

3 January 2026

To Corporate Relations Department BSE Limited DCS - CRD Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 BSE Code: 500266	To Corporate Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051 NSE Code: MAHSCOOTER
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Subject: Intimation under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the 'SEBI Listing Regulations, 2015')

Dear Sir/Madam,

Pursuant to aforementioned regulation, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 12 January 2026, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31 December 2025.

Further, this is to inform you that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company is closed from Thursday, 1 January 2026 till Wednesday, 14 January 2026 (both days inclusive), for designated persons and their immediate relatives. The same has been intimated to stock exchanges vide letter dated 29 December 2025.

Please take the above on your record.

Thanking you,

Yours truly,

For **Maharashtra Scooters Limited**

Saurabh Erande

Company Secretary

Email: investors@msls.co.in

MAHARASHTRA SCOOTERS LIMITED

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