

15 October 2025

Corporate Relations Department BSE Limited DCS - CRD Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001	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
BSE Code: 500266	NSE Code: MAHSCOOTER

Subject: Intimation under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) 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, 3 November 2025, inter alia, to consider and approve the unaudited financial results for the quarter and half year ended 30 September 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 Wednesday, 1 October 2025 till Wednesday, 5 November 2025 (both days inclusive), for designated persons and their immediate relatives.

Please take the above information on record.

Thanking you,

Yours faithfully,
For **Maharashtra Scooters Limited**

Saurabh Erande
Company Secretary

MAHARASHTRA SCOOTERS LIMITED

www.mahascooters.com

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