

Magnanimous Trade & Finance Limited

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Jaipur, Jaipur-302006, Rajasthan, India

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CIN No. L65G23RJ1GG1PLC05G251 Website: mtfl.in

Date: - 02-02-2026

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

BSE 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, 12th February, 2026 to consider the following matters:

01. To consider and approve the Un-Audited Financial Results along with Limited Review Report for the quarter ended December 31, 2025.
02. 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 January 2026 and will re-open after the expiry of 48 hours from declaration of Financial Result for the quarter ended December 31, 2025.

Kindly take the same on the records.

Thanking you,

By the order of the Board of Directors
For Magnanimous Trade & Finance Limited

Kurjibhai Premjibhai Rupareliya
Managing Director
Din: 05109049