

23 September 2024

Corporate Relations Department <b>BSE Limited</b> DCS - CRD Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 <b>BSE Code: 500266</b>	Corporate Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051 <b>NSE Code: MAHSCOOTER</b>
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Dear Sir/Madam,

**Subject: Intimation under Regulation 30 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Interim Dividend and Change in Directors dated 12 September 2024**

With reference to our earlier intimation namely on Outcome of Board Meeting dated 12 September 2024, as per the captioned subject, we wish to inform that the Board meeting of the Company on that day concluded at 11:55 a.m. However, the same was inadvertently mentioned as 11:55 p.m. due to our over sightedness.

We regret for the inconvenience caused and request you to please take the same on your record.

Thanking you,

Yours truly,

For **Maharashtra Scooters Limited,**

**Sriram Subbramaniam**  
**Company Secretary**

**MAHARASHTRA SCOOTERS LIMITED**

[www.mahascooters.com](http://www.mahascooters.com)

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Pune - 411 014, Maharashtra, India | Tel: +91 20 7157 6066 | Fax: +91 20 7150 5792

**Registered Office:** C/o Bajaj Auto Limited Complex, Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India

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