

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 : 20th July, 2026

Listing Compliances

BSE Limited,

Phiroze Jeejeebhoy Towers, 25th Floor,

Dalal Street, Fort, Mumbai M.H 400001

Subject: Proceeding of the Extra-ordinary General Meeting held on 20th July, 2026 of Magnite Developers Private Limited

Ref : Regulation 51 (2) read with Schedule III - Part B (23) and other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

In terms of provision of Regulation 51(2) (read with Part B of Schedule III) and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), as amended from time to time, please find enclosed herewith proceeding of the Extra-ordinary General Meeting of Magnite Developers Private Limited held today i.e on Monday, 20th July 2026 (as Annexure 1).

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Magnite Developers Private Limited

Bhushan Vilaskumar Palresha
Director
DIN: 01258918



Enclosure: as stated above

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Summary of Proceeding of the Extra-ordinary General Meeting of Magnite Developers Private Limited held today i.e on Monday, 20th July 2026

The Extra-ordinary General Meeting (EGM) of Magnite Developers Private Limited was held on Monday, 20th July, 2026 at the registered office of the Company.

The following Directors attended the Meeting:

1. Mr. Bhushan Vilaskumar Palresha, Director
2. Mr. Ashok Dhanraj Chordia, Director
3. Ms. Ravi Jain, Non-Executive Independent Director
4. Ms. Sheetal Prajapat, Non-Executive Independent Director

Other attendees:

Mr. Arjun Irale, Chief Financial Officer of the Company.

Two (2) Members representing 10,000 (100%) Equity Shares of the Company were present through their authorized representatives at the meeting.

The Directors present at the meeting proposed the election of Mr. Bhushan Vilaskumar Palresha (DIN: 01258918), Director of the Company, as the Chairman of the Meeting. The Members present approved the proposal, and Mr. Bhushan Vilaskumar Palresha thereupon took the Chair and conducted the proceedings of the EGM.

1. The Chairman declared that the requisite quorum was present at the meeting and that the meeting was in order to commence the Official business.
2. The Chairman then informed about the availability of Statutory Registers and documents referred in the notice for inspection during the meeting.
3. The Notice of Extra-ordinary General Meeting which was circulated to the members well in advance as per the requirement of the Companies Act, 2013, was taken as read.

Thereafter, the following item of business as per the Notice of the Extra-ordinary General Meeting was transacted at the meeting:

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Sr. No.	Particulars of Resolution	Type of Resolution
Special Business:		
1.	Approval to provide Loan, Guarantee or Security to Directors of the Company or to any other person in whom the director is interested pursuant to Section 185 of the Companies Act, 2013.	Special Resolution
2.	Approval For Making Investments / Extending Loans and Giving Guarantees or providing securities in connection with loans to Persons / Bodies Corporate.	Special Resolution
3	Approval of Material Related Party Transactions of the Company	Ordinary Resolution

The aforesaid resolutions were unanimously approved by all the Members present at the meeting.

Mr. Bhushan Vilaskumar Palresha, the Chairman of the Meeting thanked the Members for their co-operation and declared the Meeting as closed.

The meeting commenced at 06:00 p.m. and concluded at 06.30 p.m.

For Magnite Developers Private Limited

Bhushan Vilaskumar Palresha
Director
DIN: 01258918