

Magnanimous Trade & Finance Ltd.

Regd. Office: Ground Floor, Shop No. 188/2, Shyam Dham Heights, Rampura, Patrakar Colony, Jaipur Rajasthan 302034

Telephone: 0141-2373164, 2373364 Email: miell@rediffmail.com

CIN No. L65923RJ1991PLC059251 Website: mtfl.in

09th December, 2024

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015
Ref: Scrip Code: 512377
Security Id: MAGANTR

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on Monday, 09th December, 2024, the Board of Directors has approved to open corporate office at C/o Goyal Auto Parts, Ground Floor, Room No. 8C, 12A Netaji Subhash Road Kolkata West Bengal 700001 w.e.f. 09/12/2024.

The Board Meeting commenced at 05:00 P.M. and concluded at 05:20 P.M.

You are requested to kindly take above information on your records.

Thanking You
Yours Faithfully

For **MAGNANIMOUS TRADE & FINANCE LTD.**


SUDHIR KUMAR PARASRAMPURIA
(Whole Time Director)
DIN: 00358982

