

# Magnum Ventures Limited

CIN: L21093DL1980PLC010492

Registered Office: HNO-MN01, Hub and Oak, E-14, Lower Ground Floor, Defence Colony,  
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Date: 9<sup>th</sup> July, 2024

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| Department of Corporate Services<br>BSE Limited<br>Phiroj JeeJeeboy Tower,<br>Dalal Street, Fort<br>Mumbai-400001 | Department of Corporate Communications<br>National Stock Exchange of India Limited<br>Exchange Plaza, Bandra-Kurla Complex<br>Bandra(E)<br>Mumbai-400 051 |
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Ref: Scrip Code

BSE: 532896

NSE: MAGNUM

Dear Sir/ Madam,

**Sub: Intimation of the Notice of Allotment Committee Meeting**

Dear Sirs,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, notice is hereby given that the meeting of the Allotment Committee of the Company is scheduled to be held on **Friday, 12<sup>th</sup> day of July, 2024** at 04:00 P.M. at Country Inn & Suites by Radisson, 64/6, Site-IV, Industrial Area, Sahibabad, Ghaziabad, U.P. 201010, *inter alia*, for the following matters:

**1. ALLOTMENT OF EQUITY SHARES UPON CONVERSION OF WARRANTS.**

The aforesaid intimation is also being hosted on the website of the Company i.e., [www.magnumventures.in](http://www.magnumventures.in)

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

**For MAGNUM VENTURES LIMITED**



**Aaina Gupta**

**Company Secretary cum Compliance Officer**