



Magnus Retail

Magnus Retail Ltd.

Formerly known as Savant Infocomm Ltd

www.magnusretail.in

Ref: MRL/2024-25/AH- 043

March 03, 2025

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai - 400001.

Scrip Code: 517320

ISIN: INE898E01011

Dear Sir/Madam,

SUB: INTIMATION OF CUT-OFF DATE FOR E-VOTING

We wish to intimate that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, as set out in the Notice convening the Extra-Ordinary General Meeting of the Company scheduled to be held on Wednesday, March 26, 2025.

For the aforesaid purpose, the Company has fixed Wednesday, March 19, 2025, as Cut-off date for the purpose of Rule 20 (4) (vii) of the Companies (Management and Administration) Rules, 2014 as amended, to determine the entitlement of members for e-voting.

The Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating e-voting through their e-voting platform www.evoting.nsdl.com.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Magnus Retail Limited

Sarita Kumari
Company Secretary

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