MAJESTIC

September 04, 2025

To,

Department of Corporate Affairs,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Subject: Disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of sale of Subsidiary of the Company

Security Code: 500267

Dear Sir/Madam,

In continuation of our earlier disclosures dated August 14, 2025 and August 28, 2025, made under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), We wish to inform you that the Company has received the final tranche of the remaining consideration amounting to INR 54,55,500 (Rupees Fifty-Four Lakh Fifty-Five Thousand Five Hundred only), thereby completing the total consideration of INR 196,00,00,000 (Rupees One Hundred Ninety-Six Crore only) towards the sale of its entire 80% shareholding in Emirates Technologies Private Limited ("ETPL"), a subsidiary of the Company. All other terms and details of the transaction, as disclosed earlier, remain unchanged.

Accordingly, the Board of Directors of ETPL in its Board Meeting held today i.e. September 04, 2025 has approved the transfer of 1,60,00,000 (One Crore Sixty Lakh) equity shares held by Majestic Auto Limited ("the Company"), as per the details provided below:

Sr. No.	Name of Transferor	Name of Transferee	No. of Shares	% of Shareholding in ETPL
1	Majestic Auto Limited	Mr. Gurpreet Singh Sobti	8,16,000	4.08%
2	Majestic Auto Limited	Mr. Harsimhar Deep Singh	8,16,000	4.08%
3	Majestic Auto Limited	Rhombus Infrazone Private Limited	38,00,000	19.00%
4	Majestic Auto Limited	Mr. Chirag Arora	30,00,000	15.00%
5	Majestic Auto Limited	Mr. Naresh Arora	36,66,000	18.33%
6	Majestic Auto Limited	Equilateral Techpark Private Limited	39,02,000	19.51%
Total			**1,60,00,000**	**80.00%**

The above transfers have been undertaken and Emirates Technologies Private Limited ("ETPL") has ceased to be a subsidiary of Majestic Auto Limited.

We are enclosing herewith the details of aforesaid sale as required under the SEBI Listing Regulations read along with the SEBI Master Circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024 and marked the same as **Annexure I.**

We request you to take the aforesaid disclosure on records.

Thanking You.
Yours faithfully
For Majestic Auto Limited

PARUL CHADHA Digitally signed by PARUL CHADHA Date: 2025.09.04 22:54:20 +05'30'

Parul Chadha
Company Secretary & Compliance Officer

Encl.: as above

MAJESTIC

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th>Details</th></tr>
<tr><td>1</td><td>The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year</td><td>Name of the Company – Emirates Technologies Private Limited
<table>
<tr><th>Particulars</th><th>ETPL</th><th>Percentage to Majestic Auto Limited Consolidated*</th></tr>
<tr><td>Net worth (Rs. In Lakhs)</td><td>7249.04</td><td>11.60%</td></tr>
</table>
*based on consolidated financial results</td></tr>
<tr><td>2</td><td>Date on which the agreement for sale has been entered into</td><td>August 14, 2025</td></tr>
<tr><td>3</td><td>The expected date of completion of sale/disposal</td><td>Transaction has been completed today i.e. September 04, 2025</td></tr>
<tr><td>4</td><td>Consideration received from such sale/disposal</td><td>The total consideration for the transaction is INR 196,00,00,000 (Rupees One Hundred Ninety-Six Crore only), payable in full prior to Closing. Out of the aforesaid amount, the Company has received the consideration as per the details mentioned below:

1. On August 14, 2025: First tranche of INR 124,65,85,000 (Rupees One Hundred Twenty-Four Crore Sixty-Five Lakh Eighty-Five Thousand only) was received;
2. On August 28, 2025: Second tranche of INR 70,79,59,500 (Rupees Seventy Crore Seventy-Nine Lakh Fifty-Nine Thousand Five Hundred only) was received;
3. On September 04, 2025: Final tranche of remaining INR 54,55,500 (Rupees Fifty-Four</td></tr>
</table>

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,Email:info@majesticauto.in,www.majesticauto.in

MAJESTIC

		Lakh Fifty-Five Thousand Five Hundred only) was received.
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof.	Rhombus Infrazone Private Limited; Mr. Gurpreet Singh Sobti; Mr. Harsimhar Deep Singh; Mr. Naresh Arora; Mr. Chirag Arora; Equilateral Techpark Private Limited are collectively referred to as **“Purchasers”.** **Profile enclosed as Annexure II.**
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	**Not Applicable**
7	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Yes, the sale of subsidiary is outside scheme of arrangement. The Company has obtained the approval of shareholders by way of special resolution, in compliance with Regulation 37A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, at the Annual General Meeting held on August 25, 2023, wherein the votes cast by the public shareholders in favour of the resolution exceeded the votes cast by such public shareholders against the resolution
8	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale	**Not applicable**

Annexure II

BRIEF PROFILE OF PURCHASERS

1. **Rhombus Infrazone Private Limited**

Rhombus Infrazone Private Limited, a Private Limited Company existing within the meaning of the Companies Act, 2013, having corporate identification number U-68100UP2023PTC193320 and having its registered office at Ground Floor, Unit No.- G6, C 27, Sector 62, Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301 is the buyer and does not belong to the promoter/ promoter group/group companies. The directors are Pritpal Singh Sobti and Avnit Kaur who have been involved in real estate sector in Noida since 2023 and engaged in development of industrial buildings, logistic buildings and IT/ITES.

2. **Mr. Gurpreet Singh Sobti**

Mr. Gurpreet Singh Sobti S/o Prit Pal Singh Sobti R/o E-25, Third Floor, Rajouri Garden, New Delhi - 110027 is the buyer and does not belong to the promoter/ promoter group/group companies. Mr. Gupreet Singh Sobti have been involved in real estate sector in Noida since 2013 and engaged in development of industrial buildings, logistic buildings and IT/ITES.

3. **Mr. Harsimhar Deep Singh**

Mr. Harsimhar Deep Singh S/o Sh. Rachvan Singh R/o House No. 43A, Sector – 15ª, NOIDA (UP) is the buyer and does not belong to the promoter/ promoter group/group companies. Harsimhar Deep Singh have been involved in real estate sector in Noida since 2024 and engaged in development of industrial buildings, logistic buildings and IT/ITES.

4. **Mr. Naresh Arora**

Naresh Arora, residing at 52/78 West Punjabi Bagh, New Delhi -110052, is the buyer and is not associated with the promoter, promoter group, or group companies. He has been engaged in the specialty chemical industry since 1986 and has been active in the real estate sector in Noida since 2019, focusing on the development of industrial, corporate buildings, and IT/ITES facilities.

5. **Mr. Chirag Arora**

Chirag Arora, residing at 52/78 West Punjabi Bagh, New Delhi -110052, is the buyer and is not associated with the promoter, promoter group, or group companies. He has been engaged in the specialty chemical industry since 2016 and has been active in the real estate sector in Noida since 2019, focusing on the development of industrial, corporate buildings, and IT/ITES facilities.

6. **Equilateral Techpark Private Limited**

EQUILATERAL TECHPARK PRIVATE LIMITED, a Private Limited Company existing within the meaning of the Companies Act, 2013, having corporate identification number U-62099-UP-2023-PTC-178392 and having its registered office at C 27, Sector 62, Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301 is the buyer and does not belong to the promoter/ promoter group/group companies. The directors are Pritpal Singh Sobti and Avnit Kaur who have been involved in real estate sector in Noida since 2023 and engaged in development of industrial buildings, logistic buildings and IT/ITES.