



February 14, 2023

To
The Manager Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400 001

Subject: Clarification w.r.t completion date for payment of interim dividend for the fy 2022-23 i.e March 15, 2023

Security Code: 500267

Dear Sir/Ma'am,

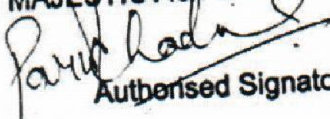
With reference to the captioned subject matter, this is to clarify that the completion date for payment of interim dividend/ dispatch of dividend warrants for the financial year 2022-23 to be read as March 15, 2023 instead of March 25, 2023 as mentioned in the outcome of the board meeting held on February 14, 2023.

Kindly take the same on your records.

Yours faithfully

For Majestic Auto Limited

MAJESTIC AUTO LIMITED


Authorised Signatory

Parul Chadha
(Company Secretary & Compliance Officer)

Encl.: as above

MAJESTIC AUTO LIMITED

CIN L35911DL1973PLC353132

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