

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: - **20-11-2025**

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

Subject: - Outcome of Board Meeting of Magnanimous Trade & Finance Limited ("the Company") held on Thursday 20th November 2025

Dear Sir / Madam,

With reference to the above captioned subject, we wish to inform your good office that the Board of Directors of the Company, at their meeting held today, i.e., Thursday, November 20, 2025, have, inter alia, transacted and approved the following businesses:

1. The Board of Directors has approved the increase in the authorized share capital of the Company from Rs. 2.37 Crores to Rs. 23 Crores and subsequent change in the capital clause of the Memorandum of Association of the Company subject to the approval of the shareholders of the Company at the Extra-Ordinary General Meeting ("EGM").
2. 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 subject to the approval of shareholders of the Company at the Extra-Ordinary General Meeting ("EGM").

The record date for reckoning eligible shareholders entitled to receive Bonus Shares will be communicated later.

The Relevant detail about bonus is annexed herewith **"Annexure-I"**.

3. Notice of Extra-Ordinary General Meeting.
 - The Board of Directors has fixed the day, date, time and place for the Extra-Ordinary General Meeting (EOGM) of the Company. The Board decided that the Extra-Ordinary General Meeting of the Company will be held on Monday, 15th December, 2025 at

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11:00 AM at registered office of the Company situated at 21C- Barwara House Colony, Civil Line Ajmer Puliya, Ajmer Road, Jaipur, Jaipur-302006, Rajasthan, India.

- The Board has appointed Ms. Krina Gokulkumar Shah, Practicing Company Secretary, as a Scrutinizer of the Company for conducting the e-voting and venue voting process in Extra-Ordinary General Meeting.
- The e-voting period commences on Friday, 12th December, 2025 at 09:00 AM and ends on Sunday, 14th December, 2025 at 05:00 PM.
- During this period members of the Company holding shares either in Physical form or in dematerialized form as of Monday, 8th December, 2025 (cut-off date for E-voting) may cast their vote through remote e-voting.

The Meeting started at 11:00 AM and concluded at 11:25 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

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“ANNEXURE-I”

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

S.N.	Particulars	Details
1.	Type of securities proposed to be issued	Equity Shares
2.	Type of Issuance	Bonus Issue
3.	whether bonus is out of free reserves created out of profits or securities premium account or the Capital redemption reserve	Yes
4.	Bonus Ratio	23:1 [i.e., 23 (Twenty-Three) Bonus Equity Shares of Rs. 10/- each for every 1 (One) Fully Paid-up Equity Shares]
5.	Details of share capital- pre and post Bonus Issue	<p>The Pre-Bonus Issue Paid up Share Capital as on the date of this letter is Rs. 95,14,680/- consisting of 9,51,468 Equity Shares of Re. 10/- each.</p> <p>The Post-Bonus Issue Paid up Equity Share Capital shall be Rs. 22,83,52,320/- consisting of 2,28,35,232 Equity Shares of Re. 10/- each.</p>
6.	Free reserves and share premium required for implementing the bonus issue;	Rs. 19,73,22,000/- will be utilized from Free Reserves and Rs. 2,15,15,640/- will be utilized from Capital Redemption Reserves for implementation of bonus issue.
7.	Free reserves and share premium available for capitalization and the date on which such balance is available	<p>As on March 31, 2025:</p> <p>Rs. 21,88,37,640/- is available in Capital Redemption Reserve account and Surplus in the Profit & Loss Account.</p>
8.	Whether the aforesaid figures are audited	<p>Yes (31st March, 2025)</p> <p>As per Audited Financial statements for the year ended on March 31 2025.</p>
9.	Estimated date by which such bonus shares would be credited/ dispatched	Within 2 months from the date of Board approval.