



Date: August 14, 2021

To
The Dept. of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 dated August 14, 2021

Dear Sir,

Pursuant to Regulation 30, Regulation 33 and any other applicable provision of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended from time to time, we wish to inform you that the Board of Directors of the Company at its meeting held today, August 14, 2021, has inter alia, taken following decisions:

1. The Unaudited Standalone and Consolidated financial results for the quarter ended 30/06/2021 as advised by Audit Committee at its meeting held on 14/08/2021 were reconsidered and approved with qualifications.

The meeting of the Board of Directors commenced at 5:10 PM and concluded at 8 PM.

Thanking You.

Yours faithfully,
For Majestic Auto Limited

A handwritten signature in blue ink, appearing to read 'Mahesh', with a horizontal line underneath it.

Mahesh Munjal
Chairman & Managing Director

MAJESTIC AUTO LIMITED

CIN L35911DL1973PLC353132

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

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