



September 26, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Subject: Intimation of Closure of Trading Window

Security Code: 500267

Dear Sir/Ma'am,

This is to inform you that as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company shall be closed from Tuesday, Oct 1, 2024, till completion of 48 hours after the declaration of Unaudited Financial Results for the quarter and half year ending on September 30, 2024 to the Stock Exchange.

Accordingly, the Designated Persons and their immediate relatives have been intimated not to trade in the securities of the Company during the above-said period of closure of the trading window.

The date of the Board Meeting for approval of the Unaudited Financial Results for the quarter ending on September 30, 2024, shall be intimated in due course.

The aforesaid information is available on the website of the Company at <https://www.majesticauto.in/investors.html#>

You are requested to take the above intimation on record.

Thanking You,

Yours Faithfully,

For Majestic Auto Limited

Parul Chadha
Company Secretary and 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

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