

Magnanimous Trade & Finance Limited

Regd. Office: 21C- Barwara House Colony, Civil Line Ajmer Puliya, Ajmer Road,
Jaipur, Jaipur-302006, Rajasthan, India

Contact No.: +919819685747 Email: magnanimoustrade@gmail.com

CIN No. L65923RJ1991PLC059251 Website: mtfl.in

Date: - **04/11/2025**

To,
Department of Corporate Service,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
SCRIP CODE: 512377

Subject: - Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements). Regulations. 2015.

Dear Sir / Madam,

With reference to captioned subject notice is hereby given under regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 that a meeting of the Board of Directors will be held on Wednesday, 12th November, 2025 to consider the following matters:

01. To consider and approve the Un-Audited Financial Results along with Limited Review Report for the quarter and half year ended September 30, 2025.
02. To increase Authorized share capital of the Company.
03. Proposal for raising of funds by issuance of equity shares / convertible bonds / debentures / convertible warrants / preference shares any other equity linked securities ("Securities") through permissible modes including by way of a private placement, including through a preferential issue or qualified institutions placement of Securities or any other method or mode as may be permitted under applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (issue of Capital and Disclosure Requirements) Regulations, 2018.
04. To approve draft notice and decide day, date and place for Extra-Ordinary General Meeting ("AGM") of the Company.

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05. Any other items with the permission of chairperson.

We further inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by the Designated Persons, the Trading Window was closed from 1st October 2025 and will re-open after the expiry of 48 hours from declaration of Financial Result for the quarter and half year ended September 30, 2025.

Kindly take the same on your records and acknowledge the receipt.

By the order of the Board of Directors

For, Magnanimous Trade and Finance Limited

Kurjibhai Rupareliya

Managing Director

DIN: 05109049