

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: 15th December 2025

Listing Compliances

BSE Limited,

Floor 25, P. J. Towers,

Dalal Street, Mumbai – 400001

Ref: **Scrip Code – 974290**

Subject: Outcome of the 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 the provision of Regulation 51(2) (read with Part B of Schedule III) and other applicable Regulations 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 today i.e. on Monday, 15th December, 2025, approved the following items :

1. Voluntary early Pre-payment of Rs. 18.38 Lakhs towards PIK/Interest in respect of the following Non-Convertible Debentures and confirmed record date as below:

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)	16 th December, 2025	2 nd January, 2025	Voluntary early Payment of PIK/Interest

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

