

Magnum Ventures Limited

CIN: L21093DL1980PLC010492

Registered Office: HNO-MN01, Hub and Oak, E-14, Lower Ground Floor, Defence Colony,
New Delhi-110024 Phone: +91-11-42420015

E-mail: info@magnumventures.in Website: www.magnumventures.in

Date: 2nd January, 2024

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

BSE: 532896

NSE: MAGNUM

Dear Sirs,

Sub: Corrigendum to the Notice of the 02/2023-24 Extra-Ordinary General Meeting

Dear Sirs,

In continuation to our intimation dated January 1, 2024, we are submitting herewith the corrigendum to the notice of 02/2023-24 Extra-Ordinary General Meeting (“EGM”) scheduled to be held on Wednesday, January 24, 2024 at 02:00 P.M. through Video Conferencing / Other Audio-Visual Means. Copy of the said corrigendum to the EGM Notice is also uploaded on the website of the Company i.e. www.magnumventures.in.

You are requested to take the same on your record.

Thanking You,

For MAGNUM VENTURES LIMITED



Aaina Gupta

Company Secretary cum Compliance Officer

Enclosed: Corrigendum to the Notice of the Annual General Meeting

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Corrigendum to the Notice of 02/2023-24 Extra-Ordinary General Meeting to the shareholders of Magnum Ventures Limited (The "Company")

The Corrigendum is being issued in continuation of the Notice dated 1st January, 2024 for the 02/2023-24 Extra-Ordinary General Meeting (EGM) of the Company, which is to be held on Wednesday, 24th January, 2024 dispatched to the shareholders of the Company by email on 1st January, 2024.

The Shareholders of the Company are requested to take note off the corrections as appearing hereunder with respect to Agenda/Item no. 1 to the Notice and respective Explanatory Statement pursuant to Section 102 of the Companies Act, 2013.

Resolution No 1 and Explanatory Statement to Item No. 1, at all the places the content has been replaced

FROM:

"INR 150 CRORE (RUPEES ONE HUNDRED AND FIFTY CRORE)"

TO:

"INR 155 CRORE (RUPEES ONE HUNDRED AND FIFTY FIVE CRORE)"

All other contents of the Notice of the 02/2023-24 Extra-ordinary General Meeting remains same as before.

For and on Behalf of the Board
MAGNUM VENTURES LIMITED

Sd/-
Abhay Jain
Managing Director

Date : 2nd Jan, 2024
Place : Ghaziabad