

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: **02-06-2026**

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

Subject: - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Publication - Postal Ballot Notice & E-Voting Information

Dear Sir / Madam,

Further to our intimation dated 1st June 2026 regarding Postal Ballot Notice, we hereby inform you that the Company has completed the dispatch of Postal Ballot Notice by e-mail to all the eligible shareholders of the Company, on 1st June 2026. An advertisement in this regard has been published Business Standard – English & Hindi Editions on 2nd June 2026:

By the order of the Board of Directors

For, Magnanimous Trade and Finance Limited

Kurjibhai Rupareliya
Managing Director
DIN: 05109049

