

Date: 26th June, 2025

To,
BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Reference: BSE Scrip code - 517320

Sub: Intimation of Closure of Trading Window for Designated Persons and Immediate Relatives of Designated Persons.

Ref.: SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended

Dear Sir/Madam,

We wish to inform you that Magnus Steel and Infra Limited formerly known as Magnus Retail Limited ("**the Company**") has decided to close the trading window for dealing in securities of the Company for Designated Persons and Relatives of Designated Persons with effect from Tuesday, July 1, 2025 till the conclusion of 48 hours after the declaration of Unaudited Financial Results for the quarter ended June 30 , 2025 in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), circulars issued by the stock exchanges and Company's Code of Conduct.

The date of the Board Meeting for the said Results shall be intimated to the Stock Exchanges in due course.

Further, pursuant to SEBI circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19,2023, the PAN of Designated Persons of the Company will be freeze by the Designated Depository for trading in Equity Shares of the Company during the said trading window closure period.

Kindly take the above on record.

Thanking you,
For Magnus Steel and Infra Limited,
(Formerly known as Magnus Retail Limited)

Karronn Bajaj
Director
Din: 09375579

Where Tradition
Meets Transformation!

Legacy Since 1978