



August 8, 2024

To

Department of Corporate Affairs,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Intimation of Book Closure and Record date pursuant to Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 and Section 91 of Companies Act, 2013

Dear Sir/Madam,

With reference to the captioned subject matter, we wish to inform that 51st Annual General Meeting (AGM) of the Company will be held on Tuesday, September 10, 2024, at 11.00 A.M at 10, Southern Avenue, First Floor, Maharani Bagh, New Delhi -110065 through video conferencing.

Pursuant to provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:

- 1) The Register of members and share transfer book of the Company shall remain closed from Wednesday, September 4, 2024, to Tuesday, September 10, 2024 (both days inclusive) for the purpose of holding the 51st Annual General Meeting of the Company.

Name of the Stock Exchange	Scrip Code	Type of Security	Book Closure (Both Days Inclusive)		Purpose
			From	To	
BSE Limited	500267	Equity Shares	September 4, 2024	September 10, 2024	51 st Annual General Meeting

- 2) The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., September 3, 2024, may cast their vote electronically.

Kindly take the above information on your records.

Thanking You.

Yours Faithfully,

For Majestic Auto Limited

Parul Chadha
Company Secretary & Compliance Officer

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