MAJESTIC

August 11, 2026

To
The Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400001

Subject: Outcome of Board Meeting held on August 11, 2026, pursuant to provisions contained under Regulation 30, 33 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Security Code: 500267

Pursuant to Regulation 30, regulation 33, and any other applicable provision of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 ("Listing Regulations"), as amended from time to time, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. Tuesday, August 11, 2026, has inter alia approved the Standalone & Consolidated Unaudited Financial Results along with the Limited Review Report for the quarter ended on June 30, 2026 (**Annexure A**).

The Board Meeting commenced at 12:34PM and concluded at 13:25PM.

Kindly take the same on your records.

Yours faithfully

For Majestic Auto Limited

Nishant

Nishant Sharma
Company Secretary & Compliance Officer

Encl.: as above

Hari S. & Associates
Chartered Accountants

1904, Sector 34D-
Chandigarh -160 022
Tel.: 0172-5098370-Ext-215
E-Mail- kapil.vohra@hs-associates.in

Annexure - A

Independent Auditor's Review Report on Unaudited standalone Quarterly Financial Results and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors,
Majestic Auto Limited,
3rd Floor, 2A, Mahindra Tower,
District Centre, Bhikaji Cama Place,
New Delhi – 110066

1. We have reviewed the accompanying statement of unaudited standalone financial results ('the Statement') of **Majestic Auto Limited** ('the Company') for the quarter ended 30th June 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations')

2. The Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited Standalone financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Hari S. & Associates**
Chartered Accountants
ICAI Firm Registration Number 007709N
ICAI UDIN 26523735EGOQMI1750

HARI S. & ASSOCIATES CHARTERED ACCOUNTANTS

Kapil Vohra
Partner
Membership No 523735
Place of Signature: Chandigarh
Date: August 11th 2026

MAJESTIC

Majestic Auto Limited
Registered Office: 3rd Floor, 2A Mahindra Towers, District Centre, Bhikaji Cama Place, New Delhi-110066
Statement of Standalone Unaudited Financial Results for the quarter ended 30 June 2026

(₹ in Lakhs)

Particulars	Standalone			
	Quarter ended			Year ended
	30 June 2026	31 March 2026	30 June 2025	31 March 2026
	Unaudited	(Refer Note 1)	Unaudited	Audited
1 Income				
a) Revenue from operations	-	347.44	617.96	2,028.57
b) Other income	3,041.17	301.99	1,431.90	4,099.61
Total income	**3,041.17**	**649.43**	**2,049.86**	**6,128.18**
2 Expenses				
a) Cost of operations	-	228.90	382.65	1,298.08
b) Employee benefits expense	189.52	186.92	169.90	741.84
c) Finance costs	31.27	73.70	46.23	198.40
d) Depreciation and amortisation expense	86.00	138.21	106.10	503.34
e) Other expenses	188.98	674.64	84.56	1,280.49
Total expenses	**495.77**	**1,302.37**	**789.44**	**4,022.15**
3 Profit/(loss) before exceptional items and tax (1 - 2)	**2,545.40**	**(652.94)**	**1,260.42**	**2,106.03**
4 Exceptional Items (Note-4)	-	-	-	**12,280.00**
5 Profit before tax (3 + 4)	**2,545.40**	**(652.94)**	**1,260.42**	**14,386.03**
6 Tax expense				
a) Current tax	253.35	153.83	17.98	1,702.91
b) Deferred tax	550.88	(477.17)	292.75	1,291.32
c) Earlier years tax adjustments (net)	-	(29.16)	-	(26.25)
Total tax expense/(credit)	**804.23**	**(352.50)**	**310.73**	**2,967.98**
7 Profit/ (loss) after tax (5 - 6)	**1,741.17**	**(300.44)**	**949.69**	**11,418.05**
8 Other comprehensive income				
(i) Items that will not be reclassified to profit or loss	(188.09)	(502.36)	359.91	935.32
(ii) Income tax relating to items that will not be reclassified to profit or loss	26.90	72.57	(48.97)	(130.96)
Other comprehensive Income/(Loss)	**(161.19)**	**(429.79)**	**310.94**	**804.36**
9 Total comprehensive Income/(Loss) (7 + 8)	**1,579.98**	**(730.23)**	**1,260.63**	**12,222.41**
10 Paid-up equity share capital (Face value of Rs 10 per equity share)	**1,039.82**	**1,039.82**	**1,039.82**	**1,039.82**
11 Other equity				**64,691.22**
12 Earnings per share				
(a) Basic (in ₹)	16.75	(2.89)	9.13	109.82
(b) Diluted (in ₹)	16.75	(2.89)	9.13	109.82

MAJESTIC AUTO LIMITED

CIN: L35911DL1973PLC353132
Registered Office: 3rd Floor, 2A, Mahindra Towers, District Centre, Bhikaji Cama Place, New Delhi - 110066
Tel: 011 - 41641689, 41834666, Email: grievance@majesticauto.in, Website : www.majesticauto.in

Notes to standalone financial results:

1 The above results have been reviewed by the Audit Committee at their meeting held on 11 August 2026 and thereafter approved by the Board of Directors at their meeting held on 11 August 2026 and have been reviewed by the Statutory Auditor.Figures for the quarters ended 31 March 2026 represents the balancing figures between the audited figures for the full financial year and the published year to date reviewed figures upto nine months ended on 31 December 2025.

2 The unaudited standalone financial results of the Company for the quarter ended 30 June 2026 has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

3 Based on guiding principles given in Ind AS-108 on "Operating segments", the Company's business activity fall within a single operating segment namely real estate and management services. Accordingly, the disclosure requirements of Ind AS-108 are not applicable.

4 The Company liquidated its entire investment in the subsidiary company, Emirates Technologies Private Limited (ETPL) by way of sale of its holdings of 1.60 crore equity shares at ₹ 122.50 per share, totalling in all to ₹ 196 crore on 04 September 2025 and accordingly ETPL ceased to be subsidiary of the Company w.e.f that date.

5 On 23 May, 2026, the Board of Directors had considered and approved final dividend subject to the approval of the members @ 250% i.e. ₹25 per equity share (face value of ₹10 per equity share) for the financial year 2025-26. This dividend together with interim dividend @350% i.e. ₹35 per equity share, takes the aggregates total dividend for the year 2025-26 to ₹60 per equity share i.e. 600%.

FOR AND ON BEHALF OF BOARD OF DIRECTORS

MAJESTIC AUTO LIMITED

Mahesh Munjal
Chairman and Managing Director

Place : Delhi
Date : 11 August 2026

Hari S. & Associates
Chartered Accountants

1904, Sector 34D-
Chandigarh -160 022
Tel.: 0172-5098370-Ext-215
E-Mail- kapil.vohra@hs-associates.in

Independent Auditor's Review Report on Unaudited Consolidated Quarterly Financial Results and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors,
Majestic Auto Limited,
3rd Floor, 2A, Mahindra Tower,
District Centre, Bhikaji Cama Place,
New Delhi – 110066

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Majestic Auto Limited** (the "Parent") and its subsidiary (the Parent and its subsidiary together referred to as 'the Group') for the quarter ended 30th June 2026 (the "Statement") attached herewith, being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. This statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express and audit opinion.

4. We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

   The Consolidated Financial Statement includes the results of the following entities:-

   i. Majestic Auto Limited
   ii. Majestic IT Services Limited

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited consolidated financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Hari S. & Associates**
Chartered Accountants
ICAI Firm Registration Number 007709N
ICAI UDIN 26523735CBTXOO7414

HARI S. & ASSOCIATES CHARTERED ACCOUNTANTS

Kapil Vohra
Partner
Membership No 523735
Place of Signature: Chandigarh
Date: August 11th 2026

MAJESTIC

Majestic Auto Limited

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

Statement of Consolidated Unaudited Financial Results for the quarter ended on 30 June 2026

(₹ in Lakhs)

Particulars	Consolidated			
	Quarter ended on			Year ended on
	30 June 2026	31 March 2026	30 June 2025	31 March 2026
	Unaudited	(Refer note 1)	Unaudited	Audited
1 Income				
a) Revenue from operations	-	347.44	1,539.34	3,538.92
b) Other income	3,116.34	87.23	1,626.97	4,263.93
Total income	**3,116.34**	**434.67**	**3,166.31**	**7,802.85**
2 Expenses				
a) Cost of Product and services	17.13	188.50	293.88	978.32
b) Employee benefits expense	193.81	187.11	189.42	803.30
c) Finance costs	41.90	84.54	373.94	769.85
d) Depreciation and amortisation expense	101.14	150.73	263.09	807.75
e) Other expenses	126.11	411.98	164.17	1,288.52
Total expenses	**480.09**	**1,022.86**	**1,284.50**	**4,647.74**
3 Profit/(loss) before exceptional items and tax (1 - 2)	**2,636.25**	**(588.19)**	**1,881.81**	**3,155.11**
4 Exceptional Items (Note-5)	-	-	-	9,346.16
5 Profit before tax (3 + 4)	**2,636.25**	**(588.19)**	**1,881.81**	**12,501.27**
6 Tax expense				
a) Current tax	266.11	196.22	154.05	1,967.61
b) Deferred tax (credit)/ charge	558.06	(492.36)	345.09	1,281.48
d) Earlier years tax adjustments (net)	-	(29.08)	-	(26.17)
Total tax expense/(credit)	**824.17**	**(325.22)**	**499.14**	**3,222.92**
7 Net profit after tax (5 - 6)	**1,812.08**	**(262.97)**	**1,382.67**	**9,278.35**
8 Other comprehensive income				
(i) Items that will not be reclassified to profit or loss	(188.09)	(507.84)	359.91	929.29
(ii) Income tax relating to items that will not be reclassified to profit or loss	26.90	73.95	(48.97)	(129.44)
Other comprehensive income	**(161.19)**	**(433.89)**	**310.94**	**799.85**
9 Total comprehensive income (7 + 8)	**1,650.89**	**(696.86)**	**1,693.61**	**10,078.20**
10 Net profit/(loss) attributable to :				
Equity shareholders of the Company	1,812.08	(262.97)	1,311.43	9,164.57
Non-controlling interest	-	-	71.24	113.78
	1,812.08	**(262.97)**	**1,382.67**	**9,278.35**
11 Other comprehensive income attributable to :				
Equity shareholders of the Company	(161.19)	(433.89)	310.94	799.85
Non-controlling interest	-	-	-	-
	(161.19)	**(433.89)**	**310.94**	**799.85**
12 Total comprehensive income attributable to :				
Equity shareholders of the Company	1,650.89	(696.86)	1,622.37	9,964.42
Non-controlling interest	-	-	71.24	113.78
	1,650.89	**(696.86)**	**1,693.61**	**10,078.20**
13 Paid-up equity share capital (Face value of ₹ 10 per equity share)	**1,039.82**	**1,039.82**	**1,039.82**	**1,039.82**
14 Other equity				**65,811.25**
15 Earnings per share				
(a) Basic (in ₹)	17.43	(2.53)	13.30	89.23
(b) Diluted (in ₹)	17.43	(2.53)	13.30	89.23

MAJESTIC AUTO LIMITED

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Notes to consolidated financial results:

1 The above result have been reviewed by the Audit Committee at their meeting held on 11 August 2026 and thereafter approved by the Board of Directors at their meeting held on 11 August 2026 and have been reviewed by the Statutory Auditor. Figures for the quarters ended 31 March 2026 represents the balancing figures between the audited figures for the full financial year and the published year to date reviewed figures upto nine months ended on 31 December 2025.

2 The unaudited consolidated financial results of the Group for the quarter ended on 30 June 2026 has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

3 Based on guiding principles given in Ind AS-108 on "Operating segments", the Group's business activity fall within a single operating segment namely real estate and management services. Accordingly, the disclosure requirements of Ind AS-108 are not applicable.

4 On 23 May, 2026, the Board of Directors has considered and approved final dividend subject to the approval of the members @ 250% i.e. ₹25 per equity share (face value of ₹10 per equity share) for the financial year 2025-26. This dividend together with interim dividend @350% i.e. ₹35 per equity share, takes the aggregates total dividend for the year 2025-26 to ₹60 per equity share i.e. 600%.

5 The Group liquidated its entire investment in the subsidiary company, Emirates Technologies Private Limited (ETPL) by way of sale of its holdings of 1.60 crore equity shares at ₹ 122.50 per share, totalling in all to ₹ 196 crore on 04 September 2025 and accordingly ETPL ceased to be subsidiary of the Company w.e.f that date.

6 The figures for the corresponding previous period/year have been regrouped/reclassified, whenever necessary.

FOR AND ON BEHALF OF BOARD OF DIRECTORS

MAJESTIC AUTO LIMITED

Mahesh Munjal
Chairman and Managing Director

Place : Delhi
Date : 11 August 2026

MAJESTIC AUTO LIMITED
CIN: L35911DL1973PLC353132
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