

NOTICES

Notice No.	20251229-39	Notice Date	29 Dec 2025
Category	Corporate Actions	Segment	Equity
Subject	Bonus Issue of Equity Shares of MAGNANIMOUS TRADE & FINANCE LTD.(Scrip Code: 512377).		
Attachments	Undertaking.pdf ; Annexure.pdf		

Content

Trading Members of the Exchange are hereby informed that MAGNANIMOUS TRADE & FINANCE LTD. has fixed Record Date for the purpose of Bonus Issue of Equity Shares of the Company. The transactions in the Equity Shares of the Company would be on an Ex-Bonus basis with effect from the under-mentioned date :-

COMPANY NAME & CODE	RECORD DATE	PURPOSE	SUB-DIVIDED VALUE W.E.F.	PAID-UP
MAGNANIMOUS TRADE & FINANCE LTD. (512377)	02/01/2026	Issue of 23 (Twenty-Three) Bonus Equity Shares of Rs.10/- each for every 01 (One) Equity Share of Rs.10/- each held.	02/01/2026	DR-790/2025-2026

Note: As informed by the company 21883764 Equity Shares would be allotted as on 05th January ,2026 (Refer attached Company's Letter dated December 26, 2025)

Marian Dsouza

Assistant Vice President – Listing Compliance and Operations

December 29, 2025