

# MAGNITE DEVELOPERS PRIVATE LIMITED

CIN : U45309PN2022PTC207434

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

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**Date: 4<sup>th</sup> August, 2025**

Listing Compliances

**BSE Limited,**

Floor 25, P. J. Towers,

Dalal Street, Mumbai – 400001

**Ref: Scrip Code – 974290 and 974800**

**Subject: Advance Intimation of the 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 is scheduled to be held on Thursday, 14<sup>th</sup> August, 2025, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2025.

Further, in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and 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 and their immediate relatives, has been closed w.e.f. June 1, 2025 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**

**Bhushan Vilaskumar Palresha**

**Director**

**DIN : 01258918**

