



December 24, 2025

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

Subject: Intimation of Closure of Trading Window

Security Code: 500267

Dear Sir/Ma'am,

This is to inform you that, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed from Thursday, January 01, 2026, till the completion of 48 hours after the declaration of Unaudited Financial Results for the quarter ended December 31, 2025 to the Stock Exchange.

Accordingly, the Designated Persons and their immediate relatives have been intimated not to trade in the securities of the Company during the above-said period of closure of the trading window.

The date of the Board Meeting for approval of the Unaudited Financial Results for the quarter ending on December 31, 2025, shall be intimated in due course.

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

Company Secretary and Compliance Officer

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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