

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 : 05th February, 2024

Listing Compliances

BSE Limited,

Floor 25, P. J. Towers,

Dalal Street, Mumbai – 400001

Ref: Scrip Code – 974290 and 974800

Subject: Advance Intimation of Board Meeting under Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company scheduled to be held on Wednesday, 14th February, 2024, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023.

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading of the Company, the trading window for dealing in the listed securities of the Company (i.e. Non-convertible Debentures issued by the Company listed on BSE Limited), by the Designated Persons, has been closed w.e.f. January 1, 2024 and will open 48 hours after the announcement of the outcome of the Meeting.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Magnite Developers Private Limited

Nilesh Vilaskumar Palresha

Director

DIN : 00414963

