MAJESTIC

November 08, 2025

To
The Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400001

Subject: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

Security code: 500267

According to Regulation 30, Regulation 33, and any other applicable provision of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. Saturday, November 08, 2025, has inter alia considered and approved the following:

1. The Unaudited Financial Statements (Consolidated and Standalone), along with the Limited Review Report for the quarter and half year ended on September 30, 2025, are enclosed as **Annexure A**

2. Appointment of Mr. Nishant Sharma, having ICSI Membership No. A75294, as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, with immediate effect.
   The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are enclosed as **Annexure B**

The Board Meeting commenced at 1:00 PM and concluded at 03:00PM.

Kindly take the same on your records.

Yours faithfully
For Majestic Auto Limited

Mahesh Munjal
Managing Director
DIN: 00002990

Encl.: as above

Annexure A

Hari S. & Associates
Chartered Accountants

1904, Sector 34D-
Chandigarh -160 022
Tel.: 0172-5098370-Ext-104
E-Mail- kapil.vohra@hs-associates.in

Independent Auditor's Review Report on Unaudited standalone Quarterly Financial Results and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors,
Majestic Auto Limited,
10, Southern Avenue,
First Floor, Maharani Bagh,
New Delhi-110065

1. We have reviewed the accompanying statement of unaudited standalone financial results ('the Statement') of **Majestic Auto Limited** ('the Company') for the quarter ended 30 September 2025 and the year to date results for the period 1 April 2025 to 30 September 2025, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations')

2. The Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited Standalone financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Hari S. & Associates**
Chartered Accountants
ICAI Firm Registration Number 007709N
ICAI UDIN 25523735BMJNLV5747

HARI S. & ASSOCIATES CHARTERED ACCOUNTANTS

Kapil Vohra
Partner
Membership No 523735
Place of Signature: New Delhi
Date: November 08th 2025

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Majestic Auto Limited

Registered Office: 3rd Floor, 2A Mahindra Tower, District Centre, Bhikaji Cama Place, New Delhi-110066

Statement of Standalone Unaudited Financial Results for the quarter and half year ended 30 September 2025

(₹ in Lakhs)

Particulars	Standalone					
	Quarter ended			Half Year ended		Year ended
	30 September 2025	30 June 2025	30 September 2024	30 September 2025	30 September 2024	31 March 2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Income						
a) Revenue from operations	723.39	617.96	631.92	1,341.35	1,247.61	2,443.67
b) Other income	1,330.00	1,431.90	804.35	2,761.90	2,038.14	1,185.65
Total income	**2,053.39**	**2,049.86**	**1,436.27**	**4,103.25**	**3,285.75**	**3,629.32**
2 Expenses						
a) Cost of operations	477.03	382.65	432.40	859.68	812.85	1,459.44
b) Employee benefits expense	178.13	169.90	120.49	348.03	209.78	536.82
c) Finance costs	40.17	46.23	58.47	86.40	119.34	228.16
d) Depreciation and amortisation expense	120.14	106.10	78.92	226.24	150.02	336.85
e) Other expenses	407.37	84.56	88.19	491.93	170.95	1,077.19
Total expenses	**1,222.84**	**789.44**	**778.47**	**2,012.28**	**1,462.94**	**3,638.46**
3 Profit/(loss) before exceptional items and tax (1 - 2)	**830.55**	**1,260.42**	**657.80**	**2,090.97**	**1,822.81**	**(9.14)**
4 Exceptional Items (Note-6)	12,280.00	-	-	12,280.00	-	-
5 Profit before tax (3 + 4)	**13,110.55**	**1,260.42**	**657.80**	**14,370.97**	**1,822.81**	**(9.14)**
6 Tax expense						
a) Current tax	1,459.09	17.98	15.66	1,477.07	131.99	74.05
b) Deferred tax	1,381.68	292.75	95.14	1,674.43	335.44	251.70
c) Earlier years tax adjustments (net)	-	-	-	-	-	1.28
Total tax expense/(credit)	**2,840.77**	**310.73**	**110.80**	**3,151.50**	**467.43**	**327.03**
7 Profit/ (loss) after tax (5 - 6)	**10,269.78**	**949.69**	**547.00**	**11,219.47**	**1,355.38**	**(336.17)**
8 Other comprehensive income						
(i) Items that will not be reclassified to profit or loss	864.78	359.91	92.96	1,224.69	693.07	(699.16)
(ii) Income tax relating to items that will not be reclassified to profit or loss	(123.66)	(48.97)	(49.97)	(172.63)	(118.62)	77.93
Other comprehensive Income/(Loss)	**741.12**	**310.94**	**42.99**	**1,052.06**	**574.45**	**(621.23)**
9 Total comprehensive Income/(Loss) (7 + 8)	**11,010.90**	**1,260.63**	**589.99**	**12,271.53**	**1,929.83**	**(957.40)**
10 Paid-up equity share capital (Face value of Rs 10 per equity share)	**1,039.82**	**1,039.82**	**1,039.82**	**1,039.82**	**1,039.82**	**1,039.82**
11 Other equity				**68,379.46**	**60,034.90**	**56,627.80**
12 Earnings per share						
(a) Basic (in ₹)	98.78	9.13	5.26	107.91	13.04	(3.23)
(b) Diluted (in ₹)	98.78	9.13	5.26	107.91	13.04	(3.23)

MAJESTIC AUTO LIMITED

MAJESTICAUTO LIMITED

CIN: L35911DL1973PLC353132

Corporate Office: A-110, GroundFloor, Sector - 4, Noida, Uttar Pradesh - 201301

Registered Office: 3rd Floor, 2A, Mahindra Tower, District Centre, Bhikaji Cama Place, New Delhi - 110066

Tel:0120 - 4348907, 4540909, Email:grievance@majesticauto.in, Website: www.majesticauto.in

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Notes to standalone financial results:

1 The above results have been reviewed by the Audit Committee at their meeting held on 08 November 2025 and thereafter approved by the Board of Directors at their meeting held on 08 November 2025 and have been reviewed by the Statutory Auditor.

2 The unaudited standalone financial results of the Company for the quarter and half year ended 30 September 2025 has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

3 Based on guiding principles given in Ind AS-108 on "Operating segments", the Company's business activity fall within a single operating segment namely real estate and management services. Accordingly, the disclosure requirements of Ind AS-108 are not applicable.

4 During the FY 2022-23, the Company had entered into agreement, with Cyrrus Manufacturing LLP having registered office at A-68, Ground Floor, New Friends Colony, New Delhi-110025, to sell plot situated at B-6, B-7 and B-9 Ecotech I Extension, Greater Noida, Gautam Budh Nagar (UP) for total consideration of ₹ 128.50 crore against which the Company has received advance of ₹ 109.74 crore as of 30 September 2025, out of which ₹ 8.00 crore was received in the current quarter ended 30 September 2025.

5 The Company liquidated its entire investment in the subsidiary company, Emirates Technologies Private Limited (ETPL) by way of sale of its holdings of 1.60 crore equity shares at ₹ 122.50 per share, totalling in all to ₹ 196 crore on 04 September 2025 and accordingly ETPL ceased to be subsidiary of the Company w.e.f that date. The shareholders of the company approved the sale by passing a 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,

6 During the current quarter the company changed its registered office from 10, Southern Avenue, First Floor, Maharani Bagh, New Delhi-110065 to 3rd Floor, 2A Mahindra Tower, District Centre, Bhikaji Cama Place, New Delhi-110066

FOR AND ON BEHALF OF BOARD OF DIRECTORS

MAJESTIC AUTO LIMITED

Mahesh Munjal
Chairman and Managing Director

Place : Delhi
Date : 08 November 2025

MAJESTICAUTO LIMITED

CIN: L35911DL1973PLC353132

Corporate Office: A-110,GroundFloor,Sector - 4,Noida, Uttar Pradesh - 201301

Registered Office: 3rd Floor, 2A, Mahindra Tower, District Centre, Bhikaji Cama Place, New Delhi - 110066

Tel:0120 - 4348907, 4540909,Email:grievance@majesticauto.in, Website: www.majesticauto.in

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7 Standalone Statement of Assets and Liabilities as at 30 September 2025

(₹ in Lakhs)

Particulars	As at 30 September 2025	As at 31 March 2025
	Unaudited	Audited
ASSETS		
Non-current assets		
Property, plant and equipment	13,985.51	13,841.57
Right of use assets	1,096.32	520.03
Capital work-in-progress	349.73	2,440.31
Investments property	7,890.82	4,677.03
Intangible assets	-	-
Financial assets		
Investments	5,528.40	11,623.72
Other financial assets	137.79	2,027.11
Deferred tax assets (net)	(356.26)	1,490.86
Non - current tax assets (net)	126.44	115.62
Other non-current assets	41.79	32.41
Total non-current assets	**28,800.54**	**36,768.66**
Current assets		
Inventories	2.00	75.35
Financial assets		
Investments	53,703.47	25,977.82
Trade receivables	0.55	29.60
Cash and cash equivalents	41.76	4,376.14
Other bank balances	53.27	47.26
Other financial assets	1,317.99	1,662.68
Other current assets	431.97	160.27
Total current assets	**55,551.01**	**32,329.12**
Total Assets	**84,351.55**	**69,097.78**
EQUITY AND LIABILITIES		
Equity		
Equity share capital	1,039.82	1,039.82
Other equity	68,379.46	56,627.80
Total equity	**69,419.28**	**57,667.62**
Liabilities		
Non-current liabilities		
Financial liabilities		
Borrowings	52.79	212.52
Lease liabilities	920.77	416.00
Other financial liabilities	249.51	234.00
Other non-current liabilities	35.65	50.10
Provisions	17.63	14.67
Total non-current liabilities	**1,276.35**	**927.29**
Current liabilities		
Financial liabilities		
Borrowings	-	109.18
Lease liabilities	253.73	187.03
Trade payables		
- Outstanding dues of micro and small enterprises	-	-
- Outstanding dues of creditors other than micro and small enterprises	68.76	78.81
Other financial liabilities	856.56	238.03
Other current liabilities	11,073.12	9,876.12
Provisions	1,403.75	13.70
Total current liabilities	**13,655.92**	**10,502.87**
Total equity and liabilities	**84,351.55**	**69,097.78**

FOR AND ON BEHALF OF BOARD OF DIRECTORS

MAJESTIC AUTO LIMITED

Mahesh Munjal
Chairman and Managing Director

Place : Delhi
Date : 08 November 2025

MAJESTICAUTO LIMITED

CIN: L35911DL1973PLC353132

Corporate Office: A-110, GroundFloor, Sector - 4, Noida, Uttar Pradesh - 201301

Registered Office: 3rd Floor, 2A, Mahindra Tower, District Centre, Bhikaji Cama Place, New Delhi - 110066

Tel:0120 - 4348907, 4540909, Email: grievance@majesticauto.in, Website: www.majesticauto.in

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8 Standalone Statement of Cash flow for the half year ended 30 September 2025

(₹ in Lakhs)

Particulars	Half year ended	
	30 September 2025	30 September 2024
	Unaudited	Unaudited
A CASH FLOW FROM OPERATING ACTIVITIES		
Profit/(loss) before tax	**14,370.97**	**1,822.81**
Adjustments for:		
Depreciation on property, plant and equipment	226.24	150.02
Balances/Bad debts written-off	0.01	-
Profit on sale of subsidiary	(12,280.00)	-
Interest income	(139.71)	(195.36)
Dividend income	(60.06)	(487.81)
Allowance for doubtful debts/balances write back	(29.16)	(0.82)
Allowance for doubtful debts	0.93	-
Gain on derecognition of financial assets/liabilities	(1.27)	-
Gain on derecognition of Right of use assets	(69.73)	-
Gain/Loss on investment classified as FVTPL	(2,457.25)	(1,349.50)
Finance costs	86.40	119.34
Liability written back	(0.01)	-
Operating loss before working capital changes	**(352.64)**	**58.68**
Movement in working capital		
Decrease/(increase) in inventories	73.35	16.24
Decrease/(increase) in other financial assets	1,853.18	(1,939.78)
Decrease/(increase) in trade receivables	57.27	13.36
Decrease/(increase) in other non-current assets	(9.38)	224.36
Decrease/(increase) in other current assets	(275.29)	(17.32)
(Decrease)/increase in other financial liabilities	624.11	70.65
(Decrease)/increase in other current liability	1,182.56	834.68
(Decrease)/increase in provisions	(3.40)	0.06
(Decrease)/increase in trade and other payables	(10.05)	38.27
Cash flow from operating activities post working capital changes	**3,139.71**	**(700.80)**
Income tax (paid)/refund (net)	(91.48)	(112.40)
Net cash flow from operating activities (A)	**3,048.23**	**(813.20)**
B CASH FLOWS FROM INVESTING ACTIVITIES		
Purchase of property, plant and equipment and intangible assets including capital work in progress	(364.25)	(12,763.37)
Purchase of investments property	(1,034.59)	-
Proceeds from sale of investments	24,847.11	59,642.65
Purchases of short-term investments	(50,111.16)	(77,252.34)
Proceeds from disposal of subsidiary company	19,600.00	-
Fixed bank deposits having original maturity more than 3 months	368.43	(864.33)
(Investment)/redemption in margin money	(6.01)	(19.32)
Dividend received	60.06	487.81
Interest received	152.11	222.01
Net cash flow from investing activities (B)	**(6,488.30)**	**(30,546.89)**
C CASH FLOWS FROM FINANCING ACTIVITIES		
Proceeds from borrowings	52.79	-
Repayment of borrowings	(321.70)	(87.46)
Repayment of lease liabilities	(29.63)	(24.18)
Dividend paid	(519.87)	-
Interest paid	(75.90)	(108.46)
Net cash used in financing activities (C)	**(894.31)**	**(220.10)**
Increase/(Decrease) in cash and cash equivalents (A+B+C)	(4,334.38)	(31,580.19)
Cash and cash equivalents at the beginning of the period	4,376.14	31,716.02
Cash and cash equivalents at the end of the period	**41.76**	**135.83**

FOR AND ON BEHALF OF BOARD OF DIRECTORS

Place : Delhi
Date : 08 November 2025

Mahesh Munjal
Chairman and Managing Director

MAJESTIC AUTO LIMITED

Hari S. & Associates
Chartered Accountants

1904, Sector 34D-
Chandigarh -160 022
Tel.: 0172-5098370-Ext-104
E-Mail- kapil.vohra@hs-associates.in

Independent Auditor's Review Report on Unaudited Consolidated Quarterly Financial Results and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors,
Majestic Auto Limited,
10, Southern Avenue,
First Floor, Maharani Bagh,
New Delhi-110065

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Majestic Auto Limited** (the "Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as 'the Group') for the quarter & half year ended 30th September 2025 (the "Statement") attached herewith, being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. This statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express and audit opinion.

4. We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

   The Consolidated Financial Statement includes the results of the following entities:-

   i. Majestic Auto Limited
   ii. Majestic IT Services Limited
   iii. Emirates Technologies Private Limited

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited consolidated financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Hari S. & Associates**
Chartered Accountants
ICAI Firm Registration Number 007709N
ICAI UDIN 25523735BMJNLW6736

HARI S. & ASSOCIATES
CHARTERED ACCOUNTANTS

Kapil Vohra
Partner
Membership No 523735
Place of Signature: New Delhi
Date: November 08th 2025

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Majestic Auto Limited

Registered Office: 3rd Floor, 2A Mahindra Tower, District Centre, Bhikaji Cama Place, New Delhi-110066

Statement of Consolidated Unaudited Financial Results for the quarter and half year ended on 30 September 2025

(₹ in Lakhs)

Particulars	Consolidated					
	Quarter ended on			Half year ended on		Year ended on
	30 September 2025	30 June 2025	30 September 2024	30 September 2025	30 September 2024	31 March 2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Income						
a) Revenue from operations	1,312.36	1,539.34	1,614.63	2,851.70	3,220.66	6,431.43
b) Other income	1,470.46	1,626.97	861.49	3,097.43	2,240.75	1,273.83
Total income	**2,782.82**	**3,166.31**	**2,476.12**	**5,949.13**	**5,461.41**	**7,705.26**
2 Expenses						
a) Cost of Product and services	382.28	293.88	366.40	676.16	680.85	1,195.44
b) Employee benefits expense	196.14	189.42	191.50	385.56	353.82	754.93
c) Finance costs	262.13	373.94	360.67	636.07	740.42	1,454.76
d) Depreciation and amortisation expense	242.85	263.09	229.67	505.94	455.15	937.34
e) Other expenses	567.21	164.17	330.31	731.38	772.34	1,673.55
Total expenses	**1,650.61**	**1,284.50**	**1,478.55**	**2,935.11**	**3,002.58**	**6,016.02**
3 Profit/(loss) before exceptional items and tax (1 - 2)	**1,132.21**	**1,881.81**	**997.57**	**3,014.02**	**2,458.83**	**1,689.24**
4 Exceptional Items (Note-6)	9,346.16	-	-	9,346.16	-	-
5 Profit before tax (3 + 4)	**10,478.37**	**1,881.81**	**997.57**	**12,360.18**	**2,458.83**	**1,689.24**
6 Tax expense						
a) Current tax	1,518.98	154.05	57.21	1,673.03	256.50	464.36
Less: MAT credit entitlement	-	-	9.60	-	-	-
b) Deferred tax (credit)/ charge	1,345.61	345.09	141.71	1,690.70	379.68	339.15
d) Earlier years tax adjustments (net)	-	-	-	-	-	6.36
Total tax expense/(credit)	**2,864.59**	**499.14**	**208.52**	**3,363.73**	**636.18**	**809.87**
7 Net profit after tax (5 - 6)	**7,613.78**	**1,382.67**	**789.05**	**8,996.45**	**1,822.65**	**879.37**
8 Other comprehensive income						
(i) Items that will not be reclassified to profit or loss	864.78	359.91	92.96	1,224.69	693.07	(700.99)
(ii) Income tax relating to items that will not be reclassified to profit or loss	(123.66)	(48.97)	(49.97)	(172.63)	(118.62)	78.40
Other comprehensive income	**741.12**	**310.94**	**42.99**	**1,052.06**	**574.45**	**(622.59)**
9 Total comprehensive income (7 + 8)	**8,354.90**	**1,693.61**	**832.04**	**10,048.51**	**2,397.10**	**256.78**
10 Net profit/(loss) attributable to :						
Equity shareholders of the Company	7,571.24	1,311.43	750.53	8,882.67	1,757.28	680.59
Non-controlling interest	42.54	71.24	38.52	113.78	65.37	198.78
	7,613.78	**1,382.67**	**789.05**	**8,996.45**	**1,822.65**	**879.37**
11 Other comprehensive income attributable to :						
Equity shareholders of the Company	741.12	310.94	42.99	1,052.06	574.45	(622.55)
Non-controlling interest	-	-	-	-	-	(0.04)
	741.12	**310.94**	**42.99**	**1,052.06**	**574.45**	**(622.59)**
12 Total comprehensive income attributable to :						
Equity shareholders of the Company	8,312.36	1,622.37	793.52	9,934.73	2,331.73	58.04
Non-controlling interest	42.54	71.24	38.52	113.78	65.37	198.74
	8,354.90	**1,693.61**	**832.04**	**10,048.51**	**2,397.10**	**256.78**
13 Paid-up equity share capital (Face value of ₹ 10 per equity share)	**1,039.82**	**1,039.82**	**1,039.82**	**1,039.82**	**1,039.82**	**1,039.82**
14 Other equity				**69,420.68**	**62,799.39**	**60,005.83**
15 Earnings per share						
(a) Basic (in ₹)	73.22	13.30	7.59	86.52	17.53	8.46
(b) Diluted (in ₹)	73.22	13.30	7.59	86.52	17.53	8.46

MAJESTIC AUTO LIMITED

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Notes to consolidated financial results:

1 The above result have been reviewed by the Audit Committee at their meeting held on 08 November 2025 and thereafter approved by the Board of Directors at their meeting held on 08 November 2025 and have been reviewed by the Statutory Auditor.

2 The unaudited consolidated financial results of the Group for the quarter ended 30 September 2025 has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

3 Based on guiding principles given in Ind AS-108 on "Operating segments", the Group's business activity fall within a single operating segment namely real estate and management services. Accordingly, the disclosure requirements of Ind AS-108 are not applicable.

4 During the FY 2022-23, the flagship Company of the Group, Majestic Auto Ltd. has entered into agreement, with Cyrrus Manufacturing LLP having registered office at A-68, Ground Floor, New Friends Colony, New Delhi-110025, to sell plot situated at B-6, B-7 and B-9, Ecotech I Extension, Greater Noida, Gautam Budh Nagar (UP) for total consideration of ₹ 128.50 crore against which the Company has received advance of ₹ 109.74 crore as of 30 September 2025, out of which ₹ 8.00 crore was received in the current quarter ended 30 September 2025.

5 The Group liquidated its entire investment in the subsidiary company, Emirates Technologies Private Limited (ETPL) by way of sale of its holdings of 1.60 crore equity shares at ₹ 122.50 per share, totalling in all to ₹ 196 crore on 04 September 2025 and accordingly ETPL ceased to be subsidiary of the Company w.e.f that date. The shareholders of the Group approved the sale by passing a 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,

6 During the current quarter the Group changed its registered office from 10, Southern Avenue, First Floor, Maharani Bagh, New Delhi-110065 to 3rd Floor, 2A Mahindra Tower, District Centre, Bhikaji Cama Place, New Delhi-110066

7 The figures for the corresponding previous period/year have been regrouped/reclassified, whenever necessary.

FOR AND ON BEHALF OF BOARD OF DIRECTORS

MAJESTIC AUTO LIMITED

Mahesh Munjal
Chairman and Managing Director

Place : Delhi
Date : 08 November 2025

MAJESTIC

8 Consolidated Statement of Assets and Liabilities as at 30 September 2025

(₹ in Lakhs)

Particulars	As at 30 September 2025	As at 31 March 2025
	Unaudited	Audited
ASSETS		
Non-current assets		
Property, plant and equipment	13,994.15	13,863.96
Right-of-use assets	1,494.34	702.88
Capital work-in-progress	349.73	2,440.31
Investment properties	7,890.82	26,660.76
Goodwill	-	4,087.37
Other intangible assets	-	-
Financial assets		
Investments	3,830.75	2,606.07
Other financial assets	750.43	715.56
Deferred tax assets (net)	-	1,495.54
Non - current tax assets (net)	131.34	279.90
Other non-current assets	58.13	39.05
Total non-current assets	**28,499.69**	**52,891.40**
Current assets		
Inventories	2.00	75.35
Financial assets		
Investments	55,854.20	30,382.09
Trade receivables	0.55	64.15
Cash and cash equivalents	88.46	4,865.55
Other bank balances	53.27	47.26
Other financial assets	1,335.89	3,735.75
Other current assets	441.24	195.89
Total current assets	**57,775.61**	**39,366.04**
Total Assets	**86,275.30**	**92,257.44**
EQUITY AND LIABILITIES		
Equity		
Equity share capital	1,039.82	1,039.82
Other equity	69,420.68	60,005.83
Equity attributable to the owners of the parent	**70,460.50**	**61,045.65**
Non controlling interest	-	1,427.83
Total equity	**70,460.50**	**62,473.48**
Liabilities		
Non-current liabilities		
Financial liabilities		
Borrowings	52.79	12,078.63
Lease liabilities	1,278.35	1,232.59
Other financial liabilities	249.51	1,013.95
Deferred tax liabilities (net)	378.83	3,552.73
Provisions	21.36	25.02
Other non-current liabilities	35.65	259.50
Total non-current liabilities	**2,016.49**	**18,162.42**
Current liabilities		
Financial liabilities		
Borrowings	-	540.81
Lease liabilities	319.65	279.58
Trade payables		
- Outstanding dues of micro and small enterprises	-	-
- Outstanding dues of creditors other than micro and small enterprises	68.85	79.26
Other financial liabilities	894.09	699.42
Other current liabilities	11,081.72	9,993.68
Provisions	1,434.00	28.79
Total current liabilities	**13,798.31**	**11,621.54**
Total of equity and liabilities	**86,275.30**	**92,257.44**

FOR AND ON BEHALF OF BOARD OF DIRECTORS

Place : Delhi
Date : 08 November 2025

Mahesh Munjal
Chairman and Managing Director

MAJESTIC AUTO LIMITED

MAJESTIC

9 Consolidated Statement of Cash flow for the half year ended on 30 September 2025

(₹ in Lakhs)

Particulars		Half year ended	
		30 September 2025	30 September 2024
		Unaudited	Unaudited
A	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Profit/(loss) before tax	**12,360.18**	**2,458.83**
	Adjustments for:		
	Depreciation on property, plant and equipment	505.94	455.15
	Exceptional items (Note-6)	(9,346.16)	-
	Interest income	(142.78)	(204.29)
	Dividend income	(45.50)	(28.00)
	Dividend on investment classified as FVTPL	(14.56)	(459.81)
	Allowance for doubtful debts/balances write back	(29.16)	(0.82)
	Allowance for doubtful debts	0.93	-
	Provision written back	(78.74)	-
	Gain on investment classified as FVTPL	(2,652.93)	(1,529.42)
	Gain on derecognition of Right of Use asset	(117.64)	-
	Gain on derecognition of Financial assets	(2.45)	-
	Finance costs	636.07	741.11
	Liability written back	(0.01)	-
	Operating loss before working capital changes	**1,073.19**	**1,432.75**
	Movement in working capital		
	Decrease/(increase) in inventories	73.35	16.24
	Decrease/(increase) in other financial assets	(426.61)	(1,938.47)
	Decrease/(increase) in trade receivables	57.28	18.15
	Decrease/(increase) in other non-current assets	(19.08)	225.45
	Decrease/(increase) in other current assets	(277.65)	(90.29)
	(Decrease)/increase in other financial liabilities	646.06	195.08
	(Decrease)/increase in other current liability	1,187.42	792.07
	(Decrease)/increase in provisions	(12.79)	(2.00)
	(Decrease)/increase in trade payables	(9.97)	31.40
	Cash flow from operating activities post working capital changes	**2,291.20**	**680.38**
	Income tax (paid)/refund (net)	(98.19)	(325.13)
	Net cash flow from operating activities (A)	**2,193.01**	**355.25**
B	**CASH FLOWS FROM INVESTING ACTIVITIES**		
	Purchase of property, plant and equipment and intangible assets including capital work in progress	(364.25)	(12,765.00)
	Purchase of investments property	(1,034.59)	(40.84)
	Proceeds from sale of investments	24,847.11	59,667.66
	Purchases of short-term investments	(50,628.85)	(77,252.34)
	Proceeds from disposal of subsidiary company	19,600.00	-
	Fixed bank deposits having original maturity more than 3 months	1,790.41	(1,359.85)
	(Investment)/redemption in margin money	(6.01)	(19.32)
	Dividend received	60.06	487.81
	Interest received	142.44	231.10
	Net cash flow from investing activities (B)	**(5,593.68)**	**(31,050.78)**
C	**CASH FLOWS FROM FINANCING ACTIVITIES**		
	Proceeds from borrowings	52.79	-
	Repayment of borrowings	(321.70)	(913.33)
	Repayment of finance lease	-	(28.86)
	Repayment of lease liabilities	(31.68)	(44.87)
	Dividend paid	(519.87)	-
	Finance costs	(555.96)	(644.79)
	Net cash used in financing activities (C)	**(1,376.42)**	**(1,631.85)**
	Increase/(Decrease) in cash and cash equivalents (A+B+C)	(4,777.09)	(32,327.38)
	Cash and cash equivalents at the beginning of the period	4,865.55	32,465.84
	Cash and cash equivalents at the end of the period	**88.46**	**138.46**

FOR AND ON BEHALF OF BOARD OF DIRECTORS

MAJESTIC AUTO LIMITED

Place : Delhi
Date : 08 November 2025

Mahesh Munjal
Chairman and Managing Director

MAJESTIC

Annexure B

Appointment of Mr. Nishant Sharma, having ICSI Membership No. A75294, as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

Sr. No.	Disclosure requirements	Details
1.	Reason for change- Appointment	Appointment of Mr. Nishant Sharma, having ICSI Membership No. A75294, as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.
2.	Date and term of appointment.	November 08, 2025
3.	Brief profile	Mr. Nishant Sharma is an Associate Member of the Institute of Company Secretaries of India (ICSI) and holds a Bachelor's degree in Commerce. He possesses extensive experience in corporate secretarial, SEBI, MCA, RBI, and IRDA compliances. He has successfully managed end-to-end regulatory and governance functions for listed and private entities, including board meetings, corporate actions, statutory filings and ensuring adherence to SEBI (LODR) and Companies Act requirements.
4.	Disclosure of Relationships between directors (in case of appointment of a director)	Not Applicable