

MAGNITE DEVELOPERS PRIVATE LIMITED

CIN : : U45309PN2022PTC207434

Registered Office : 3rd Floor, S. No. 34, Near Inorbit Mall Wadgaon Sheri, Pune 411014

E-mail : secretarial@solitaire.in

Date : 06th January, 2023

Listing Compliances

BSE Limited,

Floor 25, P.J. Towers,

Dalal Street, Mumbai – 400001

Subject: Intimation Under Regulation 27 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to applicability of Corporate Governance Requirement to the Company.

Dear Sir/Madam,

The Provision of Regulation 15 to Regulation 27 shall be applicable to listed entity which has listed its non-convertible debt securities and has an outstanding value of listed non-convertible debt securities of Rupees Five Hundred Crore and above.

Further in case of entity that has listed its non-convertible debt securities triggers the specified threshold of Rupees Five Hundred Crore during the course of the year, it shall ensure compliance with these provisions within six months from the date of such trigger.

In this regard, we would like to inform you that Company has listed its Non Convertible Debentures on 11th October, 2022 and are in process to comply the requirement of Corporate Governance and shall ensure to comply the same with in statutory time of Six Months from listing as provided under the said Regulation.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Magnite Developers Private Limited

Prateek Ghatiya

Company Secretary

Place : Pune