

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 : 03rd July, 2024

Listing Compliances

BSE Limited,

Floor 25, P. J. Towers,

Dalal Street, Mumbai – 400001

Ref: Scrip Code – 974290 and 974800

Subject: Outcome of board meeting under Regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of provisions of Regulation 51(2) (read with Part B of Schedule III) and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), as amended from time to time, we wish to inform you that the Board of Directors of the Company at its Meeting held on Wednesday, 03rd July, 2024 and the following items were approved at the said meeting:

1. Voluntary make early payment of Rs. 90.00 Crores towards Premium / PIK in respect of the following Non-Convertible Debentures and confirmed record date as under:

ISIN	Type of Security	Amount of Premium / PIK	Record Date	Date of Payment	Purpose
INE0M1Q07015	8,000 (Eight Thousand) listed, secured, redeemable, rated, non-convertible debentures having face value of Rs. 10,00,000 (Rupees Ten lakhs only) each, aggregating to Rs. 800,00,00,000 (Rupees Eight Hundred Crores only)	60.00 Crores	11 th July, 2024	12 th July, 2024	Voluntary early Payment of Premium / PIK
INE0M1Q07023	40,000 (Forty Thousand) listed, secured, redeemable, rated, non-convertible debentures having face value of Rs. 1,00,000 (Rupees One lakhs only) each, aggregating to Rs. 400,00,00,000 (Rupees Four Hundred Crores only)	30.00 Crores	11 th July, 2024	12 th July, 2024	Voluntary early Payment of Premium / PIK

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The meeting commenced at 05:00 P.M. and concluded at 05:30 P.M.

Kindly take the same on your record and acknowledge.

For Magnite Developers Private Limited



Bhushan Vilaskumar Palresha

Director

DIN : 01258918