

4 October 2024

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

Subject: Intimation under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the 'SEBI Listing Regulations, 2015')

Dear Sir/Madam,

Pursuant to aforementioned regulation, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 21 October 2024, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30 September 2024.

Further, this is to inform you that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct, the Trading window for dealing in the securities of the Company will remain closed from Tuesday, 1 October 2024 till Wednesday, 23 October 2024 (both days inclusive), for designated persons.

Please take the above on your record.

Thanking you,

Yours truly,
For **Maharashtra Scooters Limited**,

Sriram Subbramianiam
Company Secretary

MAHARASHTRA SCOOTERS LIMITED

www.mahascooters.com

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