



February 08, 2024

To
The Dept. of Corporate Services,
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 you that February 20, 2024, 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 08, 2024.

Kindly take the above information on your records.

Thanking You.

Yours Faithfully,

For Majestic Auto Limited

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

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