MagSon
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MagSon Retail & Distribution Limited
(Formerly known as
MagSon Retail & Distribution Private Limited)

506, Akshar Square, Near Page One Restaurant, Sandesh Press Road, Vastrapur, Ahmedabad - 380054. Gujarat (India).
Tel.: +91-79-40059000 | email : info@magson.in | www.magson.in | **CIN: L74999GJ2018PLC105533**

Date: November 17, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051.

Dear Sir/Madam,

Sub: **Intimation regarding update of Beneficiary Records (BENPOS) pursuant to application of Reclassification of person forming part of the Promoter Group Category to Public Category Shareholder of the Company pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Ref: **Magson Retail and Distribution Limited (SYMBOL: MAGSON)**

This is to inform that the Reclassification of Mr. Maheshbhai Naranbhai Patel from "Promoter Group" category to "Public" category of the Company and removal from the list of "Promoter Group" Category under the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been already approved by the stock exchange vide approval letter NSE/LIST/COMP/MAGSON/615/2026-2027 dated October 21, 2026.

We further wish to confirm that our Registrar and Share Transfer Agent, Bigshare Services Private Limited, has now carried out the necessary changes in its records and the category of the said shareholder has been updated from "Promoter Group" to "Public" in the latest beneficiary records (BENPOS).

The Company shall accordingly disclose the same in the upcoming Shareholding Pattern as required under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the above on record.

Thanking You,

Yours Faithfully,

For, Magson Retail and Distribution Limited

HIMANI THAKKAR
Digitally signed by HIMANI THAKKAR
Date: 2026.11.17 17:57:36 +05'30'

MAGSON RETAIL AND DISTRIBUTION LIMITED
AHMEDABAD

Himani Thakkar
Company Secretary
& Compliance Officer
Mem No.: A71150