

Date: 21/07/2026

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

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

Sub: Postponement of the Meeting of the Rights Issue Committee of Magnus Steel and Infra Limited (Formerly known as Magnus Retail Limited) which was to be held today i.e. Tuesday, July 21, 2026

Dear Sir/Madam,

In furtherance to our earlier letter dated July 16, 2026, this is to inform you that the meeting of the Rights Issue Committee of the Company was scheduled to be held on July 21, 2026, inter alia, to consider and approve fixing record date, Issue price, entitlement ratio and other terms and conditions related to right issue, in relation to the Rights Issue as approved by the Board of Directors of the Company in their meeting held on July 15, 2026.

As the In-Principle approval from the Stock Exchange w.r.t. above said Rights Issue is under process as of now, the meeting of the Rights Issue Committee which was scheduled to be held on July 21, 2026 is now **postponed and will be held within next working day post receipt of In-principle approval letter from the stock exchange for the abovementioned rights issue.**

Please kindly take into your records

Thanking you,
Yours Faithfully,

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

**Kshipra Bansal
Company Secretary**