

June 18, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Sub: Newspaper Advertisement

Security Code: 500267

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the applicable provisions of the Companies Act, 2013 and in compliance with General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued by the Ministry of Corporate Affairs, the latest being General Circular No.03/2025 dated September 22, 2025, in this regard, please find enclosed herewith copies of newspaper advertisement(s) published in the following newspapers for the attention of the Equity Shareholders of the Company, intimating that the 53rd Annual General Meeting of Majestic Auto Limited is scheduled to be held on Monday, August 17, 2026 at 11.00 AM. (IST) through Video Conference/Other Audio-Visual Means and other relevant details:

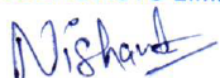
- Business Standard (English language daily Newspaper) on June 18, 2026
- Business Standard (Hindi language daily Newspaper) on June 18, 2026

This is for your information and records.

Thanking you.

Yours faithfully,
For **Majestic Auto Limited**

For MAJESTIC AUTO LIMITED


COMPANY SECRETARY

Nishant Sharma
Company Secretary and Compliance Officer

Encl.: as above

MAJESTIC AUTO LIMITED

CIN: L35911DL1973PLC353132

Registered Office: 3rd Floor, 2A, Mahindra Towers, District Centre, Bhikaji Cama Place, New Delhi - 110066
Tel: 011 - 41641689, 41834666, Email: grievance@majesticauto.in, Website : www.majesticauto.in



HINDUJA HOUSING FINANCE LIMITED
Corporate Office: No. 167-169, 2nd Floor, Anna Salai, Saidapet, Chennai-600015.
Branch Office: AK Tower, 2nd Floor, 56 Subhash Road, Dehradun 248001
Contact details: ZRM: Mr. Umesh Singh Chauhan 9838202386 | RLM: Mr. Rajesh Awasthi 9918301885 | RRM: Mr. Harish Yadav 7060411785
Email: Auction@hindujahousingfinance.com

NOTICE OF SALE THROUGH PRIVATE TREATY
SALE OF IMMOVABLE ASSETS MORTGAGED TO HHFL UNDER THE SARFAESI ACT, 2002 READ WITH PROVISIO TO RULE 8(8) AND 9(1).
The undersigned, as Authorized Officer of HHFL, has taken possession of the schedule property under Section 14(1) of the SARFAESI Act. Public at large is hereby informed that the secured property described in the Schedule is available for sale through Private Treaty/Public E-Auction, on terms agreeable to HHFL, for realization of its dues on an "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" basis.
Standard Terms & Conditions
1. Sale will be conducted strictly on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" basis. 2. Purchaser must deposit 10% of the offered amount along with the application and KYC documents. This will be adjusted against the 25% deposit required upon acceptance. No interest shall be payable on the EMD. 3. On acceptance of the offer by HHFL, purchaser must deposit 25% of the sale consideration (inclusive of the initial 10%) by the next working day. 4. Balance 75% of the sale consideration must be paid within 15 days of confirmation of sale. 5. Failure to remit amounts within stipulated timelines will result in automatic forfeiture of all deposits made, including the initial 10% and the property may be resold without further notice. 6. If HHFL does not accept the offer, the initial 10% deposit will be refunded without interest. 7. For bids exceeding RS. 50,00,000/-, the successful purchaser must remit 1% TDS under Section 194-IA of the Income Tax Act. 8. The property is sold with all existing and future encumbrances, whether known or unknown to HHFL. HHFL shall not be responsible for any third party claims, rights, or statutory dues. 9. Purchaser must conduct independent due diligence on all aspects of the property. No claims will be entertained later. 10. HHFL reserves the right to reject any offer or cancel the auction without assigning reasons. 11. Auction/bidding shall only be through "online electronic mode" through the website www.bankauctions.com. Or Auction provided by the service provider M/s C1 India Pvt. Ltd.. 12. The bidders may participate from their place of choice through online portal. Secured Creditor/service provider shall not be held responsible for the any internet connectivity issue. 13. For any details on e-auction prospective bidders may contact the Service Provider M/s C1 India Pvt. Ltd., having its corporate office at Plot No. 08, 3rd Floor, Sector -44, Gurgaon, Haryana-122003 (Contact Person Mr. Mithalash Kumar, Mobile No. 7080804466, Email: delhi@c1india.com, Email: tn@c1india.com, Prabhakaran.Maleichamy@c1india.com & Support (Helpline) Mobile No. +91-7291981124/25/26, Support Email - Support@bankeauction.com.. 14. For participating in the e-auction sale, the intending bidders should register their name at https://www.bankauctions.com well in advance and shall get the user ID and password. Intending bidders are advised to change only the password immediately upon receiving it from the service provider. 15. For participating in e-auction, intending bidders have to deposit a refundable Earnest Money Deposit (EMD) i.e. 10% OF RESERVE PRICE (as mentioned above) shall be payable by interested bidders through Demand Draft/NEFT/RTGS in favour of "Hinduja Housing Finance Limited". 16. Interested parties may contact the Authorized Officer for details and submit Offer, EMD along with KYC documents on or before **06.07.2026 till 5.00 p.m.** 17. Successful auction Purchaser shall bear all stamp duty, registration fees, taxes and other statutory expenses related to the mortgaged property. 18. The Borrowers/ Mortgagors' right of redemption under Section 13(8) of the SARFAESI Act stands extinguished upon the date of publication of this notice as per the latest judicial mandates. 19. Sale shall be conducted in accordance with the provisions of the SARFAESI Act and Rules.

SCHEDULE
Description of the Property (Secured Asset): One house constructed on Plots of land, Plot of measuring in East 16 feet 3 inch, West 16 feet 3 inch in North 37 feet & South 38 feet 5 inch total area 612.7 sq feet or 56.94 Sq meter, Pertaining to part of Khasra No. 82mi, Situated Village Rahimpur (Mohalla Shivpuram) Within Nagar Nigam Roorkee, Pargana Bhagwanpur Tehsil Roorkee Distt Haridwar, bounded as below; East: Way of 12 feet wide., West: Property of Negi., North: House of Unknown., South: Plot of Other Person
Outstanding amount: Rs. 21,16,884/- (Rupees Twenty One Lakhs Sixteen thousand Eight Hundred and Eighty Four only) as on 21.05.2026
Reserve Price: Rs. 10,00,000/- (Rupees Ten Lakhs Only)
EMD: Rs. 1,00,000/-
LOAN NO: (DL/UK/ROKE/A0000000268)
Borrowers Name: 1. Mr. ARVIND KUMAR, 2. Mrs. NEHA SEHGAL
EMD Deposition Last Date: 06.07.2026 till 1700 hrs.
Date/Time of E-Auction: 07.07.2026, 1100hrs-1300 hrs.
Bid Increase Amount: Rs. 10,000/-
Date: 18.06.2026, **Place:** Dehradun **Authorised Officer,** Hinduja Housing Finance Limited



DMI HOUSING FINANCE PRIVATE LIMITED
Regd. Off.: MBD House, Gulab Bhawan, 2nd Floor, 6, Bahadur Shah Zafar Marg, New Delhi-110002
Tel.: +91-011-66107107, 011-69223700, E-mail: dmi@housingfinance.in, U65923DL2011PTC216373

DEMAND NOTICE
Whereas the borrowers/co-borrowers/guarantors/mortgagors mentioned hereunder had availed the financial assistance from DMI Housing Finance Private Limited. We state that despite having availed the financial assistance, the borrowers/guarantors/mortgagors have committed various defaults in repayment of interest and principal amounts as per due dates. The account has been classified as Non Performing Asset on the respective dates mentioned hereunder in accordance with the directives/guidelines issued by Reserve Bank of India, consequent to the Authorized Officer of DMI Housing Finance Private Limited under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 & in exercise of powers conferred under Section 13(12) read with Rule 3 of Security Interest (Enforcement) Rules, 2002 issued Demand Notices on respective dates mentioned herein below under Section 13(2) of SARFAESI Act, 2002 calling upon the following borrowers/guarantors/mortgagors to repay the amount mentioned in the notices together with further interest at the contractual rate on the amount mentioned in the notices and incidental expenses, cost, charges etc until the date of payment within 60 days from the date of receipt of notices.

S. No.	Name of the Borrower/Co-Borrower/Guarantor	Outstanding Amount (Rs.)	Loan Amount (Rs.)	Loan Account No.
1.	1. Vikram Shiv Prakash 2. Geeta Gyasiram	Rs. 1773277/- (Seventeen Lakh Seventy Three Thousand Two Hundred And Seventy Seven) due as on 04-Jun-2026	Rs. 1854512	GG1198232
Schedule of the Property: - All the part and parcel of the property Legal Address : Property No 4 Khasra No 160/1 Phase 2nd Durga Nagar Mauza Ukharra Agra Uttar Pradesh 282001 India (Area 945 Sq.ft.) Bounded as follows: -On the North by :Other's House No. 3, On the South by : 20 ft Road, On the East by : House No. 5, On the West by : 20 Road				
2.	1. Raj Kumari 2. Rajeev Gupta 3. Sandeep Gupta (Guarantor)	Rs. 2091595/- (Twenty Lakh Ninety One Thousand Five Hundred And Ninety Five) due as on 04-Jun-2026	Rs. 1971459	GG1153389
Schedule of the Property: - All the part and parcel of the property Legal Address : Flat No-S-3 Second Floor (Back Side Middle Unit) With Roof Rights Plot No-B-60 Khasra No.409 Hadbast Sadullahbad SLF Ved Vihar Pargana Loni Ghaziabad Uttar Pradesh 201102 India (Area 900 Sq.ft) Bounded as follows: On the North by : Road 18 Mtr, On the South by : Plot No.B-59, On the East by : Road 9 Mtr, On the West by : Plot No.B-50				
3.	1. Manish Ranjan Shukla 2. Yogita Mishra	Rs. 1162216/- (Eleven Lakh Sixty Two Thousand Two Hundred Sixteen) due as on 04-Jun-2026	Rs. 1143074	GG1106256
Schedule of the Property: - All the part and parcel of the property Legal Address : Flat No-112 First Floor Plot No-76,77,78,120,121 And 122 Khasra No-11 Sai Garden-3 Shiv Mandir Village-Shahbani Gaur Chowk Dabri Gautam Buddha Nagar Uttar Pradesh 201009 India (Area-concord Area 405 Sq.ft.) Bounded as follows: On the North by : Flat No-113, On the South by : Plot of Other, On the East by : Road 20 ft wide and Balcony On the West by : Comm Pass and Flat No-111				

Please note that under section 13 (13) of the said Act, no borrower shall, transfer by way of sale, lease or otherwise any of his secured assets referred to in the notice, without prior written consent of the secured creditor.

For and Behalf of
Date: 18.06.2026, Place: Delhi/NCR **DMI Housing Finance Pvt. Ltd., Authorized Officer**

PUBLIC NOTICE
(Under Section 102 of the Insolvency and Bankruptcy Code, 2016)
FOR THE ATTENTION OF THE CREDITORS OF MS. SARITA BOORUGU (alias Ms.sarita Grandhi) PERSONAL GUARANTOR TO MYNAH INDUSTRIES LIMITED

S. No.	PARTICULARS
1.	Name of the Personal Guarantor (PG) Ms.SARITA BOORUGU alias Ms.sarita Grandhi DIN – 00332209
2.	Name of the Corporate Debtor for which guarantee has been given by the Personal Guarantor MYNAH INDUSTRIES LIMITED, CIN: U17111 TZ1993PLC006729
3.	Address of the Personal Guarantor Villa No. 85, Adarsh Palm Retreat, Devarabeesanahalli, Outer Ring Road, Sarjapur Road, Varthur Post, Bangalore-560103
4.	Details of the order admitting the application Hon'ble NCLT admitted the Insolvency Resolution Process against Ms. Sarita Boorugu personal guarantor of Corporate Debtor (Mynah Industries Limited) vide CP (IB)216/CHE/2022 dated 09th June 2026 (order received on 15th June 2026)
5.	Insolvency process commencement date in respect of Personal Guarantor under IBC, 2016 09th June 2026 (order received on 15th June 2026)
6.	Estimated date of closure of insolvency resolution process 06th December 2026 (180 days beginning with the date of admission)
7.	Name and registration number of the Insolvency Professional acting as Resolution Professional Mr. Sudhir GS Regn No: IBBI/IPA-001/IP-P-02744/2022-2023/14183
8.	Address and e-mail of the Resolution Professional, as registered with the Board 11 Subham, Jayalakshmi Street Keelkatalai, Chennai -600117, Email id: sudhircaip@gmail.com
9.	Address and e-mail to be used for submission of claim and for correspondence with the Resolution Professional Communication Address: 7th Floor, KR D GEE GEE Crystal, Dr. Radhakrishnan Salai, Mylapore, Chennai 600004, Email id: sudhircaip@gmail.com
10.	Last date for submission of claims 09th July 2026
11.	Relevant Form available at: "FORM B" https://www.ibbi.gov.in/en/home/downloads

Notice is hereby given that the National Company Law Tribunal, Chennai Bench has ordered the commencement of an insolvency resolution process of Ms. Sarita Boorugu alias Ms.sarita Grandhi, Personal Guarantor to Mynah Industries Limited on 09th June 2026 (order received on 15th June 2026). The Creditors of Ms. Sarita Boorugu, are hereby called upon to submit their claims with proof on or before 09th July 2026 in the prescribed form **"Form B"** under Regulation 7(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Personal Guarantors to Corporate Debtors) Regulations, 2019 to the Resolution Professional at the address mentioned against entry **No.9**. The Creditors shall submit their claims with proof details of claims and personal information by way of electronic communications or through courier, speed post or registered letter. Submission of false or misleading proofs of claim shall attract penalties.

Mr. Sudhir GS
Date: 18.06.2026 **IBBI Registration No:** IBBI/IPA-001/IP-P-02744/2022-2023/14183
Place: Chennai **RP for Ms. Sarita Boorugu (PG to Mynah Industries Limited)**
AFA valid upto 31.12.2026

Manibhavnam Home Finance India Private Limited
NOTICE UNDER SECTION 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

Manibhavnam Home Finance

The undersigned being the Authorised Officer, under the provision of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, of Manibhavnam Home Finance India Private Limited having its Registered Office at 2nd Floor, N-2, South Extension Part-1, New Delhi-110049, (hereinafter referred to as "MBHF"), which has duly been Authorised by the Central Government, vide a notification dated 17.06.2021, to be treated as a Financial Institution, for the purposes of the "The Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, hereby issue you the following notice :-

Name and Address of Borrower/Co-Borrower/Guarantor: 1. Mrs. Balesh W/o Deshraj R/o Ladpura, Sikandrabad, Gautam Buddha Nagar, Uttar Pradesh-203205 Also At: Khasra No.103, Village Ladpura, Dadri, Uttar Pradesh-203207 **2. Mrs. Monika W/o Manoj Bhati R/o Ladpura, Sikandrabad, Gautam Buddha Nagar, Uttar Pradesh-203205 3. Mr. Manoj S/o Deshraj R/o Ladpura, Sikandrabad, Gautam Buddha Nagar, Uttar Pradesh-203205 Also At:** Khasra No.103, Village Ladpura, Dadri, Uttar Pradesh-203207 **Also At:** Khasra No.103, Village Ladpura, Dadri, Uttar Pradesh-203207 **Loan A/c Numbers/Date:** LP0000000009605 / 31.01.2024 **Loan Amount Availed:** Rs. 25,00,000/- **Date of 13(2) Notice :** 12.06.2026; **NPA Date:** 10.04.2026 **Amount as Per Sec. 13(2) Notice:** Rs. 27,47,332.41/- (Rupees Twenty Seven Lakh Forty Seven Thousand Three Hundred Thirty Two and Paise Forty One Only) **Mortgage Properties:** All That Piece And Parcel Of Khasra No.103, Village Ladpura, Dadri, Uttar Pradesh-203207.

Name and Address of Borrower/Co-Borrower/Guarantor: 1. Divyank Ahuja B-3/106 Third Floor Ashok Vihar Phase-2 New Delhi-110052 Also At: Om Enterprises, 4289, 1st Floor, Rabia Market, Gali Shatara, Behind GB Road, Nr New Delhi Railway Station-110006 **Also At:** Property No. 1001 (Left Side Building) First Floor, Mukherjee Nagar, Kingsway Camp, Delhi-110009 **2. Himanshi Dawar B-3/106 Third Floor Ashok Vihar Phase-2 New Delhi-110052 Also At:** Om Enterprises, 4289, 1st Floor, Rabia Market, Gali Shatara, Behind GB Road, Nr New Delhi Railway Station-110006 **Also At:** Property No. 1001 (Left Side Building) First Floor, Mukherjee Nagar, Kingsway Camp, Delhi-110009 **Loan A/c Numbers/Date:** HL000000002535 / 29.09-2020 & LP0000000009308 / 24-12-2023 **Loan Amount Availed:** Rs. 27,00,000/- & Rs. 4,00,000/- **Date of 13(2) Notice :** 17.06.2026; **NPA Date:** 10.04.2026 **Amount as Per Sec. 13(2) Notice:** Rs. 41,55,756.18/- (Rupees Forty One Lakh Fifty Five Thousand Seven Hundred Fifty Six And Eighteen Paise Only) **Mortgage Properties:** All That Pieces And Parcel Of Eastern Side First Floor Portion Only (without its Terrace/ Roof Rights), Being Part Of Built-up Freehold Property Bearing No.1001, Built On Land Measuring 80 Square Yards or Say 66.88 Square Meter (Adjoining Property No.1000), Situated At Dr. Mukherjee Nagar, In The Layout Plan Under The Redevelopment Scheme of Kingsway Camp, Delhi-110009, with the proportionate freehold right, title and interests of the land underneath, Fittings, Fixtures, Wooden, Common Sewer, Separate Water And Electric Connections attached thereto and bounded as under: East: Other's Property No.1000, West: Remaining Portion Of Property No.1001. North: Road Below. South: Service Lane Below.

Name and Address of Borrower/Co-Borrower/Guarantor: 1. Mrs. Susmita Srkar W/o Som Nath R/o H.No.2/144 Build on Plot No.144, Upper Ground Floor out of Khasra No. 79/23, New Delhi. 2. Mr. Somnath S/o Thakur Das R/o H.No.2/144 Build on Plot No.144, Upper Ground Floor out of Khasra No. 79/23, New Delhi. Also at: WZ-66/1 B, 2nd Floor, Manohar Nagar, Vikas Puri, Tilak Nagar, Rajouri Garden, West Delhi-110018 **Loan A/c Numbers/Date:** LP0000000013840 / 01.11.2025 & HL0000000010779 / 17.08.2024 **Loan Amount Availed:** Rs. 4,00,000/- & Rs. 38,00,000/- **Date of 13(2) Notice :** 17.06.2026; **NPA Date:** 10.04.2026 **Amount as Per Sec. 13(2) Notice:** Rs. 50,12,111.76/- (Rupees Fifty Lakh Twelve Thousand One Hundred Eleven And Seventy Six Paise Only) **Mortgage Properties:** All the part and piece of the property upper ground floor without roof/terrace rights out of built-up Property Bearing No. H-2/144, Built on Plot No. 144, Land Area Measuring 107 Sq. Yds. i.e 89.46 Sq. Mtrs., out of Khasra No. 79/23, situated in the revenue estate of Village Palam, Delhi State Delhi Colony known as Mahavir Enclave, New Delhi-110045 with the free-hold rights of the land under the said property and which is bounded as under as: - East: Gali 10 Ft. Wide. West: Road 15 Ft. North: Part of Property. South: Road 15 Ft./ Open Drain.

Further with reasons, we believe that you are evading the service of demand notice, hence this publication of demand notice. You are hereby called upon to pay MANIBHAVNAM HOME FINANCE INDIA PRIVATE LIMITED within a period of 60 days of date of publication of this demand notice the aforesaid amount alongwith further interest, cost, incidental expenses, charges etc., failing which MANIBHAVNAM HOME FINANCE INDIA PRIVATE LIMITED will take necessary action under all or any of the provision of Sec. 13(4) of the said Act against all or any one or more of the secured assets including taking possession of this secured assets of the borrower/s. Further you are prohibited U/S 13(13) of the said Act from transferring either by way of sale/lease or in any other way the aforesaid secured assets. Please note that no further demand notice will be issued.

Date : 18.06.2026, Place : Delhi/NCR
Authorised officer, Manibhavnam Home Finance India Private Limited



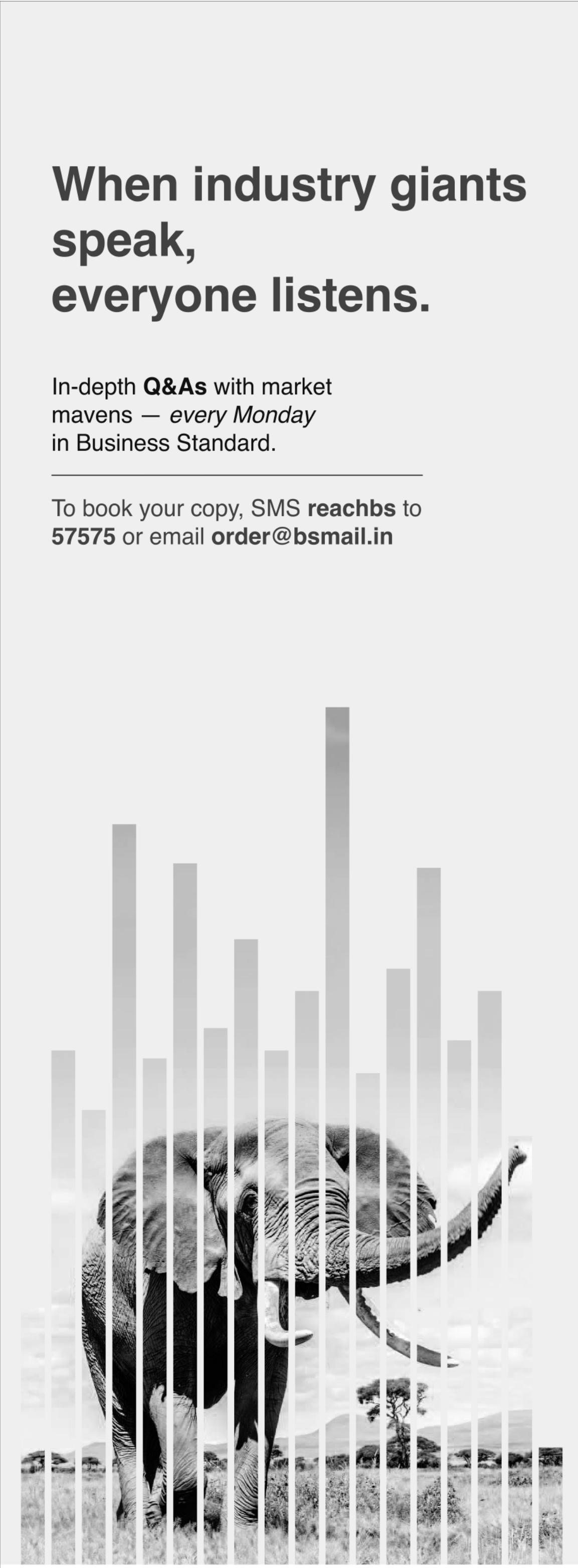
MAJESTIC AUTO LIMITED
CIN: L35911DL1973PLC353132, Registered Office: 3rd Floor, 2A, Mahindra Towers, District Centre, Bhikaji Cama Place, New Delhi-110066, Tel: 011-41641689, 41834666, Email:grievance@majesticauto.in, Website: www.majesticauto.in

PUBLIC NOTICE: 53RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VC/OAVM AND RECORD DATE
Notice is hereby given that the 53rd Annual General Meeting of the Company (AGM) will be held on **Monday, 17th August, 2026 at 11:00 A.M. (IST)** through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) in compliance with applicable provisions of Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the MCA (collectively referred to as 'MCA Circulars') and the SEBI Circular date May 12, 2020, January 15, 2021, May 13, 2022 and latest being SEBI Circular No. SEBI/HO/CFD/CFD-PD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circulars"), permitting the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice convening 53rd AGM of the Company ("Notice"). The VC/OAVM facility is being provided by the Alankit Assignments Limited (RTA). In compliance with above MCA's and SEBI's Circulars, notice of the 53rd AGM and Annual Report for the FY 2025-26 will be sent only by e-mail to those Members who have registered their e-mail ids with the Company/ RTA/ Depository Participants. In terms of above circulars, the requirement of sending physical copy of Notice and Annual Report has been dispensed with. For all those shareholders who have not registered their email addresses with the Company/RTA/Depositories/Depository Participants, a letter providing the web-link, including the exact path, where complete details of the Annual Report are available will also be sent at their address registered with the Company or as available from the data downloaded from the depositories. In case any Member is desirous of obtaining a physical copy of the Annual Report for the FY 2025-26 and Notice of the 53rd AGM of the Company, he/she/they may send a request to the Company by writing at grievance@majesticauto.in mentioning their Folio No./DP ID and Client ID. The Notice of 53rd AGM and the Annual Report for the FY 2025-26 will be available for download on the Company's website at www.majesticauto.in/investors.html and website of the stock exchanges i.e. BSE Limited at www.bseindia.com. The Notice of 53rd AGM is also available on NSDL's website at www.evotingindia.com. **Voting Information:** Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice convening the 53rd AGM through electronic voting system of NSDL. The remote e-voting facility will be available during the following period: Commencement of remote e-voting **Friday, August 14, 2026 (9:00 A.M. IST)** End of remote e-voting **Sunday, August 16, 2026 (5:00 PM. IST)** The detailed instructions for remote e-Voting before the AGM, during the AGM and attending the AGM through VC/OAVM will be provided in the 'Notes' section of the Notice convening the AGM. **Manner of registering/ updating email address:** In case you have not registered your e-mail address and/ or not updated your bank account mandate for receipt of dividend: **Shareholders holding shares in dematerialised mode** are requested to register their email addresses, mobile numbers, bank account details for receipt of dividend and or other details, with their relevant depositories through their depository participants. **Shareholders holding shares in physical mode** are requested to furnish their email addresses, mobile numbers, bank account details for receipt of dividend and/ or other details in Form ISR-1 and other relevant forms prescribed by SEBI, with the Company's Registrars and Share Transfer Agent, Alankit Assignments Limited, 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110 055, Tel: 011-42541234, E-mail ID: info@alankit.com **Record Date and Dividend:** The Board of Directors ("Board") of the Company at its meeting held on May 23, 2026 has recommended a final dividend of Rs. 25/- per equity share of Rs. 10/- each fully paid up for the financial year ended 31 March, 2026, subject to the approval of the shareholders at the AGM. The dividend, as recommended by the Board, if approved at this AGM, would be paid subject to deduction of tax at source, as may be applicable, within a period of 30 days from the date of declaration, to those persons or their mandates. a) whose names appear as Beneficial Owners as at the end of the business hours on Monday, August 10, 2026 (Record Date), in the list of Beneficial Owners to be furnished by NSDL and CDSL in respect of the shares held in electronic form; and b) whose names appear as Members in the Register of Members of the Company as at the end of the business hours on Monday, August 10, 2026 (Record Date), after giving effect to valid request(s) received for transmission/transposition of shares. **Tax on Dividend:** Pursuant to the amendments introduced in the Income Tax Act, 1961 (the 'IT Act') vide Finance Act, 2020, w.e.f. April 1, 2020, dividend declared, paid or distributed by a Company on or after April 1, 2020, is taxable in the hands of the shareholders. The Company shall, therefore, be required to deduct TDS/WHT at the time of payment of dividend at the applicable tax rates. The rates of TDS/ WHT would depend upon the category and residential status of the shareholder. Members are requested to complete and/ or update their Residential Status, PAN, Category as per the IT Act with their Depository Participants (DPs) or in case shares are held in physical form, with the RTA/ Company. **For Majestic Auto Limited**
Place : New Delhi **Nishant Sharma**
Date : June 18, 2026 **Company Secretary**

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