

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: 22.04.2026

Listing Compliances

BSE Limited,

Floor 25, P. J. Towers,

Dalal Street, Mumbai – 400001

Ref: **Scrip Code – 974290**

Subject: Advance intimation of the Board Meeting under Regulation 50(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 50(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors is scheduled to be held on Saturday, 25th April, 2026, inter alia, to consider and approve the issue and allotment of senior, secured, redeemable, listed, rated, non-convertible debentures (Tranche III), aggregating upto Rs. 800,00,00,000 (Rupees Eight Hundred Crores only).

Further in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and code of conduct for Prohibition of Insider Trading of the Company, the trading window for dealing in the listed securities of the Company (i.e. Non-convertible Debentures issued by the Company listed on BSE Limited), by the Designated Persons and their immediate relatives, has been closed w.e.f. 01st April 2026.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Magnite Developers Private Limited

Bhushan Vilaskumar Palresha

Director

DIN: 01258918



Place: Pune

Place: Pune