

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: **mtfl.in**

Date: - **01-06-2026**

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

BSE Scrip Code: 512377

Dear Sir/Madam,

Subject: Submission of Postal Ballot Notice of the Company

The Board of Directors at their meeting concluded on Tuesday, May 26, 2026, had inter-alia approved the Postal Ballot Notice for seeking approval of Members of the Company on Resolutions as set out in the said Postal Ballot Notice.

Please find enclosed herewith the Notice of Postal Ballot with the Explanatory Statement, which is also being sent through electronic mode to the Members of the Company whose names appear on the Register of Members/List of Beneficial Owners as on Friday, May 29, 2026.

The above notice is also being uploaded on the Company website www.mtfl.in.

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

Thanking you,

For **Magnanimous Trade and Finance Limited**

Kurjibhai Premjibhai Rupareliya
Managing Director
DIN: 05109049

Magnanimous Trade & Finance Limited

CIN No. L65923RJ1991PLC059251

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NOTICE OF POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, each as amended]

VOTING STARTS ON	VOTING ENDS ON
Wednesday, June 03, 2026, at 9:00 A.M.	Thursday, July 02, 2026, at 5:00 P.M.

Dear Members,

NOTICE is hereby given according to Section 110 read with Section 108 and other applicable provisions if any, of the Companies Act, 2013, ('**Act**') (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('**Rules**'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**SEBI Listing Regulations**'), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India (**SS-2**), each as amended, and as per the requirements prescribed by the Ministry of Corporate Affairs ('**MCA**') for holding general meetings/ conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 (collectively the '**MCA Circulars**'), to transact the special business as set out hereunder by passing Ordinary and Special Resolutions by way of postal ballot only, by voting through electronic means ('**remote e-voting**').

Under Section 102 and Section 110 and other applicable provisions of the Act, the statement pertaining to the said Resolutions setting out the material facts and the reasons/ rationale thereof ('**Statement**') is annexed to this Postal Ballot Notice ('**Notice**') for your consideration and forms part of this Notice.

In compliance with the MCA Circulars, Magnanimous Trade and Finance Limited ('**Company/MAGNANIMOUS**') is sending this Notice ONLY in electronic form to those Members whose email addresses are registered with the Company/Registrar and Transfer Agent ('**RTA**')/Depositories. Accordingly, a physical copy of the Notice along with the Postal Ballot Form and pre-paid business reply envelope is not being sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would only take place through the remote e-voting system. The detailed procedure for remote e-voting forms part of the 'Notes' section of this Notice.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Section 108 and Section 110 of the Act read with the Rules, the MCA Circulars, and SS-2, the Company is providing remote e-Voting facility to its Members, to enable them to cast their votes electronically

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instead of submitting the Postal Ballot Form physically. The Company has engaged the services of Central Depository Services Limited ('CDSL') for the purpose of providing a remote e-voting facility to its members. The instructions for remote e-voting are appended to this Notice. The Notice is also available on the website of the Company www.mtfl.in.

Members desiring to exercise their vote through the remote e-voting process are requested to carefully read the instructions indicated in this Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the 'Notes' section of this Notice for the casting of votes by remote e-voting not later than 5:00 p.m. (IST) on Thursday, July 02, 2026. The remote e-voting facility will be disabled by CDSL immediately thereafter.

Special Business:

1. To consider the shifting of the registered office of the company from the State of Rajasthan, Jaipur to the State of Maharashtra, Mumbai:

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 Section 12, 13 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the rules framed thereunder ("Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to the approval of Central Government (Powers delegated to Regional Director), and such other approvals, permissions and sanctions as may be required under the provisions of the Act or under any other law for the time being in force, the consent of the Members of the Company be and is hereby accorded for shifting the Registered Office of the Company from the State of Rajasthan, Jaipur to the State of Maharashtra, Mumbai.

RESOLVED FURTHER THAT upon shifting of the registered office becoming effective, the existing Clause-II of the Memorandum of Association of the Company be substituted with the following new clause:

"II. The Registered Office of the Company will be situated in the State of Maharashtra at Mumbai."

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to finalize the address of Registered Office of the Company in the State of Maharashtra at Mumbai, as they may consider appropriate.

RESOLVED FURTHER THAT the Chairman & Managing Director, and any one of the Non-Executive Directors, Chief Executive officer, Chief Financial Officer and Company Secretary of the Company be and are hereby severally authorized to make necessary application to the Central Government, Regional Director, Registrar of Companies and other regulatory

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authorities in this matter, to appear before them, to make any modifications, changes, variations, alterations or revisions stipulated by the concerned authorities while according approval or consent, and to do all such acts, deeds, matters and things as may be necessary / incidental / ancillary to give effect to this resolution including execution / signing / filing of necessary forms / documents / affidavits / indemnity / undertakings / declarations as may be required, from time to time.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to engage counsels / consultants / executives / advisors to represent the Company and appear on its behalf before the Central Government, Regional Director, Registrar of Companies, and other regulatory authorities in this matter and obtain the necessary directions and/or Order(s) upon confirmation by the concerned Regulatory Authority and do all such acts, deeds, matters and things as may be necessary to give effect to the above resolution including but not limited to signing, certification and filing of the e-Forms with the Registrar of Companies.”

2. To consider and approve the appointment of Ms. Shweta [DIN: 10283634] as a Non-Executive 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, 150, 152 of the Companies Act, 2013 (“the Act”) read with Schedule IV of the said Act and Companies (Appointment and Qualification of Directors) Rules, 2014, (including any statutory modification(s) or enactment(s), thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with the Articles of Association of the Company and on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, the consent of the members of the Company be and is hereby accorded for the appointment of, Ms. Shweta [DIN: 10283634] as a Non-Executive Independent Director of the Company for a period of five (5) consecutive years w.e.f. 27th March 2026 to 26th March 2031, and shall not be liable to retire by rotation;

RESOLVED FURTHER THAT Mr. Kurjibhai Premjibhai Rupareliya [DIN: 05109049], Managing Director of the Company be and is hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient for giving effect to this resolution, matters incidental thereto and/or otherwise considered by them to be in the best interest of the Company, inter-alia, filings of required forms/documents with the Ministry of Corporate Affairs and Stock Exchange and/or other authorities as may be required to give effect to this resolution.”

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For Magnanimous Trade & Finance Limited

Sd/-

Kurjibhai Premjibhai Rupareliya

Managing Director

DIN: 05109049

Date: 26th May 2026

Place: Jaipur

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NOTES:

1. The Explanatory Statement under the provisions of Section 102 of the Companies Act, 2013 ('Act') read with Section 110 of the Act and Rule 22 of the Companies (Management and Administration) Rules, 2014 ('Rules'), each as amended, setting out the material facts relating to the aforesaid Resolutions and the reasons thereof is annexed hereto and forms part of this Notice.
2. In terms of the MCA Circulars, the Company is sending this Notice ONLY in electronic form to those Members whose names appear in the Register of Members/List of Beneficial Owners as received by the Company from the Depositories/ Beetal Financial & Computer Services Private Limited, the Company's Registrar and Transfer Agent ('RTA'), as on **Friday, May 29, 2026 ('Cut-Off Date')** and whose e-mail addresses are registered with the Company/RTA/Depositories/Depository Participants or who will register their e-mail address in accordance with the process outlined in this Notice. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date.
3. Only those Members whose names are appearing in the Register of Members / List of Beneficial Owners as of the Cut-Off Date shall be eligible to cast their votes through postal ballot by remote e-voting. A person who is not a member as of the Cut-Off Date should treat this Notice for information purposes only.

It is however clarified that all Members of the Company as on the Cut-Off Date (including those Members who may not have received this Notice due to non-registration of their e-mail addresses with the Company/ RTA/ Depositories / Depository Participants) shall be entitled to vote concerning the aforementioned Resolutions in accordance with the process specified in this Notice.

4. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on **Friday, May 29, 2026**, being the cut-off date fixed for the purpose.
5. In compliance with the provisions of Section 108 and Section 110 of the Act read with Rules 20 and 22 of the Rules, Regulation 44 of the SEBI Listing Regulations, SS-2, and the MCA Circulars, the Company is pleased to provide a remote e-voting facility to its Members, to enable them to cast their votes electronically. The detailed procedure with respect to remote e-voting is mentioned in note no. 13 of this Notice.
6. The remote e-voting shall commence on **Wednesday, June 03, 2026**, at **9:00 a.m. (IST)** and shall end on **Thursday, July 02, 2026**, at **5:00 p.m. (IST)**. During this period, Members of the Company holding shares in physical or electronic form as on the Cut-Off Date may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for e-voting thereafter.

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7. The Board of Directors has appointed **M/s Pooja M Patel & Associates (Membership No. A60023, CP No. 28609)**, Practising Company Secretary, as the Scrutinizer to scrutinize the postal ballot process fairly and transparently.
 8. The Scrutinizer will submit his/her report to the Chairman, or any other person authorized by him, after scrutiny of the votes cast, on the result of the Postal Ballot within two working days from the conclusion of the postal ballot e-voting. The Scrutinizer's decision on the validity of the votes cast will be final.
 9. The results declared along with the Scrutinizer's Report shall be placed on the Company's website at www.mtfl.in and on the website of CDSL at www.cdslindia.com immediately after the results are declared by the Chairman or any other person so authorized by him, and the same shall be communicated to the Stock Exchange, where the equity shares of the Company are listed. The results shall also be displayed on the notice board at the Registered Office of the Company.
 10. The Resolutions, if passed by the requisite majority through Postal Ballot by remote e-voting, will be deemed to have been passed on the last date specified for e-voting i.e., **Thursday, July 02, 2026**.
 11. Members may download the Notice from the website of the Company at www.mtfl.in or from the website of CDSL at www.cdslindia.com. A copy of the Notice is also available on the website of BSE Limited at www.bseindia.com.
 12. The vote in this Postal Ballot cannot be exercised through proxy.
 13. Members desirous of inspecting the documents referred to in the Notice or Statement may send their requests to magnanimoustrade@gmail.com from their registered e-mail addresses mentioning their names, folio numbers, DP ID, and Client ID between the e-voting period.

Instructions and other information relating to e-voting are as under:

Step 1: Access through Depository CDSL e-voting system in case of individual shareholders holding shares in demat mode.

- (i) In terms of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. 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.

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Pursuant to abovesaid SEBI Master circular, Login method for e-voting for Individual shareholders holding securities in Demat mode is given below:

Type of Shareholders	Login Method
Individual shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none">1.) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. The option will be made available to reach e-voting page without any further authentication. The users to log in to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on Login icon & New System Myeasi 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 the 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 his/her 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 & New System Myeasi Tab and then click on registration option.4.) Alternatively, the user can directly access e-voting pages by providing Demat Account Number and PAN No. from e-voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on the registered Mobile & E-mail ID as recorded in the Demat Account. After successful authentication, user will be able to see the e-voting option where the e-voting is in progress and will also be able to directly access the system of all e-Voting Service Providers.

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Individual shareholders (holding securities in demat mode), who wish to login through their Depository Participants (DP)	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-voting facility.</p> <p>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 website after successful authentication, wherein you can see e-voting features. Click on the 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.</p>
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Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at the abovementioned website(s).

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

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

(ii) Login method for remote e-voting for physical shareholders and shareholders other than individual shareholders holding shares 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 have logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- If you are a first-time user, follow the steps given below:

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For Physical shareholders and other than individual shareholders holding shares in Demat Mode	
PAN	Enter your 10-digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none">Shareholders who have not updated their PAN with the Company/RTA/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Company Details OR Date of Birth (DOB)	Enter the Dividend Company Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records to login. <ul style="list-style-type: none">If both the details are not recorded with the Depository or Company, please enter the member id / folio number in the Dividend Company details field.

- (iii) After entering these details appropriately, click on "SUBMIT" tab.
- (iv) 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 remote 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.
- (v) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (vi) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (vii) 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.
- (viii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire resolution details.
- (ix) 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.

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- (x) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xi) You can also take a print of the votes cast by clicking on “Click here to print” option on the voting page.
- (xii) If 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.
- (xiii) There is also an optional provision to upload BR/POA, if any uploaded, which will be made available to scrutinizer for verification.
- (xiv) Additional facility for Non – Individual Shareholders and Custodians – For Remote e-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 and can be delink 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 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 at poojadelawala211@yahoo.com and to the Company at the e-mail address viz; magnanimoustrade@gmail.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.
- (xv) Process for those shareholders whose email/mobile nos. are not registered with the company/depositories.**

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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 RTA email id.
2. For Demat shareholders - Please update your e-mail id and mobile no. you're your respective Depository Participant (DP).
3. For Individual Demat shareholders – Please update your e-mail id and mobile no. with your respective DP which is mandatory while e-voting & joining virtual meetings through Depository.

In case 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.

For Magnanimous Trade & Finance Limited

Sd/-

Kurjibhai Premjibhai Rupareliya

Managing Director

DIN: 05109049

Date: 26th May 2026

Place: Jaipur

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) AND 110 OF THE COMPANIES ACT, 2013 ('ACT')

The following Statement sets out all material facts relating to Resolution No(s). 1 to 2 mentioned in the accompanying Notice.

Item No. 01: Shifting of the Registered Office of the company from the State of Rajasthan, Jaipur to the State of Maharashtra, Mumbai.

At present, the Company's Registered Office is situated in the State of Rajasthan in Jaipur. For operational and administrative convenience, the management is contemplating a change in the Registered Office of the Company from the State of Rajasthan at Jaipur to the State of Maharashtra at Mumbai. The management is quite hopeful that the shifting of the Registered Office as aforesaid will be in the best interests of the Company, its shareholders and all other stakeholders concerned. Further, some of the Directors of the Company are also residing in Mumbai, which would facilitate better coordination, supervision and management of the affairs of the Company. The proposed shifting of the Registered Office is not prejudicial to the interest of any stakeholder of the Company.

Pursuant to the provisions of Section 13 of the Companies Act, 2013, the shifting of Registered Office of a company from one State to another and consequent alteration of the Registered Office Clause of the Memorandum of Association pertaining to the place of the Registered Office of the Company requires approval of shareholders by way of a Special Resolution. Further, the alteration of the Memorandum of Association relating to the place of Registered Office from one State to another shall not have effect unless approved by the Central Government (powers delegated to the Regional Director).

Approval of the shareholders is, therefore, sought for shifting of the Registered Office of the Company from the State of Rajasthan at Jaipur to the State of Maharashtra at Mumbai and consequential amendment to the Memorandum of Association of the Company.

The Board of Directors of your Company, therefore, recommends the resolution to be passed as a Special Resolution by the members.

None of the Directors or Key Managerial Personnel (KMPs) of the Company and/or their relatives are, in any way, concerned or interested, whether financially or otherwise, in the passing of the proposed resolution set out at Item No. 1 of the Notice for the approval of the members through Postal Ballot.

Item No. 02: To consider and approve the appointment of Ms. Shweta [DIN: 10283634] as a Non-Executive Independent Director of the Company:

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The Board of Directors at their meeting held on 27th March 2026, based on the recommendation of the Nomination and Remuneration Committee (“NRC”), appointed Ms. Shweta [DIN: 10283634] as an Additional [Non Executive Independent] Director of the Company, with immediate effect for a term of five consecutive years commencing from 27th March 2026 to 26th March 2031 (both days inclusive), subject to approval of the Members by way of Special Resolution.

Ms. Shweta is a professional with exposure to corporate governance, marketing and communication, bringing strong interpersonal skills, strategic thinking and stakeholder engagement capabilities to the Board. She has experience contributing to board-level discussions on governance, strategy formulation and compliance oversight, along with insights in marketing and brand communication to enhance corporate positioning. She holds a Bachelor of Arts and Master of Arts from State University, Allahabad, and is currently pursuing LL.B., and is committed to ethical governance and long-term value creation for the Company.

Pursuant to the provisions of Section 161 of the Act, Ms. Shweta will hold office up to the date of the ensuing Annual General Meeting. However, in terms of Regulation 17(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), approval of members of the Company is required to be obtained for the appointment of a Director, at the next general meeting or within a period of three months from the date of appointment, whichever is earlier. Therefore, the approval of members is being sought for the aforesaid appointment of Ms. Shweta, through this Postal Ballot.

Ms. Shweta is eligible to be appointed as a Non-Executive Independent Director of the Company for a term of up to five consecutive years. The Company has also received a declaration of eligibility from her. Further, she is neither disqualified from being appointed as a Director in terms of Section 164(2) of the Act nor debarred from holding the office of a director by virtue of any SEBI order or any other such authority.

In conformity with the Company’s Nomination and Remuneration Policy Ms. Shweta will be entitled to receive Sitting fees, if any, which are held by him, and such sums as may be recommended by the NRC and approved by the Board, subject to the overall limits as specified under the Act and the Rules framed thereunder. The terms and conditions of Ms. Shweta appointment are available for inspection by the members in the manner provided in the Notes to this Notice. The same is also available on the Company’s website.

Ms. Shweta is not related to any other Director or Key Managerial Personnel of the Company or relatives of the Directors or Key Managerial Personnel.

In the opinion of the Board, Ms. Shweta proposed to be appointed as a Non-Executive Independent Director of the Company, fulfilling the conditions specified in the SEBI LODR and the Act and the Rules made thereunder and is independent of the Management.

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.: +919819685747

Email: magnanimoustrade@gmail.com

Website: www.mtfl.in

A brief resume and details of Ms. Shweta as stipulated under Regulation 36(3) of SEBI LODR and SS-2 issued by the Institute of Company Secretaries of India is as under:

Name of the Director	Ms. Shweta
DIN	10283634
Date of Birth	09/11/1997
Nationality	Indian
Date of First Appointment on the Board	27 th March 2026
Designation	Additional Non-Executive Independent Director
Qualification	She holds a Bachelor of Arts and Master of Arts from State University, Allahabad, and is currently pursuing LLB
Experience/ Expertise	Ms. Shweta is a professional with exposure to corporate governance, marketing and communication, bringing strong interpersonal skills, strategic thinking and stakeholder engagement capabilities to the Board. She has experience contributing to board-level discussions on governance, strategy formulation and compliance oversight, along with insights in marketing and brand communication to enhance corporate positioning. She holds a Bachelor of Arts and Master of Arts from State University, Allahabad, and is currently pursuing LL.B., and is committed to ethical governance and long-term value creation for the Company.
Terms and Conditions of Appointment or Reappointment	Non-Executive Independent Director w.e.f. 27 th March 2026 to 26 th March 2031, not liable to retire by rotation.
Remuneration sought to be paid	Sitting Fees as may be decided by the Board from time to time.
Remuneration last drawn	NIL
Number of Meetings of the Board attended during FY 2025-26	NIL
Shareholding in the Company (Equity Shares of Rs. 10/- each)	NIL
List of Directorships in Other Companies	4 (Four) 1. SANGHU VALLEY (INDIA) LIMITED – Independent Director

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	<p>2. V M AND SONS JEWELLERS LIMITED- Independent Director</p> <p>3. MAGNANIMOUS TRADE & FINANCE LTD- Independent Director</p> <p>4. LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED- Independent Director</p>
List of Chairmanship or membership of various Committees in listed company and other Companies	<p>1. Chairperson in Audit Committee, Nomination & Remuneration Committee & Member in Stakeholders Relationship Committee & Corporate Social Responsibility Committee - LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED</p> <p>2. Member in Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee - MAGNANIMOUS TRADE & FINANCE LTD</p>
Relationship with other Directors of the Company	Not Related

For Magnanimous Trade & Finance Limited

Sd/-

Kurjibhai Premjibhai Rupareliya

Managing Director

DIN: 05109049

Date: 26th May 2026

Place: Jaipur