

Magnanimous Trade & Finance Limited

Regd. Office: 21C- Barwara House Colony, Civil Line Ajmer Puliya, Ajmer Road,
Jaipur-302006, Rajasthan, India

Contact No.: **+919819685747** Email: **magnanimoustrade@gmail.com**

CIN No. **L65923RJ1991PLC059251** Website: **www.mtfl.in**

Date: - **15-12-2025**

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

Subject: - Proceeding of Extra Ordinary General Meeting (“EGM”) of Magnanimous Trade & Finance Limited (“the Company”) held on Monday, 15th December 2025

Dear Sir / Madam,

In terms of Regulation 30 read with Part A of Schedule III of the Listing Regulations, we enclose herewith a summary of the proceedings of the Extra-Ordinary General Meeting (“EGM”) of the Company held on Monday, 15th December 2025, at 11:00 a.m. (IST) at registered office of the Company situated at 21C- Barwara House Colony, Civil Line Ajmer Puliya, Ajmer Road, Jaipur-302006, Rajasthan, India.

Kindly take the same on your records and acknowledge the receipt.

By the order of the Board of Directors

For, Magnanimous Trade & Finance Limited

Kurjibhai Rupareliya
Managing Director
DIN: 05109049

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SUMMARY OF THE PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING ("EGM") OF MAGNANIMOUS TRADE & FINANCE LIMITED

The Extra Ordinary General Meeting ("EGM") of the Company was held on Monday, 15th December 2025, at 11:00 a.m. (IST) at registered office of the Company situated at 21C- Barwara House Colony, Civil Line Ajmer Puliya, Ajmer Road, Jaipur-302006, Rajasthan, India.

Mr. Kurjibhai Rupareliya, Managing Director of the Company was taking the Chair and upon the requisite Quorum the Chair has called the meeting in order.

The Chairman had read the notice and gave the future planning information of the Company. Then after the chair request to the members to cast the vote on the resolutions mentioned in the notice. The Chairman also informed that the result of the Voting done through E Voting facility provided by the Company during the Friday, 12th December 2025 at 9.00 A.M. and ends on Sunday, 14th December 2025 at 05.00 P.M. and the Ballot voting done by the members at the EGM will be published on the BSE Limited website within 2 working days of conclusion of the EGM.

S.N.	Particulars	Type of Resolution
	Special Business	
1	Increase in authorised share capital of the Company from Rs. 2,37,00,000/- (Rupees Two Crores Thirty-Seven Lakhs Only) divided into 23,70,000 (Twenty-Three Lakhs Seventy Thousand) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 23,00,00,000/- (Rupees Twenty-Three Crores Only) divided into 2,30,00,000 (Two Crores Thirty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each.	Ordinary Resolution
2	Issue 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]	Ordinary Resolution

The Chairman had given the vote of thanks at the end of the Meeting to all the Attendees.

The Extra Ordinary General Meeting of the Company was Concluded at 11:30 A.M. (IST)

Kindly take the same on your records.

For, Magnanimous Trade & Finance Limited

Kurjibhai Rupareliya
Managing Director
DIN: 05109049