

Magnanimous Trade & Finance Limited

CIN No. L65923RJ1991PLC059251

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

Contact No.: +91 9819685747 **Email:** magnanimoustrade@gmail.com

Website: www.mtfl.in

Date: - **27-05-2026**

To,
The Deputy Manager Department of Corporate
Services,
BSE Limited,
P J Towers Dalal Street,
Mumbai-400001, Maharashtra

BSE Scrip Code: 512377

Subject: - Revised Outcome of Board Meeting of Magnanimous Trade & Finance Limited ("the Company") held today i.e. Tuesday 26th May 2026

Dear Sir / Madam,

Pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e. Tuesday 26th May 2026, have approved the following agenda items:

1. Approved the Standalone Audited Financial Results along with Audit Report of the Company for the quarter and year ended March 31, 2026.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed a copy of the Standalone Audited Financial Results for the quarter and year ended March 31, 2026, as "**Annexure – I**"

2. The Board of Directors has approved the shifting of the Registered Office of the Company from the State of Rajasthan, Jaipur to the State of Maharashtra, Mumbai, subject to the approval of the shareholders through the Postal Ballot.
3. The Board of Directors has appointed M/s. Kishan Patel & Associates, Chartered Accountants, (FRN: 151318) as Internal Auditor of the Company for the Financial Year 2026-27, in compliance with Section 138 of the Companies Act, 2013 and the rules made thereunder.

The details required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in "**Annexure-II**".

Magnanimous Trade & Finance Limited

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4. The Board of Directors of the company have noted and accepted the resignation of Secretarial Auditor, Ms. Krina Gokulkumar Shah, Practicing Company Secretary, having Membership No. A66521 & COP No. 27764, who have tendered their resignation vide their resignation letter dated 26th May 2026, informing their inability to continue as the Secretarial Auditor of the Company.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 are provided in “**Annexure-III**”.

5. The Board of Directors has approved the appointment of M/s Pooja M Patel & Associates, Practicing Company Secretary as Secretarial Auditor of the Company, for the Financial Year 2026-27 to fill the casual vacancy arising due to resignation of the existing Secretarial Auditor of the company, subject to the approval of Shareholders next Annual General Meeting (“AGM”).

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 are provided in “**Annexure-IV**”.

6. The Board of Directors has approved the notice of Postal Ballot for seeking the approval of Shareholders for the following matter:
- a.) To consider the shifting of the Registered Office of the Company from the State of Rajasthan, Jaipur to the state of Maharashtra, Mumbai.
 - b.) Regularization of the Additional Director, Ms. Shweta appointed as Non-Executive Independent Director of the Company for a period of five consecutive years.
7. The Board of Directors have appointed M/s Pooja M Patel (Membership No. A60023 & COP No. 28609), Practicing Company Secretary, as the Scrutinizer for conducting the e-voting process in the Postal Ballot, fairly and transparently.

The Meeting started at 07:30 PM and concluded at 08:00 PM.

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

By the order of the Board of Directors

For, Magnanimous Trade & Finance Limited

Kurjibhai Premjibhai Rupareliya
Managing Director
DIN: 05109049



Independent Auditor's Report on Annual Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of
Magnanimous Trade & Finance Limited

Opinion

We have audited the accompanying annual financial results ('the Statement') of **Magnanimous Trade & Finance Limited** ('the Company') for the year ended 31 March 2026, attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations'), including relevant circulars issued by the SEBI from time to time.

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- (i) presents financial results in accordance with the requirements of Regulation 33 of the Listing Regulations, and
- (ii) gives a true and fair view in conformity with the applicable Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 ('the Act'), read with relevant rules issued thereunder, and other accounting principles generally accepted in India, of the standalone net profit after tax and other comprehensive income and other financial information of the Company for the year ended 31 March 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ('SAs') specified under Section 143(10) of the Act. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Statement section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ('the ICAI') together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matters

During the above period, the Company did not have a formally established internal audit framework. In the absence of such a framework, management oversight and administrative controls served as the primary mechanism for monitoring financial and operational processes. The Company has represented that steps are being taken to put in place an independent internal audit system going forward.



Our opinion is based on the information and Financials provided by the management and above matter.

Material Uncertainty Relating to Going Concern

The financial statements of the Company have been prepared on a going concern basis. Our opinion is not modified in respect of this matter.

Responsibilities of Management and Those Charged with Governance for the Statement

This Statement has been prepared on the basis of the annual audited financial statements and has been approved by the Company's Board of Directors. The Company's Board of Directors is responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit or loss and other comprehensive income and other financial information of the Company in accordance with the accounting principles generally accepted in India, including Ind AS prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation, and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern, and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Statement

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with Standards on Auditing, specified under Section 143(10) of the Act, will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Statement. As part of an audit in accordance with the Standards on Auditing, we exercise professional judgment and maintain professional skepticism throughout the audit.

We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that



is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the Company has in place adequate internal financial controls with reference to financial statements and the operating effectiveness of such control.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management and Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure, and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Standalone Financial Results of the Company to express an opinion on the Standalone Financial Results.

Materiality is the magnitude of misstatements in the Standalone Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Standalone Financial Results may be influenced. We consider quantitative materiality and qualitative factors in-

- (i) Planning the scope of our audit work and in evaluating the results of our work; and
- (ii) To evaluate the effect of any identified misstatements in the Standalone Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguard.



Other Matter

The Statement includes the financial results for the quarter ended March 31, 2026, being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year-to-date figures up to the third quarter of the current financial year.

For K P C M & Co.
Chartered Accountants
FRN 117390W



Chimpu Lapsiwala
Partner
M. No. 137998

Date: 26/05/2026

Place: Mumbai

UDIN: 26137998LEDEEW4553

● **HEAD OFFICE :**
38 UPPER BASEMENT, DHEERAJ HERITAGE,
NEAR MILAN JUNCTION, S.V. ROAD,
SANTACRUZ (W), MUMBAI - 400 054.
TEL : 022-49738837
E-mail : info.mumbai@kpcm.in
caakcmumbai@gmail.com

● **CORPORATE OFFICE :**
1ST FLOOR, GUARDIAN HOUSE,
SUMAN DESAI WADI, NEAR UDHNA DARWAJA,
RING ROAD, SURAT - 395 002.
TEL : 0261- 4891100 / 4894506
E-mail : info.surat@kpcm.com
caakcsurat@gmail.com

● **BOISAR BRANCH**
C-10, BLDG. NO. K - 1/2, ANANT APARTMENT,
NAVAPUR ROAD, BOISAR - 401 501.
● **AHMEDABAD BRANCH :**
OFFICE NO. 609, SHREE BALAJI HEIGHTS,
NR. TANISHQ SHOWROOM, C.G. ROAD,
AHMEDABAD - 380 015

Contact No.: +91 9819685747: Email: magnanimoustrade@gmail.com; Website: www.mtfl.co.in

Statement of Audited Standalone Financial Results for the quarter & Year ended 31st March, 2026

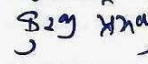
S. No.	Particulars	(Rs. in Lakhs excluding earning per share)				
		Quarter ended		Year ended		
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
	Revenue from operations					
	(i) Interest Income	66.21	72.17	22.49	237.25	71.99
	(ii) Sales	-	-	93.26	1.55	970.16
(I)	Total Revenue from operations	66.21	72.17	115.75	238.80	1,042.15
(II)	Other Income	0.00	-	15.67	25.60	37.58
(III)	Total Income(I + II)	66.21	72.17	131.42	264.40	1,079.73
	Expenses :-					
	(i) Finance Cost	0.65	0.42	0.03	1.07	0.03
	(ii) Purchase of Stock in trade	-	-	(2.85)	-	62.02
	(ii) Change in inventories of stock-in-trade	-	-	81.47	4.67	120.36
	(iii) Impairment of financial instruments	-	-	-	-	-
	(iv) Employees Benefits expenses	4.63	14.76	3.81	26.28	25.38
	(v) Depreciation, amortization & impairment	-	-	3.00	3.50	22.49
	(vi) Other Expenses	35.62	20.58	27.38	75.82	197.60
(IV)	Total Expenses(IV)	40.90	35.76	112.84	111.34	427.88
(V)	Profit/(Loss) before tax (III-IV)	25.31	36.41	18.58	153.06	651.85
(VI)	Tax Expenses					
	(1) Current Tax	(5.30)	(9.47)	-	(38.52)	(186.93)
	(2) Deferred Tax	(4.76)	-	-	(4.76)	3.91
	(3) Taxes relating to prior year	(0.60)	(28.60)	-	(29.20)	-
(VII)	Profit for the period (V-VI)	14.64	(1.65)	18.58	80.58	468.83
	Transfer to Statutory Reserve	2.60	-	-	16.12	93.76
	Profit/(Loss) transfer to Reserves	11.71	(1.32)	18.58	64.46	375.07
(VIII)	Other Comprehensive Income	-	-	-	-	-
(IX)	Total comprehensive income for the period (VII+VIII)	11.71	(1.32)	18.58	80.58	375.07
(X)	Paid up equity share capital (Face Value of Rs.10/- each)	2,283.52	95.15	95.15	2,283.52	95.15
(XI)	Earnings per equity share (quarterly figures are not annualised) (Face value of Rs.10/-each)					
	Basic(Rs.)	0.05	(0.14)	1.95	0.35	39.42
	Diluted(Rs.)	0.05	(0.14)	1.95	0.35	39.42

Notes to financial results

- The above Financial Results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on Tuesday, 26th May, 2026. The Statutory Auditors have carried out the review of these Financial Results for the Quarter ended March 31, 2026 and the same are made available on website of the company www.mtfl.co.in and website of BSE Limited www.bseindia.com where shares of the Company are listed.
- The Standalone audited financial results for the quarter ended March 31, 2026, have been prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
- The company is primarily engaged in the Finance & Investment activities and all other activities revolve around the main business of the company. Accordingly, there are no separate reportable segments, as per Ind AS 108 "Operating Segments" specified under Section 133 of the Act.
- During the current year, the Company has increased its authorized share capital of the from Rs. 2.37 Crores to Rs. 23 Crores. The Board of Directors has considered and approved the issuance of Bonus Equity Shares at the ratio of 23:1 [i.e., 23 (Twenty-Three) Bonus Equity Shares of Rs. 10/- each for every 1 (One) Fully Paid-up Equity Shares] held on Record Date 02 January 2026.
- The " Other Equity" balances are only given on the basis of audited year end figures of standalone financials of the Company.
- The figures have been re-grouped / re-arranged / reclassified / reworked wherever necessary to conform to the current year accounting treatment.

Date : 26.05.2026
Place : Jaipur

Magnanimous Trade and Finance Limited


Kurjibhai Rupareliya
Managing Director
DIN: 05109049



Magnanimous Trade & Finance Limited

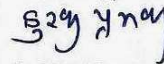
Registered and corporate office : 21C- Barwara House Colony,
Civil Line Ajmer Puliya, Ajmer Road, Jaipur, Rajasthan, India, 302006
[CIN-L65923RJ1991PLC059251]

Contact No.: +91 9819685747; Email: magnanimoustrade@gmail.com; Website: www.mtfl.co.in
Statement of Assets and Liabilities as on 31st March, 2026

S. No.	Particulars	(Rs.in Lakhs)	
		STANDALONE	
		Year ended 31.03.2026	Year ended 31.03.2025
		(Audited)	(Audited)
I.	ASSETS		
	1) Financial assets		
	(a) Cash & cash equivalents	6.66	157.34
	(b) Receivables	-	-
	(c) Loans	3,355.67	2,281.76
	(d) Investments	-	200.00
	(e) Other financial assets	-	483.82
	2) Non -financial Assets		
	(a) Inventories	-	4.67
	(b) Current tax assets (Net)	4.68	-
	(c) Deffered tax Assets (Net)	-	4.76
	(d) Investment Property	-	-
	(e) Property, Plant and Equipment	-	43.85
	(f) Other non financial assets	-	17.89
	Total Assets	3,367.01	3,194.09
II.	LIABILITIES AND EQUITY		
	LIABILITIES		
	1) Financial Liabilities		
	(a) Payables	-	-
	(e) Other financial Liabilities	6.40	6.13
	2) Non Financial Liabilities		
	(a) Provisions	-	5.60
	(b) Current tax Liabilities(net)	38.52	14.43
	(c) Other non financial Liabilities	46.70	0.48
	3) EQUITY		
	(a) Equity share capital	2,283.52	95.15
	(b) Other equity	991.86	3,072.30
	Total Equity and Liabilities	3,367.01	3,194.09

Date : 26.05.2026
Place: Jaipur

Magnanimous Trade and Finance Limited


Kurjibhai Rupareliya
Managing Director
DIN: 05109049



Magnanimous Trade & Finance Limited

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STANDALONE CASH FLOW STATEMENT FOR THE PERIOD ENDED MARCH 31, 2026

	Particulars	(Rs.in Lakhs) As at Mar 31,2026	(Rs.in Lakhs) As at Mar.31, 2025
A.	CASH FLOW FROM OPERATING ACTIVITIES :-		
	Net Profit before tax as per statement of Profit & Loss	153.06	651.85
	Adjustment for :		
	Depreciation	3.50	22.49
	Interest Income	237.25	(71.99)
	Lease & Licence Fee	-	(8.51)
	Profit on sale of investment	-	(58.01)
	Operating Profit before working capital changes.	393.82	593.84
	Adjustment for :-		
	Trade & other receivables	(590.09)	(1,720.30)
	Inventories	4.67	120.36
	Trade & other payables	(5.69)	(405.02)
	Cash generated form operations	(197.29)	(1,411.12)
	Taxes paid (Net)	(24.09)	(183.02)
	Net cash (used in) Operating Activities	(221.39)	(1,594.14)
B.	CASH FLOW FROM INVESTING ACTIVITIES :-		
	Sale of Investment	200.00	-
	Interest Income	(237.25)	71.99
	Leave and License Fees received	-	8.51
	Profit on sale of investment	-	-
	Transfer of fixed assets	61.74	24.64
		24.49	105.13
	Less:		
	Purchases of Fixed Assets	-	0.61
	Purchase of Investment	-	200.00
	GST paid on sale of fixed assets	-	-
	Net cash from Investing Activities	24.49	(95.48)
C.	CASH FLOW FROM FINANCING ACTIVITIES :-		
	Proceeds from Long Term Borrowing	46.22	-
	Repayment from Long Term Borrowing	-	-
	Short Term Borrowing	-	-
	Net cash from (used in) Financing Activities	46.22	-
	Net (Decrease)/Increase in Cash & Cash Equivalent (A+B+C)	(150.68)	(1,689.62)
	Opening Balance of Cash & Cash Equivalents	157.34	1,846.96
	Closing Balance of Cash & Cash Equivalents	6.66	157.34

Date : 26.05.2026
Place: Jaipur

Magnanimous Trade and Finance Limited

Kurjibhai
Kurjibhai Rupareliya
Managing Director
DIN: 05109049



Magnanimous Trade & Finance Limited

CIN No. L65923RJ1991PLC059251

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Contact No.: +91 9819685747 **Email:** magnanimoustrade@gmail.com

Website: mtfl.in

Date: **26-05-2026**

To,
Department of Corporate Service,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
SCRIP CODE: 531695

Subject: - Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended

Dear Sir / Madam,

I, Kurjibhai Premjibhai Rupareliya, Managing Director of Magnanimous Trade & Finance Limited (CIN: L65923RJ1991PLC059251) having registered office situated at 21C-Barwara House Colony, Civil Line Ajmer Puliya, Ajmer Road, Jaipur-302006, Rajasthan, India hereby declare that the Statutory Auditors of the Company M/s. K P C M & Co, (FRN No. 117390W), have issued an Audit Report with unmodified opinion on the Annual Audited Standalone Financial Results of the Company for the year ended March 31, 2026.

This declaration is given in Compliance to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Kindly take aforesaid mentioned documents on your records.

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
PREMJIBHAI
RUPARELIYA
Date: 2026.05.26
20:07:52 +05'30'

Kurjibhai Premjibhai Rupareliya
Managing Director
DIN: 05109049

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ANNEXURE II

Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as follows:

Details of events that need to be provided	Information of Events
Name of Internal Auditor	M/s Kishan Patel and Associates
Reason for Appointment	Appointment: to comply with the provisions of Section 138 of the Companies Act, 2013.
Date of Appointment	26 th May 2026
Term of Appointment	Appointed as Internal Auditor
Brief Profile (in case of appointment)	
Name of the Auditor	M/s Kishan Patel and Associates, Chartered Accountants, (FRN No. 151318) (Membership No. 192130)
Office Address	GF/23, Ashapuri Trade Centre, Nr. Shefali Circle, Detroj Road, Kadi-382715, Gujarat, India
Email ID	kpnassociates@outlook.com
About Auditor	Kishan Patel and Associates is a renowned Chartered Accountants Firm based in Mahesana established in the year 2019. Kishan Patel and Associates Provides expertise consultancy in Audits, Accounting, Taxation, Corporate Laws, Goods and Service Tax and Financial Planning, Project Funding, and Management Consultancy. Function and Specialization in Statutory Audits, Tax Planning, Internal Audits and Project Funding.
Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director of the Company

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ANNEXURE III

Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of events that need to be provided	Information of events
Name, Address and E-Mail ID of the Secretarial Auditor	Ms. Krina Gokulkumar Shah, Practicing Company Secretary (Membership No. A66521, COP No. 27764) D-403, ICB City, Vandematram Road, Gota, Ahmedabad, Gujarat-382481, India Email ID: krinashah9160@gmail.com
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of Appointment/Cessation (as applicable) & Terms of Appointment	26 th May 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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ANNEXURE IV

Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of events that need to be provided	Information of events
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment: to comply with the provisions of Section 204 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations.
Date of appointment / Cessation (as applicable) & term of appointment	Date: 26 th May 2026 M/s Pooja M Patel & Associates, Practicing Company Secretary (Membership No. A60023, COP No. 28609) as a Secretarial Auditor of the Company for the Financial Year 2026-27.
Brief profile (in case of appointment)	
Name of the Auditor	M/s Pooja M Patel & Associates Practicing Company Secretary Ms. Pooja Manthan Patel (Membership No. A60023, COP No. 28609) Peer Review Certificate No. 7695/2026
Office Address	C/104, Arise Western, Nr. Umiya Campus Gota, Ahmedabad, Gujarat-380060, India
Email ID	Poojadelawala211@yahoo.com
About Practicing Company Secretary	Pooja Manthan Patel is a qualified Company Secretary and a Commerce Graduate (B. Com), currently practicing as a Practicing Company Secretary (PCS) since February 2026. She became a member of the Institute of Company Secretaries of India (ICSI) in October 2019. With a strong academic foundation in commerce and corporate laws, she possesses sound knowledge and practical expertise in the areas of company law, LLP compliances, and corporate governance. She is committed to delivering professional, ethical, and client focused services with precision and efficiency. Her areas of practice include company and LLP incorporation, drafting of legal documents and agreements, ROC and MCA compliances, annual

Magnanimous Trade & Finance Limited

CIN No. L65923RJ1991PLC059251

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

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

Website: www.mtfl.in

	filings, secretarial audit, and advisory services under the Companies Act 2013 and other applicable corporate laws. She also assists startups and business entities in setting up compliant structures and ensuring ongoing regulatory compliance.
Disclosure of relationships between Directors. (in case of Appointment of a Director)	Not Applicable

CS KRINA SHAH

D-403, ICB CITY, VANDEMATRAM ROAD, GOTA, AHMEDABAD

krinashah9160@gmail.com

7874004333

Date: 26th May, 2026

To,
The Board of Directors
Magnanimous Trade & Finance Limited
21C- Barwara House Colony,
Civil Line Ajmer Puliya,
Ajmer Road,
Jaipur -302006,
Rajasthan, India

Subject: Resignation as Secretarial Auditor of the Company

Dear Sir/Madam,

I, Krina Gokulkumar Shah, Practicing Company Secretaries, were appointed as the Secretarial Auditor of Magnanimous Trade & Finance Limited ("the Company") for conducting the secretarial audit for the financial year(s) from financial year 2025-26 till financial year 2029-30.

I hereby tender our resignation from the position of Secretarial Auditor of the Company with effect from 26th May, 2026 i.e. from the FY 2026-27.

The resignation is due to personal reasons. There are no other material reasons for my resignation other than those stated herein.

I request the Board of Directors to kindly take note of my resignation and complete the necessary formalities.

I take this opportunity to thank the Board and management of the Company for the cooperation extended to us during our tenure as Secretarial Auditors.

Kindly acknowledge receipt of this resignation letter.

Thanking you,

Yours faithfully,

For, Krina Gokulkumar Shah
Practicing Company Secretaries

KRINA
GOKUL
SHAH

Digitally signed by
KRINA GOKUL SHAH
Date: 2026.05.26
14:44:29 +05'30'

Name: Krina Gokulkumar Shah
Membership No.: A66521
COP No.: 27764