



February 14, 2023

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

Sub: Intimation of Record date for Interim Dividend pursuant to Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

With reference to the captioned subject matter, we wish to inform that February 24, 2023 will be the record date for determining entitlement of members for the purpose of payment of interim dividend, declared by the board at their meeting held on February 14, 2023.

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.)
Registered Office : 10, Southern Avenue, First Floor, Maharani Bagh, New Delhi-110065
Tel. : 0120-4348907, E-mail : info@majesticauto.in, www.majesticauto.in