

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: - **05-01-2026**

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

Subject: - Outcome of Board Meeting held today i.e., Monday, 5th January, 2026 in term of second proviso to Regulation 30 (6) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 Magnanimous Trade & Finance Limited (“the Company”)

Dear Sir / Madam,

With reference to the captioned subject and pursuant to the approval of the Shareholders obtained at the Extra-Ordinary General Meeting (EGM) held on 15th December 2025, we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., Monday, 5th January 2026, have, inter alia, considered, transacted, and approved the following items of business:

1. Considered and approved allotment of 2,18,83,764 Fully Paid-up Bonus Equity Shares of Rs. 10/- each in the ratio 23:1 (Twenty-Three Equity Share of Rs. 10/- each for every One Equity Share of Rs. 10/- each) held by the shareholders of the Company as on the record date i.e. Friday, 2nd January 2026. Consequently, the issued, subscribed and paid-up equity share capital of the Company increased as below:

Particulars	No. of Shares	Face Value (Rs.)	Amount in Rs.
Paid-Up Equity Share Capital (Pre-Bonus Issue)	9,51,468	10	95,14,680
Paid-Up Equity Share Capital (Post-Bonus Issue)	2,28,35,232	10	22,83,52,320

The Bonus Equity Shares allotted as above shall rank pari-passu in all respects and carry the same rights as the exiting equity shares of the Company including dividends and other corporate benefits, if any, declared by the Company after the said allotment.

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The bonus shares shall be credited to the respective beneficiary accounts of the eligible shareholders in due course.

The Meeting started at 08:30 AM and concluded at 08:50 AM.

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