



January 28, 2025

To
The Dept. of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Subject: Notice of Board Meeting scheduled to be held on February 04, 2025

Ref: Security Code: 500267

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company, is scheduled to be held on Tuesday, February 04, 2025, inter-alia to:

- 1) approve the unaudited financial results of the Company for the quarter and nine months ended on December 31, 2024;
- 2) consider the declaration of interim dividend for the financial year 2024-25.

Record date

Further, pursuant to Regulation 42 of Listing Regulation, we hereby inform you that record date for the purpose of ascertaining the eligibility of shareholders for payment is February 14, 2025 subject to declaration of interim dividend and necessary approvals of the Board.

Closure of Trading Window

Further, as per our earlier communication dated December 27, 2024, closure of trading window for trading in securities of the Company will remain closed till 48 hours after the date of declaration of the financial results for the quarter ended December 31, 2024.

Kindly take the same on record for your further needful.

Thanking You
Yours faithfully

For Majestic Auto Limited

Parul Chadha
(Company Secretary & Compliance Officer)

MAJESTIC AUTO LIMITED

CIN L35911DL1973PLC353132

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