

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: 14th April 2026

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 Tuesday, 14th April, 2026, approved the following items:

1. Voluntary early Pre-payment of Rs. 70 Cr towards Principal and Interest/PIK 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 April, 2026	02 nd May, 2026	Voluntary early 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)	16 th April, 2026	02 nd May, 2026	Voluntary early Payment of PIK

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2. In other matter, the Board discussed and approved the issuance of an addendum to the Placement Memorandum dated September 26, 2022, to incorporate provisions enabling voluntary prepayment or early redemption of interest [including Payment in Kind (PIK)] and/or principal, whether in full or in part, prior to the scheduled redemption date, subject to obtaining requisite approvals from the debenture holders and the debenture trustee. Pursuant to such amendment, an enabling provision shall be included in the Placement Memorandum for voluntary redemption of the Debentures and repayment of all or any part of the Debt due on the Debentures at any time after the First Deemed Date of Allotment in accordance with the terms of the Debenture Trust Deed dated 04th October 2022.

The meeting commenced at 06:45 P.M. and concluded at 07:15 P.M.

Kindly take the same on your record and acknowledge.

For Magnite Developers Private Limited

Bhushan Vilaskumar Palresha
Director
DIN: 01258918



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Ref: **Scrip Code – 974290**

Subject: Intimation of Cancellation of Board Meeting scheduled to be held on Friday, 17th April 2026.

Dear Sir/Madam,

This is with reference to our communication dated 13th April 2026 regarding the intimation of the meeting of the Board of Directors scheduled to be held on Friday, 17th April 2026, for consideration and approval of the issuance of an addendum to the Placement Memorandum dated September 26, 2022, to enable voluntary prepayment or early redemption of interest (including Payment in Kind (PIK)) and/or principal, whether in full or in part, prior to the scheduled redemption date, subject to obtaining requisite approvals from the debenture holders and the debenture trustee.

We wish to inform you that the Board of Directors, at its meeting held on 14th April 2026, has already considered and approved the aforesaid matter.

In view of the above, since the agenda item has been duly approved in the Board Meeting held on 14th April 2026, the scheduled Board meeting to be held on 17th April 2026 stands cancelled. The Board also took note of the same.

The meeting commenced at 06:45 P.M. and concluded at 07:15 P.M.

Kindly take the same on your record and acknowledge.

For Magnite Developers Private Limited

Bhushan Vilaskumar Palresha
Director
DIN: 01258918

