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 II Website – www.themdpl.in II Phone No. : 020-66850000

Date: 02nd November 2026

To,
Listing Compliances
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai - 400001, Maharashtra, India

Ref: **Scrip Code – 974290**

Subject: Intimation of the Board Meeting scheduled to be held on Saturday, 14th November 2026

Dear Sir/Madam,

Pursuant to Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th September, 2026, *inter-alia*, to consider and approve the Un-audited Financial Results, along with Limited Review Report of the Company for the quarter and half year ended September 30, 2026.

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. October 01, 2026 and will open 48 hours after the announcement of the results.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,
For Magnite Developers Private Limited

BHUSHAN VILAS PALRESHA
Digitally signed by BHUSHAN VILAS PALRESHA
Date: 2026.11.02 16:46:35 +05'30'

Bhushan Vilas Palresha
Director
DIN: 01258918