

MAGNUS

“ STEEL & INFRA LIMITED ”

Formerly known as Magnus Retail Ltd

www.magnussteelinfra.in

Date: 09/07/2026

To,
Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Reference: ISIN - INE898E01011; Scrip Code- 517320; Symbol- MAGNUS

Subject: Intimation of Board Meeting to be held on Tuesday, July 14, 2026

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, July 14, 2026, at the registered office of the Company, inter-alia, to transact the following businesses:

1. To augment the financial resources of the Company via funds raising by way of issue of equity shares/convertible instruments/other securities through preferential allotment, right issue, QIP's, ADR GDR, FCCB or any other method or combination thereof, in one or more tranches;
2. To consider any other matter, with the permission of the Chair;

Further this is to inform you that as per the SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and the Company's Code of Conduct to regulate, monitor and report the trading of equity shares, the Trading Window for dealing in the securities of the company by the designated persons and their immediate relatives of the company has been closed from today i.e. 09th July, 2026 and shall remain closed till 48 hours from the closure of the Board Meeting.

You are requested to kindly take the same on record for your further needful

Thanking you,
Yours Faithfully,

**For Magnus Steel and Infra Limited,
(Formerly known as Magnus Retail Limited)**

**Kshipra Bansal
Company Secretary**

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Regd. Office: Unit No. 365, At/Post: Shirasgaon, Tal: Niphad, Dist: Nashik - 422001

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