

February 05, 2026

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

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Security Code: 500267

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that a meeting of Board of Directors of the Company, is scheduled to be held on Wednesday, February 11, 2026, inter-alia to consider and approve:

- 1) the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and nine months ended December 31, 2025, along with the Limited Review Report; and
- 2) interim dividend for the financial year 2025-26 and to fix the record date for the same.

Closure of Trading Window

Further, as per our earlier communication dated December 24, 2025, 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 ended December 31, 2025.

The aforesaid information is available on the website of the Company at <https://www.majesticauto.in/investors.html#>

You are requested to take the above intimation on record.

Thanking You,

Yours Faithfully,

For Majestic Auto Limited

NISHANT Digitally signed by
NISHANT SHARMA
SHARMA Date: 2026.02.05
18:49:55 +05'30'
Nishant Sharma

Company Secretary and Compliance Officer
Membership No.: A75294

MAJESTIC AUTO LIMITED

CIN: L35911DL1973PLC353132

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

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

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