

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 || Website – www.themdpl.in || Phone No. : 020-66850000

Date : 23rd February, 2023

Listing Compliances

BSE Limited,

Floor 25, P.J. Towers,

Dalal Street, Mumbai – 400001

Subject: Intimation of date and purpose of Board Meeting of Magnite Developers Private Limited

Ref : Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”).

Dear Sir/Madam,

Pursuant to the regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 28th February, 2023 to consider fund raising by way of issuance of Non-Convertible Debentures not exceeding Rs. 400 Crores (Rupees Four Hundred Crores) on private placement basis in one or more tranches, subject to approvals from the Shareholders, Stock Exchanges and any other approvals as may be required.

Kindly treat this as our intimation pursuant to Regulation 50(1) and other applicable regulations, if any, of the SEBI LODR.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Magnite Developers Private Limited

Nilesh Vilaskumar Palresha

Director

DIN : 00414963

