

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: - **17-11-2025**

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 Thursday, 20th November, 2025 to consider the following matters:

01. To increase Authorized share capital of the Company.
02. To consider and approve issue of Bonus shares
03. To approve draft notice and decide day, date and place for Extra-Ordinary General Meeting ("EGM") of the Company.
04. Any other items with the permission of chairperson.

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