

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 : 24th February, 2026

Listing Compliances

BSE Limited,

Floor 25, P. J. Towers,

Dalal Street, Mumbai – 400001

Scrip Code: 974290

ISIN: INE0M1Q07015

Subject: Intimation of date and purpose of Board Meeting of Magnite Developers Private Limited

**Ref: Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
("SEBI LODR").**

Dear Sir/Madam,

Pursuant to the regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 27th February, 2026 to proposed to restructure and revise the redemption terms by approving the extension of the redemption dates; and revision of the existing repayment schedule for the outstanding Non-Convertible Debentures issued by the Company on private placement basis bearing ISIN: INE0M1Q07015 and Scrip Code: 974290.

Kindly treat this as our intimation pursuant to Regulation 50(1) and other applicable regulations, if any, of the SEBI LODR.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Magnite Developers Private Limited



Bhushan Palresha

Director

DIN: 01258918

Place: Pune