

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.themdppl.in || Phone No. : 020-66850000

Date: 9th December, 2025

Listing Compliances

BSE Limited,

Floor 25, P. J. Towers,

Dalal Street, Mumbai – 400001

Ref: **Scrip Code – 974290**

Subject: Intimation of Record Date under Regulations 60(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')

Dear Sir/Madam,

Pursuant to regulation 60 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to intimate that the Board at its meeting held today i.e. 9th December 2025, approved the record date for payment of Rs.75 Crores towards Principal and Rs. 4.79 lakhs towards Interest in respect of the following non-convertible debentures as under:

ISIN	Type of Security	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)	15 th December, 2025	31 st December, 2025	Payment of Principal
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)	15 th December, 2025	31 st December, 2025	Payment of Interest

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Further, please take note of the above-mentioned details consisting of information in connection with change in the face value of the NCDs, consequent to the redemption.

***Details of redemption of ISIN - INE0M1Q07015:**

- i. Face Value per NCD (Before Redemption): Rs. 5,93,750/- (Rupees Five Lakh Ninety Three Thousand Seven Hundred and Fifty Only)
- ii. Amount of Face value per NCD to be redeemed: Rs. 93,750/- (Rupees Ninety-Three Thousand Seven Hundred and Fifty Only)
- iii. Face Value per NCD (Post Redemption): Rs. 5,00,000/- (Rupees Five Lakh Only)
- iv. In case, No.'s of Debentures are to be redeemed, give details of the same as per format given: N.A.

Kindly treat this as our intimation pursuant to Regulation 60 (2) and other applicable regulations, if any, of the SEBI LODR and take the same on your record and acknowledge.

For Magnite Developers Private Limited

Bhushan Vilaskumar Palresha
Director
DIN: 01258918



Place: Pune