

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

Dated: 07th March 2024

Department of Corporate Services Bombay Stock Exchange Limited Phiroj Jeejeebhoy Tower, Dalal Street, Fort Mumbai-400001	Department of Corporate Communications National Stock Exchange India Limited Exchange Plaza, Bandra-Kurla Complex Bandra(E) Mumbai-400051
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Ref: Scrip Code

BSE: 532896

NSE: MAGNUM

Dear Sir/ Madam,

Sub: Intimation regarding postponement of the Board Meeting

This has reference to our letter dated 4th March, 2024, regarding intimation of the date of the Board Meeting of the Company which was scheduled to be held on 7th March, 2024, inter alia, to consider and approve fund raising by way of issuance of 16,50,000 equity shares on preferential basis.

We hereby further inform you that, due to lack of quorum the meeting has been adjourned and it will be held on **Thursday, 14th March 2024** at 04:00 P.M. at Country Inn & Suites by Radisson, 64/6, Site-IV, Industrial Area, Sahibabad, Ghaziabad, U.P. 201010.

The aforesaid intimation is also being hosted on the website of the Company i.e., www.magnumventures.in

You are requested to kindly take the same on record.

Thanking You,

For MAGNUM VENTURES LIMITED



Aaina Gupta

Company Secretary cum Compliance Officer