



August 02, 2023

To

Department of Corporate Affairs,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Subject: Publication of AGM Notice titled 'Notice of the 50th Annual General Meeting and e-voting information'

Security Code: 500267

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 read with Para A of Schedule III Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith the copies of the newspaper advertisement published today i.e. Wednesday, August 02, 2023 titled 'Notice of the 50th Annual General Meeting and e-voting information' as per the below mentioned details:

S. No	Newspaper	Edition and Language
1	Business Standard	New Delhi in English
2	Business Standard	New Delhi in Hindi

This will also be hosted on the Company's website, at <https://www.majesticauto.in/investors.html>

Kindly take the above information on your records.

Thanking You.

Yours Faithfully,

For Majestic Auto Limited


MAJESTIC AUTO LIMITED
Authorised Signatory
Parul Chadha
Company Secretary & Compliance Officer

MAJESTIC AUTO LIMITED

CIN L35911DL1973PLC353132

Corporate Office : A-110, Ground Floor, Sector 4, Noida 201301(U.P.)
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