



MAHARASHTRA SCOOTERS LTD.

CIN -L35912MH1975PLC018376
Regd. Office: C/o Bajaj Auto Limited,
Mumbai- Pune Road, Akurdi, Pune 411 035 (India)
Phone: 020 71576066 | Fax: 020 71576364
Website: www.mahascooters.com

24 April 2023

To, Corporate Relations Department. BSE Limited DCS - CRD Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001	To, Corporate Listing Department. National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), MUMBAI 400 051.
BSE CODE: 500266	NSE CODE: MAHSCOOTER

Subject: Outcome of Board Meeting of Maharashtra Scooters Limited held on 24 April 2023

1. Audited Financial Results

In terms of the provisions of Regulation 30 (read with Part A of Schedule III) and 33 of the SEBI Listing Regulations, 2015, please find enclosed the Statement of Audited Financial Results for the quarter and year ended 31 March 2023, along with Audit Report, approved and taken on record at the meeting of the Board of Directors held on 24 April 2023.

The audit report is submitted with unmodified opinion (free from any qualifications) and a declaration to that effect is also enclosed.

2. Dividend and Record Date

Kindly further note that final dividend of Rs. 60 per share (600%) of face value of Rs. 10 each on equity shares of the Company has been recommended by the Board of Directors today for the financial year ended 31 March 2023. The said dividend, if declared by the shareholders at the ensuing Annual General Meeting, will be credited / dispatched on 28 July 2023 and / or 29 July 2023.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the record date for the purpose of determining the members eligible to receive the dividend for the financial year ended 31 March 2023, has been fixed as Friday, 30 June 2023.





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3. Annual General Meeting (AGM)

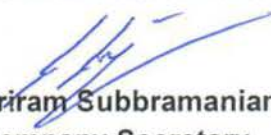
The Annual General Meeting of the Company is scheduled to be held on Monday, 24 July 2023 through Video Conferencing / Other Audio-Visual Means (VC/OAVM).

The Board meeting commenced at 3:15 p.m. and concluded at 4:00 p.m.

We request you to kindly take the above on record.

Thanking you,
Yours faithfully,

For Maharashtra Scooters Limited,


Sriram Subbramaniam
Company Secretary



Encl.: as above