanimoustrade@gmail.com
Website: www.mtfl.in

Date: **- 02-09-2026**

To,
The Deputy Manager Department of Corporate Services,
BSE Limited,
P J Towers Dalal Street,
Mumbai-400001, Maharashtra

BSE Scrip Code: 512377

Subject: - Submission of Notice of 41st Annual General Meeting- Magnanimous Trade & Finance Limited

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Dear Sir / Madam,

The 41st Annual General Meeting of the Company will be held on Wednesday, 30th September 2026 at 11:00 A.M (IST) at 21C- Barwara House Colony, Civil Line, Ajmer Puliya, Ajmer Road, Jaipur-302006, Rajasthan.

As per the Captioned Subject, we are hereby submitting the notice of 41st Annual General Meeting of the Company.

Kindly take the same on your records and acknowledge the receipt.

By the order of the Board of Directors

For, Magnanimous Trade & Finance Limited

KURJIBHAI PREMJIBHAI RUPARELIYA
Digitally signed by KURJIBHAI PREMJIBHAI RUPARELIYA
Date: 2026.09.02 15:10:49 +05'30'

Kurjibhai Premjibhai Rupareliya
Managing Director
DIN: 05109049

Magnanimous Trade & Finance Limited

CIN No. L65923RJ1991PLC059251
Regd. Office: 21C- Barwara House Colony, Civil Line Ajmer Puliya, Ajmer Road, Jaipur, Jaipur-302006, Rajasthan, India
Contact No.: +91 9819685747 Email: magnanimoustrade@gmail.com
Website: www.mtfl.in

Notice is hereby given that the 41st Annual General Meeting of Magnanimous Trade & Finance Limited will be held on Wednesday, 30th September 2026 at 11.00 A.M. at the registered office of the Company at 21C- Barwara House Colony, Civil Line, Ajmer Puliya, Ajmer Road, Jaipur-302006, Rajasthan, to transact the following business:

Ordinary Business: -

Item No 1: Adoption of financial statements for Financial Year 2025-26

To consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March 2026, including the Audited Standalone Balance Sheet as of 31st March 2026, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.

Item No 2: To appoint a director in place of Mr. Kurjibhai Premjibhai Rupareliya [DIN: 05109049], who retires by rotation and being eligible, offers himself for re-appointment.

"RESOLVED THAT Mr. Kurjibhai Premjibhai Rupareliya [DIN 05109049], who retires by rotation and being eligible offers himself for reappointment be and hereby re-appointed as Managing Director of the Company liable to retire by rotation."

Special Business: -

Item No 3: Appointment of M/s. Pooja M Patel & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for the first term of five years.:

To consider and if through fit, to pass with or without modification (s), the following Resolution (s) as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 read with rules framed thereunder and Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time (including any statutory modification(s) or amendment(s) thereto or reenactment(s) thereof for the time being in force), and in accordance with the recommendation of the Board of Directors of the Company, M/s. Pooja M Patel & Associates, Practicing Company Secretary (Firm Registration No. A60023 & CP No: 28609), be appointed as the Secretarial Auditors of the Company for a term of five (5) consecutive years, to conduct the Secretarial Audit of five consecutive financial years from 2026-27 to 2030-31 on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Audit Committee/Board of Directors of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and to take all such steps as may be necessary, proper or expedient, to give effect to this resolution."

Item No 4: Regularization of Mr. Darvin Maheshbhai Kiyada (DIN: 11849750) as an Independent Director of the Company.

To consider and if through fit, to pass with or without modification (s), the following Resolution (s) as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and other applicable provisions, if any of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Darvin Maheshbhai Kiyada (DIN: 11849750) who was appointed as an Additional Director in the capacity of Independent Director of the Company by the Board of Directors w.e.f. 25th July, 2026 in terms of Section 161 of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Companies Act, 2013 proposing his candidature for the office of Director of the Company, be and is hereby appointed as Non-Executive Independent Director of the Company to hold office for a term of 5 (Five) consecutive years w.e.f. 25th July 2026 and whose office shall not be liable to retire by rotation.

RESOLVED FURTHER THAT Board of Directors of the Company be and are hereby authorized to sign and file e-form with the concerned Registrar of Companies and to do all such act, deeds, things as may be necessary to give effect to this resolution."

Item No 5: Regularization of Mr. Rushi Arvindbhai Savaliya (DIN: 11847074) as an Independent Director of the Company.

To consider and if through fit, to pass with or without modification (s), the following Resolution (s) as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and other applicable provisions, if any of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Rushi Arvindbhai Savaliya (DIN: 11847074) who was appointed as an Additional Director in the capacity of Independent Director of the Company by the Board of Directors w.e.f. 25th July, 2026 in terms of Section 161 of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Companies Act, 2013 proposing his candidature for the office of Director of the Company, be and is hereby appointed as Non-Executive Independent Director of the Company to hold office for a term of 5 (Five) consecutive years w.e.f. 25th July 2026 and whose office shall not be liable to retire by rotation.

RESOLVED FURTHER THAT Board of Directors of the Company be and are hereby authorized to sign and file e-form with the concerned Registrar of Companies and to do all such acts, deeds, things as may be necessary to give effect to this resolution."

By Order of the Board
For Magnanimous Trade & Finance Limited
CIN: L65923RJ1991PLC059251

Sd/-
Kurjibhai Premjibhai Rupareliya
Managing Director
[DIN 05109049]

Date: 31st August 2026
Place: Jaipur, Rajasthan

NOTES:

1. The Relevant Explanatory Statement pursuant to provisions of Section 102 of the Companies Act, 2013, Regulations 17 and 36(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force (hereinafter referred to as "the Listing Regulations") and as required under Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India (ICSI), in respect of Special Business items set out in Notice of Annual General Meeting annexed hereto.

2. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

3. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of Board resolution authorizing their representative to attend and vote on their behalf at the Meeting.

4. Members/Proxy holders are requested to bring their copy of Attendance slip sent herewith duly filled in for attending the Annual General Meeting.

5. The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday 24^{th} September 2026 to Wednesday 30^{th} September 2026 (both days inclusive).

6. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services Limited (CDSL) to facilitate voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the AGM will be provided by CDSL.

7. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at https://www.mtfl.in/. The Notice can also be accessed from the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. https://www.evotingindia.com./.

8. The Shareholders are requested to notify their change of address immediately to the Registrars & Transfer Agent M/s. Beetal Financial & Computer Services Private Limited. The Company or its registrar will not act on any request received directly from the shareholder holding shares in

electronic form for any change of bank particulars or bank mandate. Such changes are to be advised only to the Depository Participant by the Shareholders.

9. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to the Depository Participants with whom they maintain their demat accounts. Members holding shares in physical form should submit their PAN to the Company.

10. Members intending to seek explanation /clarification about the Accounts at the Annual General Meeting are requested to inform the Company at least a week in advance of their intention to do so, so that relevant information may be made available, if the Chairman permits such information to be furnished.

11. To promote green initiative, members are requested to register their e-mail addresses through their Depository Participants for sending the future communications by e-mail.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER: -

The remote e-voting period begins on Sunday, 27th September 2026 at 9.00 A.M. and ends on Tuesday, 29th September 2026 at 05.00 P.M. The remote e-voting module shall be disabled by CDSL for voting thereafter. The Members whose names appear in the Register of Members/Beneficial Owners as on the record date (cut-off date) i.e. Wednesday, 23rd September 2026 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Wednesday, 23rd September 2026.

Instructions and other information relating to remote e-voting:

Step 1: In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking

	the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there are also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from an e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, users will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the

	remote e-Voting period. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on **company name or e-Voting service provider name** and you will be re-directed to **e-Voting service provider website** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	**Helpdesk details**
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at: 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on “Shareholders” module.

3) Now enter your User ID
   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(ii) After entering these details appropriately, click on “SUBMIT” tab.

(iii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, if company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(iv) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(v) Click on the EVSN for the relevant <Company Name> on which you choose to vote.

(vi) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution, and option NO implies that you dissent to the Resolution.

(vii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

(viii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(ix) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(x) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xi) If a demat account holder has forgotten the login password, then Enter the User ID and the image verification code and click on Forgot Password and enter the details as prompted by the system.

(xii) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xiii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delinked in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favor of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; magnanimoustrade@gmail.com (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP).

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

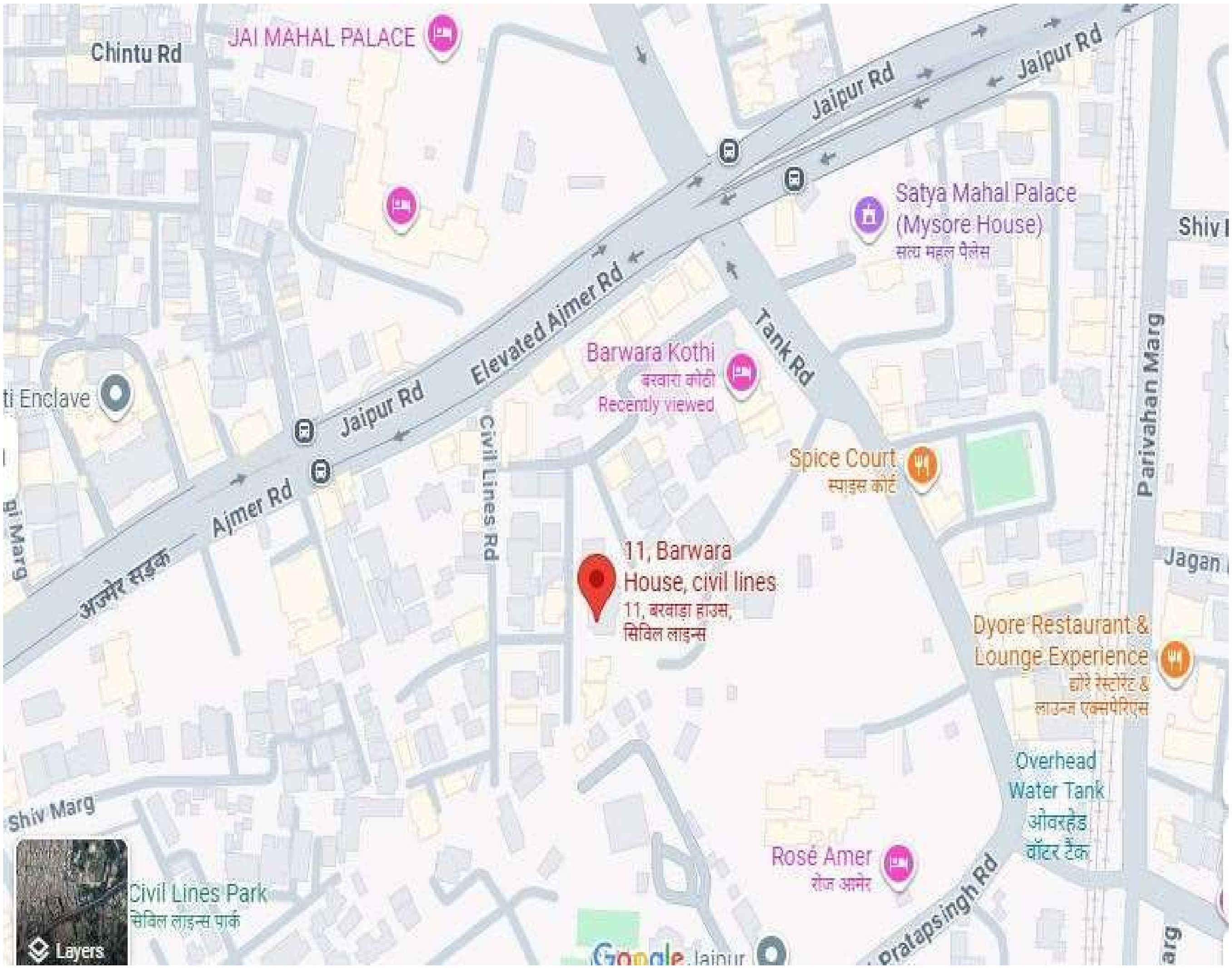
All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911.

By Order of the Board
For Magnanimous Trade & Finance Limited
CIN: L65923RJ1991PLC059251

Sd/-
Kurjibhai Premjibhai Rupareliya
Managing Director
[DIN 05109049]

Date: 31st August 2026
Place: Jaipur, Rajasthan

ROUTE MAP



Chintu Rd
JAI MAHAL PALACE
Jaipur Rd
Jaipur Rd
Satya Mahal Palace
(Mysore House)
सत्य महल पैलेस
Elevated Ajmer Rd
Barwara Kothi
बरवारा कोठी
Recently viewed
Tank Rd
Jaipur Rd
Parivahan Marg
Civil Lines Rd
Spice Court
स्पाइस कोर्ट
Ajmer Rd
अजमेर सड़क
11, Barwara
House, civil lines
11, बरवाड़ा हाउस,
सिविल लाइन्स
Dyore Restaurant &
Lounge Experience
Overhead
Water Tank
ओवरहेड
वॉटर टैंक
Shiv Marg
Rose Amer
रोज आमेर
Civil Lines Park
सिविल लाइन्स पार्क
Layers
Pratapsingh Rd

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

Item No. 03: Appointment of M/s Pooja M Patel & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for a term of five years.

Pursuant to the applicable provisions of the Companies Act, 2013 ("Act") and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is required to appoint a Secretarial Auditor with the approval of the Members of the Company.

The existing Secretarial Auditor of the Company had resigned, resulting in a casual vacancy. Accordingly, the Board of Directors, at its meeting held on 26th May 2026, had approved the appointment of M/s. Pooja M Patel & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company for the Financial Year 2026-27 to fill the said casual vacancy, subject to approval of the Members through Postal Ballot.

Subsequently, considering the applicable provisions relating to the tenure of appointment of Secretarial Auditor, the Board of Directors has decided to place before the Members the appointment of M/s. Pooja M Patel & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company for a term of five consecutive financial years commencing from FY 2026-27 and ending with FY 2030-31. Accordingly, the present proposal for appointment for a five-year term shall supersede the earlier proposal for appointment only for FY 2026-27 to fill the casual vacancy.

The Company has received the consent and eligibility confirmation from M/s. Pooja M Patel & Associates confirming their eligibility and willingness to act as Secretarial Auditor of the Company in accordance with the applicable provisions of the Act and SEBI Listing Regulations. The remuneration for the Secretarial Audit shall be mutually decided and agreed upon between the Secretarial Auditor and the Management/Company from time to time, in accordance with the applicable provisions of law.

The Board of Directors, based on the recommendation of the Audit Committee, if applicable, considers the experience and expertise of M/s. Pooja M Patel & Associates to be in the best interests of the Company and recommends the resolution set out at Item No. 03 for approval of the Members. None of the Directors, Key Managerial Personnel or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their respective shareholding, if any, in the Company.

The Board recommends that the resolution set out at item no. 3 be passed as Ordinary Resolution.

Item No. 04: Regularization of Mr. Darvin Maheshbhai Kiyada (DIN: 11849750) as an Independent Director of the Company.

Mr. Darvin Maheshbhai Kiyada [DIN: 11849750] who was appointed as an Independent Director of the Company, by the Board of Directors meeting held on 25th July 2026 subject to the approval of shareholders in forthcoming Annual General Meeting, pursuant to Section 196, 203 of the Companies Act, 2013 and all other applicable provisions, if any (including any statutory modifications or re-enactment thereof for the time being in force) read with schedule V of the Companies Act, 2013 and rule 7 (2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the above director holds office up to the date of ensuring Annual General Meeting of the Company. The Board has the view that the appointment as an Independent Director of the Company of Mr. Darvin Maheshbhai Kiyada [DIN: 11849750] on the Company Board is desirable and would be beneficial to the Company.

None of the other Directors or Key Managerial Personnel of the Company and their respective relatives except Mr. Darvin Maheshbhai Kiyada [DIN: 11849750] himself, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

A brief resume and details of Mr. Darvin Maheshbhai Kiyada as stipulated under Regulation 36(3) of SEBI LODR and SS-2 issued by the Institute of Company Secretaries of India is as per "**Annexure-A**".

The Board recommends that the resolution set out at item no. 4 be passed as Special Resolution.

Item No. 05: Regularization of Mr. Rushi Arvindbhai Savaliya (DIN: 11847074) as an Independent Director of the Company.

Mr. Rushi Arvindbhai Savaliya [DIN: 11847074] who was appointed as an Independent Director of the Company, by the Board of Directors meeting held on 25th July 2026 subject to the approval of shareholders in forthcoming Annual General Meeting, pursuant to Section 196, 203 of the Companies Act, 2013 and all other applicable provisions, if any (including any statutory modifications or re-enactment thereof for the time being in force) read with schedule V of the Companies Act, 2013 and rule 7 (2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the above director holds office up to the date of ensuring Annual General Meeting of the Company. The Board has the view that the appointment as an Independent Director of the Company of Mr. Rushi Arvindbhai Savaliya [DIN: 11847074] on the Company Board is desirable and would be beneficial to the Company.

None of the other Directors or Key Managerial Personnel of the Company and their respective relatives except Mr. Rushi Arvindbhai Savaliya [DIN: 11847074] himself, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

A brief resume and details of Mr. Darvin Maheshbhai Kiyada as stipulated under Regulation 36(3) of SEBI LODR and SS-2 issued by the Institute of Company Secretaries of India is as per "**Annexure-A**":

The Board recommends that the resolution set out at item no. 5 be passed as Special Resolution.

By Order of the Board
For Magnanimous Trade & Finance Limited
CIN: L65923RJ1991PLC059251

Sd/-
Kurjibhai Premjibhai Rupareliya
Managing Director
[DIN 05109049]

Date: 31st August 2026
Place: Jaipur, Rajasthan

"ANNEXURE A"

Particulars of Directors seeking Appointment / Reappointment at the ensuing Annual General Meeting pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Secretarial Standards-2 prescribed for General Meetings with respect to Appointment/Re-Appointment of Directors:

Name of the Director	**Mr. Kurjibhai Premjibhai Rupareliya**	**Mr. Darvin Maheshbhai Kiyada**	**Mr. Rushi Arvindbhai Savliya**
Type	Managing Director	Non-Executive Independent Director	Non-Executive Independent Director
Date of Birth	23/03/1953	16/11/2002	11/07/2003
Age	73 Years	24 Years	23 Years
Date of Appointment	23/05/2025	25/07/2026	25/07/2026
Qualification	Matriculation	Graduate	(B.E.) Mechanical Engineering
No Equity Shares held	NIL	NIL	NIL
Expertise in specific	Management and handling day-to-day business activities of the Company	Accounting & Finance	Expertise in Research, Leadership and Management.
Experience	He possesses more than 44 years of experience working in varied fields. His approach to assessing and understanding the unique needs of business provides extra focus on ensuring the requirements of all stakeholders are effectively aligned and fulfilled. Experienced in all aspects of the business life cycle through the development of engaged and integrated business, increasing overall sales, enhancing the value proposition with new services & products and driving teams in pursuit of customer excellence.	He is having more than 2 years of experience in the field of accounting and finance.	Mr. Rushi Arvindbhai Savliya is a multilingual Mechanical Engineering graduate with hands-on experience spanning engineering, research, leadership, and management. He has demonstrated the ability to lead cross-functional team projects, manage operations within a family-owned business, and drive process improvements. Combining a strong analytical mindset with technical expertise, he is committed to upholding high standards of corporate governance, operational excellence, and continuous improvement.
Terms and Conditions	He has been appointed as the Managing Director of the Company for a period of five years starting from 23rd May 2025 to 22nd May, 2030	He has been appointed as the Independent Director of the Company for the Category Non-Executive for a period of five years starting from 25th July 2026 to 24th July 2031	He has been appointed as the Independent Director of the Company for the Category Non-Executive for a period of five years starting from 25th July 2026 to 24th July 2031
Date of first	23/05/2025	25/07/2026	25/07/2026

appointment			
Directorships held in other Companies	01.) MPF Systems Limited 02.) EPC First Limited 03.) Sky Occean Infrastructure Limited 04.) E Trav Tech Limited 05.) Big Umbrella Licensing & Distribution Limited 06.) Talwalkars Better Value Fitness Limited	NIL	NIL
Of Committee Chairmanship /Membership held in other Companies	N.A.	N.A.	N.A.
Relationship with other Directors inter-se	N.A.	N.A.	N.A.
Names of listed entities in which the person also holds the directorship	01.) MPF Systems Limited 02.) EPC First Limited 03.) Sky Occean Infrastructure Limited 04.) E Trav Tech Limited 05.) Big Umbrella Licensing & Distribution Limited 06.) Talwalkars Better Value Fitness Limited	NIL	NIL
Membership of Committees of the board	NIL	NIL	NIL
No. of board meetings attended during the financial year 2025-26	9	NIL	NIL
Remuneration Sought to be paid	N.A.	N.A.	N.A.
Remuneration last paid	N.A.	N.A.	N.A.

By Order of the Board
For MAGNANIMOUS TRADE & FINANCE LIMITED
CIN: L65923RJ1991PLC059251

Sd/-
Kurjibhai Premjibhai Rupareliya
Managing Director
[DIN 05109049]

Date: 31st August 2026
Place: Jaipur, Rajasthan

Magnanimous Trade & Finance Limited

CIN No. L65923RJ1991PLC059251
Regd. Office: 21C- Barwara House Colony, Civil Line Ajmer Puliya, Ajmer Road, Jaipur, Jaipur-302006, Rajasthan, India
Contact No.: +91 9819685747 Email: magnanimoustrade@gmail.com
Website: www.mtfl.in

FORM MGT-11

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)]

Name of Member(s)	
Registered Address	
E-mail id	
Folio No.	
DP Id	
Client Id	

I / We, being the Member(s) holding shares of Magnanimous Trade & Finance Limited, hereby appoint:

1. Name ____
Address ____
____

Email Id ____

Signature ___________________________________ or failing him / her,

2. Name ____
Address ____
____

Email Id ______________________________________
Signature ___________________________________ or failing him / her,

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on Wednesday, 30th September 2026 at 11:00 AM at the registered office of the Company 21C-Barwara House Colony, Civil Line Ajmer Puliya, Ajmer Road, Jaipur, Rajasthan-302006, India and at any adjournment thereof in respect of such resolutions and in such manner as are indicated below:

Ordinary Business	
1.	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, and Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)
2.	To appoint a director in place of Mr. Kurjibhai Premjibhai Rupareliya [DIN 05109049], who retires by rotation, and being eligible, offers himself for re-appointment (Ordinary Resolution)
Special Business	
3.	Appointment of M/s. Pooja M Patel & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for a first term of five years. (Ordinary Resolution)
4.	Regularization of Mr. Darvin Maheshbhai Kiyada [DIN: 11849750] as an Independent Director of the Company (Special Resolution)

5.	Regularization of Mr. Rushi Arvindbhai Savliya [DIN: 11847074] as an Independent Director of the Company (Special Resolution)

Affix Re. 1
Revenue
Stamp

Signed this_______________________________day of_________________________2026 Signature of Shareholder: ____
Signature of Proxy holder(s): ____

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

Magnanimous Trade & Finance Limited

CIN No. L65923RJ1991PLC059251
Regd. Office: 21C- Barwara House Colony, Civil Line Ajmer Puliya, Ajmer Road, Jaipur, Jaipur-302006, Rajasthan, India
Contact No.: +91 9819685747 Email: magnanimoustrade@gmail.com
Website: www.mtfl.in

MGT-12
ATTENDANCE FORM/ BALLOT FORM
(TO BE USED BY SHAREHOLDERS PERSONALLY PRESENT/THROUGH PROXY AT THE MEETING AND HAVE NOT OPTED FOR E-VOTING)

Name & Registered Address :
of the Sole / First Named :
Member :
Name of the joint holders :
Registered Folio No / :
DP ID No. / Client ID No :
Number of Shares held :

I / We hereby exercise my / our vote in respect of the following resolutions to be passed for the business stated in the Notice of the 41st Annual General Meeting on Wednesday, 30th September 2026 at 11:00 A.M (IST), by conveying my / our assent or dissent to the resolutions by placing tick (√) mark in the appropriate box below:

Sr. No.	Resolutions	No. of Shares	I / We assent to the Resolution (FOR)	I / We dissent to the Resolution (AGAINST)
	Ordinary Business			
1.	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, and Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)			
2.	To appoint a director in place of Mr. Kurjibhai Premjibhai Rupareliya [DIN 05109049], who retires by rotation, and being eligible, offers himself for re-appointment (Ordinary Resolution)			
	Special Business			
3.	Appointment of M/s. Pooja M Patel & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for a first term of five years. (Ordinary Resolution)			
4.	Regularization of Mr. Darvin Maheshbhai Kiyada [DIN: 11849750] as an Independent Director of the Company (Special Resolution)			
5.	Regularization of Mr. Rushi Arvindbhai Savliya [DIN: 11847074] as an Independent Director of the Company (Special Resolution)			

Place:

Date:

………………………………………. (Signature of the Shareholder/Proxy)

Note:

This Form is to be used for exercising attendance/ voting at the time of 41st Annual General Meeting to be held on Wednesday, 30th September 2026 by shareholders/proxy. Duly filled in and signed ballot form should be dropped in the Ballot box kept at the venue of AGM.