



November 03, 2025

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

Subject: Notice of Board Meeting scheduled to be held on Saturday, November 08, 2025.

Ref: Security Code: 500267

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company, is scheduled to be held on Saturday, November 08, 2025, inter alia, to approve the Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2025;

Closure of Trading Window

Further, as per our earlier communication dated September 26, 2025, the closure of trading window for trading in securities of the Company will remain closed till 48 hours after the date of declaration of the Financial Results for the quarter and half year ended on September 30, 2025.

Kindly take the same on record for your further needful.

Thanking You
Yours faithfully

For Majestic Auto Limited

Mahesh Munjal
Managing Director
DIN: 00002990

MAJESTIC AUTO LIMITED
CIN L35911DL1973PLC353132

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Registered Office: 3rd Floor, 2A, Mahindra Tower, District Centre
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