

# Magnum Ventures Limited

CIN: L21093DL1980PLC010492

Registered Office: Room No. 118, First Floor, MGM Commercial Complex, 4634/1, Plot No. 19, Ansari Road, Darya Ganj, New Delhi-110002 Phone: +91-11-42420015

E-mail: [info@magnumventures.in](mailto:info@magnumventures.in) Website: [www.magnumventures.in](http://www.magnumventures.in)

Date: 6<sup>th</sup> February, 2026

|   |   |
|---|---|
| Department of Corporate Services<br>BSE Limited<br>Phiroj JeeJeeboy Tower,<br>Dalal Street, Fort<br>Mumbai-400001 | Department of Corporate Communications<br>National Stock Exchange of India Limited<br>Exchange Plaza, Bandra-Kurla Complex<br>Bandra(E)<br>Mumbai-400 051 |
|---|---|

Ref: Scrip Code

BSE: 532896, 975493

NSE: MAGNUM

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting**

Dear Sirs,

Pursuant to Regulation 29 and 50 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 14<sup>th</sup> day of February, 2026** at 02:00 P.M. at Country Inn & Suites by Radisson, 64/6, Site-IV, Industrial Area, Sahibabad, Ghaziabad, U.P. 201010, *inter alia*, to consider, approve & take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2025.

The aforesaid intimation is also being hosted on the website of the Company i.e., [www.magnumventures.in](http://www.magnumventures.in)

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

**For MAGNUM VENTURES LIMITED**



**Aaina Gupta**

**Company Secretary cum Compliance Officer**

Corporate Office: 18/41, Site IV, Industrial Area, Sahibabad, Ghaziabad (U.P) 201010

Ph: 0120-4199200