

# 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

09<sup>th</sup> 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, 09<sup>th</sup> December, 2024, the Board of Directors has approved to Keep & Maintain books of account at a place other than the registered office of the Company 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 PARASRAMPURI**  
(Whole Time Director)  
DIN: 00358982

