

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**  
**SHARMA**

Digitally signed by  
NISHANT 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:** 3<sup>rd</sup> Floor, 2A, Mahindra Towers, District Centre, Bhikaji Cama Place, New Delhi - 110066

Tel: 0120 - 4348907, 4540909, Email: [grievance@majesticauto.in](mailto:grievance@majesticauto.in), Website: [www.majesticauto.in](http://www.majesticauto.in)