



September 7, 2022

To

The Manager
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Subject: Clarification w.r.t record date i.e. September 16, 2022.

Security Code: 500267

Dear Sir/Madam,

With reference to the captioned subject matter, this is to clarify that record date i.e. September 16, 2022 is only for the purpose of Annual General Meeting of the company for the financial year 2021-22 and not for the dividend.

The company has not declared any dividend for the financial year 2021-22.

Kindly take the above information on your records.

Thanking You.

Yours Faithfully,
For Majestic Auto Limited

MAJESTIC AUTO LIMITED

Parul Chadha
Compliance Officer
Authorized Signatory

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 E-mail : info@majesticauto.in, www.majesticauto.in