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

Date : 30th September, 2025

Listing Compliances
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400001

Ref : Regulation 51 (2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Scrip Code : 974290

Subject: Proceedings of the Fourth Annual General Meeting of Magnite Developers Private Limited

Dear Sir/Madam,

Pursuant to the Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby submit the proceedings of the Fourth Annual General Meeting of the members of Magnite Developers Private Limited held on Tuesday, 30th September, 2025.

The same is available on the website of the Company i.e. www.themdpl.in.

You are requested to take the above on record.

Thanking you,
Yours faithfully,
For Magnite Developers Private Limited

BHUSHAN VILAS PALRESHA
Digitally signed by BHUSHAN VILAS PALRESHA
Date: 2025.09.30 13:02:04 +05'30'

Magnite Developers Private Limited
Pune

Bhushan Vilaskumar Palresha
Director
DIN: 01258918
Place: Pune

CC to :

Catalyst Trusteeship Limited
GDA House, First Floor, Plot No.
85 S. No. 94 & 95, Bhusari Colony
(Right), Kothrud, Pune 411038

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

Summary of the proceedings of the Fourth Annual General Meeting of Magnite Developers Private Limited

The Fourth Annual General Meeting ("AGM") of Magnite Developers Private Limited ("MDPL/Company") was held on Tuesday, 30th September, 2025, at the Registered Office of the Company at 3rd Floor, S. No. 34, Near Inorbit Mall, Wadgaon Sheri, Pune 411014 at 11:00 a.m.

Mr. Bhushan Vilaskumar Palresha, Director took the chair of the Meeting.

The Meeting was attended by 3 Directors, out of which 1 was Independent Director.

The Meeting was also attended by the Chief Financial Officer, Company Secretary, Secretarial Auditor, and the representative of the Statutory Auditors of the Company.

Quorum

Total number of Members on record date	**2** (Representing 100 % of the Equity Share Capital)
No. of Members present **Promoter/ Promoter Group:** **Public:**	 **2** **0**

Proceedings

Mr. Siddhesh Helchetty, Company Secretary of the Company, welcomed all the Members, Directors and invitees to the AGM. The Company Secretary then confirmed that the statutory registers such as Register of Directors and Key Managerial Personnel, Register of Members, Register of Contracts or Arrangements in which Directors were interested and such other documents referred to in the AGM Notice were available for inspection by the Members during the Meeting.

The Members were also informed that, voting at the meeting will be conducted through poll and the voting process will be briefed later during the Meeting.

Thereafter, as the requisite quorum was present, the Chairman called the Meeting to order and welcomed all the members, directors and invitees to the AGM.

With the permission of the members present at the Meeting, the Notice of the AGM was taken as read. The members were also informed that since the reports of Statutory Auditors and Secretarial Auditor were unqualified, the same was not required to be read at the Meeting.

Mr. Bhushan Vilaskumar Palresha, Chairman addressed the Members with the brief speech wherein he apprised about the performance of the Company providing financial and operational highlights of the Company during FY 2025.

The Chairman then invited the Members who wished to speak or had any query on the business update or the agenda items. No queries were raised by any of the Members.

Magnite Developers Private Limited ★ Pune

Thereafter, the Chairman announced the commencement of voting process, and the members were briefed on the voting process by the Company Secretary.

The following items were transacted at the AGM:

Sr. No.	Agenda	Type of Resolution
Ordinary Businesses		
1.	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025 along with Reports of Board of Directors and Auditors thereon.	Ordinary Resolution
Special Businesses		
2.	Appointment of M/s. Saurabh Shukla and Associates (PR No.4027/2023), Practicing Company Secretary, as a Secretarial Auditor of the Company for one term of five consecutive years i.e. from the conclusion of 4th Annual General Meeting (AGM) till the conclusion of 9th AGM and to fix their remuneration	Ordinary Resolution

After the voting process was complete, the Company Secretary verified the votes received through polling forms and confirmed that all the resolutions have been unanimously passed.

Thereafter, the Chairman declared the voting results and concluded the Meeting.

The meeting commenced at 11:00 a.m. and concluded at 11:30 a.m.

For Magnite Developers Private Limited

BHUSHAN VILAS PALRESHA Digitally signed by BHUSHAN VILAS PALRESHA Date: 2025.09.30 13:02:29 +05'30'

Magnite Developers Private Limited ★ Pune

Bhushan Vilaskumar Palresha
Director
DIN: 01258918
Place: Pune