

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 : 25th March, 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 the 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 Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 31st March, 2026, inter alia, to consider and approve the restructuring in terms of modification of security in security package of non-convertible debentures issued by the Company having 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