

June 8, 2024

To The Dept. of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai — 400001

<u>Subject:</u> Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 – SEBI Adjudication Order

Security Code: 500267

Dear Sir/Ma'am,

The Securities Exchange Board of India ("SEBI") has issued an Adjudication Order dated June 7, 2024 under Section 15-I of the SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995.

We enclose herewith the disclosure pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023 (Annexure A).

Copy of the Order is enclosed (Annexure B).

Kindly take the same on your records. Yours faithfully

For Majestic Auto Limited

Parul Chadha Company Secretary & Compliance Officer

Encl.: SEBI Adjudication Order No. Order/AN/PR/2024-24/30413

MAJESTIC AUTO LIMITED

CIN L35911DL1973PLC353132 Corporate Office: A-110, Ground Floor, Sector 4, Noida 201301(U.P.) Registered Office-10, Southern Avenue, First Floor, Maharani Bagh, New Delhi-110065 Tel.:0120-4348907, Email:info@majesticauto.in, www.majesticauto.in



Annexure A

Disclosure pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

(a) Name of the Authority:	The Securities and Exchange Board of India ("SEBI")
 (b) Nature and details of the action(s) taken, initiated or order(s) passed: (c) Details of violation(s) / contravention(s) committed or alleged to be committed: 	SEBI has issued an Adjudication Order dated June 7, 2024 under Section 15-I of the SEBI Act, 1992, read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 against the Noticee viz. the Company imposing penalty of Rs.7 lakh for violation of provisions of Regulation 23(2) and 23(4) read with 23(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
(d) Date of receipt of direction or order, including any ad-interim or interim orders , or any other communication from the authority:	June 7, 2024, through e-mail from SEBI.
(e) Impact on financial, operational or other activities of the listed entity, quantifiable in monetary terms to the extent possible:	As mentioned at serial no. (b) above. However, the Company is comtemplating its legal options.

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