February 11, 2026

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

Subject: Outcome of the Board Meeting held on February 11, 2026

Security Code: 500267

Dear Sir,

Pursuant to Regulation 30, regulation 33, and any other applicable provision of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015 ("Listing Regulations"), as amended from time to time, we inform you that the Board of Directors of the Company at its meeting held today i.e., Wednesday, February 11, 2026, has, inter alia, considered and approved the following:

1. The Unaudited (Standalone & Consolidated) Financial Results along with the Statutory Auditor's Limited Review Report for the quarter and nine months ended on December 31, 2025 as **"Annexure A"**.
2. A Special Interim Dividend @ 350% (i.e., ₹ 35 per equity share of face value ₹ 10 each) for the financial year 2025–26, in view of the profits realized by the Company from the sale of its investments in its subsidiary, to be paid to the shareholders whose names appear in Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Tuesday, February 17, 2026 (**"Record Date"**) in accordance with Regulation 42 of the Listing Regulations. This Special Interim Dividend will be paid/dispatched on or before March 13, 2026, subject to applicable taxes.
3. Re-Appointment of the Internal Auditors - M/s S. Tandon & Associates, Chartered Accountants (FRN-006388N) for FY 2026-27 (**Annexure B)**

The Board Meeting commenced at 1: 05 PM and concluded at 1:59 PM.

Kindly take the same on your records.

The above information is being made available on the website of the Company www.majesticauto.in.

Thanking You.
Yours faithfully
For Majestic Auto Limited

Nishant

Nishant Sharma
Company Secretary & Compliance Officer

Encl.: as above

Annexure - A

CA **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,
3rd Floor, 2A, Mahindra Tower,
District Centre, Bhikaji Cama Place,
New Delhi – 110066

1. We have reviewed the accompanying statement of unaudited standalone financial results ('the Statement') of **Majestic Auto Limited** ('the Company') for the quarter ended 31st December 2025 and the year to date results for the period 1 April 2025 to 31 December 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
ICAI UDIN 26523735URIOHC962

HARI S. & ASSOCIATES CHARTERED ACCOUNTANTS

Kapil Vohra
Partner
Membership No 523735
Place of Signature: Chandigarh
Date: February 11th 2026

MAJESTIC

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 nine months ended 31 December 2025

(₹ in Lakhs)

Particulars	Standalone					
	Quarter ended			Nine months ended		Year ended
	31 December 2025	30 September 2025	31 December 2024	31 December 2025	31 December 2024	31 March 2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Income						
a) Revenue from operations	339.78	723.39	602.45	1,681.13	1,850.06	2,443.67
b) Other income	1,035.72	1,330.00	(728.88)	3,797.62	1,309.26	1,185.65
Total income	**1,375.50**	**2,053.39**	**(126.43)**	**5,478.75**	**3,159.32**	**3,629.32**
2 Expenses						
a) Cost of operations	209.50	477.03	311.36	1,069.18	1,124.21	1,459.44
b) Employee benefits expense	206.89	178.13	153.12	554.92	362.90	536.82
c) Finance costs	38.30	40.17	63.94	124.70	183.28	228.16
d) Depreciation and amortisation expense	138.89	120.14	93.37	365.13	243.39	336.85
e) Other expenses	113.92	407.37	90.46	605.85	261.41	1,077.19
Total expenses	**707.50**	**1,222.84**	**712.25**	**2,719.78**	**2,175.19**	**3,638.46**
3 Profit/(loss) before exceptional items and tax (1 - 2)	**668.00**	**830.55**	**(838.68)**	**2,758.97**	**984.13**	**(9.14)**
4 Exceptional Items (Note-5)	-	12,280.00	-	12,280.00	-	-
5 Profit before tax (3 + 4)	**668.00**	**13,110.55**	**(838.68)**	**15,038.97**	**984.13**	**(9.14)**
6 Tax expense						
a) Current tax	72.01	1,459.09	20.60	1,549.08	152.59	74.05
b) Deferred tax	94.06	1,381.68	(215.30)	1,768.49	120.14	251.70
c) Earlier years tax adjustments (net)	2.91	-	1.28	2.91	1.28	1.28
Total tax expense/(credit)	**168.98**	**2,840.77**	**(193.42)**	**3,320.48**	**274.01**	**327.03**
7 Profit/ (loss) after tax (5 - 6)	**499.02**	**10,269.78**	**(645.26)**	**11,718.49**	**710.12**	**(336.17)**
8 Other comprehensive income						
(i) Items that will not be reclassified to profit or loss	212.99	864.78	(1,086.26)	1,437.68	(393.19)	(699.16)
(ii) Income tax relating to items that will not be reclassified to profit or loss	(30.90)	(123.66)	155.34	(203.53)	36.72	77.93
Other comprehensive Income/(Loss)	**182.09**	**741.12**	**(930.92)**	**1,234.15**	**(356.47)**	**(621.23)**
9 Total comprehensive Income/(Loss) (7 + 8)	**681.11**	**11,010.90**	**(1,576.18)**	**12,952.64**	**353.65**	**(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				**69,060.57**	**58,458.72**	**56,627.80**
12 Earnings per share						
(a) Basic (in ₹)	4.80	98.78	(6.21)	112.71	6.83	(3.23)
(b) Diluted (in ₹)	4.80	98.78	(6.21)	112.71	6.83	(3.23)

MAJESTIC AUTO LIMITED

Notes to standalone financial results:

1 The above results have been reviewed by the Audit Committee at their meeting held on 11 February 2026 and thereafter approved by the Board of Directors at their meeting held on 11 February 2026 and have been reviewed by the Statutory Auditor.

2 The unaudited standalone financial results of the Company for the quarter and nine months ended 31 December 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 ₹ 115.25 crore as of 31 December 2025, out of which ₹ 5.51 crore was received in the current quarter ended 31 December 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 On 21 November 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 (collectively "New Labour Code") - consolidating 29 existing labour laws.
In accordance with the New Labour Codes, the Company has currently estimated the incremental impact on retiral benefits to be Rs. 22.43 Lakhs. The Company continues to monitor developments on the Rules to be notified by regulatory authorities, including clarifications / additional guidance from authorities and will continue to assess the accounting implications, basis such developments/ guidance.

7 In view of the profits realized by the Company from sale of its investments in subsidiary, the board of directors at the meeting held on 11 February 2026, have declared a Special interim dividend @ 350% i.e. ₹ 35 per equity share (Face value of ₹ 10) for the financial year 2025-26.

FOR AND ON BEHALF OF BOARD OF DIRECTORS

MAJESTIC AUTO LIMITED

Mahesh Munjal
Chairman and Managing Director

Place : Delhi
Date : 11 February 2026

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,
3rd Floor, 2A, Mahindra Tower,
District Centre, Bhikaji Cama Place,
New Delhi – 110066

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 & Nine months ended 31st December 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

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 26523735EDERYF6309

HARI S. & ASSOCIATES CHARTERED ACCOUNTANTS

Kapil Vohra
Partner
Membership No 523735
Place of Signature: Chandigarh
Date: February 11th 2026

MAJESTIC

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 nine months ended on 31 December 2025

(₹ in Lakhs)

Particulars	Consolidated					
	Quarter ended on			Nine months ended on		Year ended on
	31 December 2025	30 September 2025	31 December 2024	31 December 2025	31 December 2024	31 March 2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Income						
a) Revenue from operations	339.78	1,312.36	1,723.87	3,191.48	4,944.53	6,431.43
b) Other income	1,079.27	1,470.46	(661.28)	4,176.70	1,579.47	1,273.83
Total income	**1,419.05**	**2,782.82**	**1,062.59**	**7,368.18**	**6,524.00**	**7,705.26**
2 Expenses						
a) Cost of Product and services	113.66	382.28	245.36	789.82	926.21	1,195.44
b) Employee benefits expense	230.63	196.14	193.01	616.19	546.83	754.93
c) Finance costs	49.24	262.13	357.97	685.31	1,099.08	1,454.76
d) Depreciation and amortisation expense	151.08	242.85	241.60	657.02	696.75	937.34
e) Other expenses	145.16	567.21	270.38	876.54	1,042.03	1,673.55
Total expenses	**689.77**	**1,650.61**	**1,308.32**	**3,624.88**	**4,310.90**	**6,016.02**
3 Profit/(loss) before exceptional items and tax (1 - 2)	**729.28**	**1,132.21**	**(245.73)**	**3,743.30**	**2,213.10**	**1,689.24**
4 Exceptional Items (Note-5)	-	9,346.16	-	9,346.16	-	-
5 Profit before tax (3 + 4)	**729.28**	**10,478.37**	**(245.73)**	**13,089.46**	**2,213.10**	**1,689.24**
6 Tax expense						
a) Current tax	98.36	1,518.98	165.29	1,771.39	421.79	464.36
b) Deferred tax (credit)/ charge	83.14	1,345.61	(192.46)	1,773.84	187.22	339.15
d) Earlier years tax adjustments (net)	2.91	-	6.49	2.91	6.49	6.36
Total tax expense/(credit)	**184.41**	**2,864.59**	**(20.68)**	**3,548.14**	**615.50**	**809.87**
7 Net profit after tax (5 - 6)	**544.87**	**7,613.78**	**(225.05)**	**9,541.32**	**1,597.60**	**879.37**
8 Other comprehensive income						
(i) Items that will not be reclassified to profit or loss	212.44	864.78	(1,086.26)	1,437.13	(393.19)	(700.99)
(ii) Income tax relating to items that will not be reclassified to profit or loss	(30.76)	(123.66)	155.34	(203.39)	36.72	78.40
Other comprehensive income	**181.68**	**741.12**	**(930.92)**	**1,233.74**	**(356.47)**	**(622.59)**
9 Total comprehensive income (7 + 8)	**726.55**	**8,354.90**	**(1,155.97)**	**10,775.06**	**1,241.13**	**256.78**
10 Net profit/(loss) attributable to :						
Equity shareholders of the Company	544.87	7,571.24	(301.55)	9,427.54	1,455.73	680.59
Non-controlling interest	-	42.54	76.50	113.78	141.87	198.78
	544.87	**7,613.78**	**(225.05)**	**9,541.32**	**1,597.60**	**879.37**
11 Other comprehensive income attributable to :						
Equity shareholders of the Company	181.68	741.12	(930.92)	1,233.74	(356.47)	(622.55)
Non-controlling interest	-	-	-	-	-	(0.04)
	181.68	**741.12**	**(930.92)**	**1,233.74**	**(356.47)**	**(622.59)**
12 Total comprehensive income attributable to :						
Equity shareholders of the Company	726.55	8,312.36	(1,232.47)	10,661.28	1,099.26	58.04
Non-controlling interest	-	42.54	76.50	113.78	141.87	198.74
	726.55	**8,354.90**	**(1,155.97)**	**10,775.06**	**1,241.13**	**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				**70,147.23**	**61,566.92**	**60,005.83**
15 Earnings per share						
(a) Basic (in ₹)	5.24	73.22	(2.16)	91.76	15.36	8.46
(b) Diluted (in ₹)	5.24	73.22	(2.16)	91.76	15.36	8.46

MAJESTIC AUTO LIMITED

MAJESTIC

Notes to consolidated financial results:

1 The above result have been reviewed by the Audit Committee at their meeting held on 11 February 2026 and thereafter approved by the Board of Directors at their meeting held on 11 February 2026 and have been reviewed by the Statutory Auditor.

2 The unaudited consolidated financial results of the Group for the quarter ended 31 December 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 ₹ 115.25 crore as of 31 December 2025, out of which ₹ 5.51 crore was received in the current quarter ended 31 December 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 On 21 November 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 (collectively "New Labour Code") - consolidating 29 existing labour laws.
In accordance with the New Labour Codes, the Group has currently estimated the incremental impact on retiral benefits to be Rs. 37.76 Lakhs. The Group continues to monitor developments on the Rules to be notified by regulatory authorities, including clarifications / additional guidance from authorities and will continue to assess the accounting implications, basis such developments/ guidance.

7 In view of the profits realized by the Group from sale of its investments in subsidiary, the board of directors at the meeting held on 11 February 2026, have declared a Special interim dividend @ 350% i.e. ₹ 35 per equity share (Face value of ₹ 10) for the financial year 2025-26.

8 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 : 11 February 2026

Annexure B

Particulars	**Name of the Auditor(s)**
	M/s. S. Tandon & Associates (STA)
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment
Date of ~~appointment /~~ re-appointment and term and condition	M/s S. Tandon & Associates, Chartered Accountants (FRN – 006388N), appointed by the Board on February 11, 2026 as the Internal Auditor of the Company for the Financial Year 2026-27 at an annual remuneration of Rs. 80,000/- (Rupees Eighty Thousand only) plus travelling expenses on actual basis and applicable taxes as recommended by the Audit Committee.
Brief Profile	"STA" was established in July 1986 at Chandigarh, now having a presence in Chandigarh, Mohali, New Delhi, Ludhiana & Jammu.

For Majestic Auto Limited

Nishant

Nishant Sharma
Company Secretary & Compliance Officer