29 July 2026

To, Corporate Relations Department **BSE Limited** DCS - CRD Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001	To, 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**

Dear Sir/Madam,

Subject: **Disclosure of events pursuant to Regulation 30(2) - Schedule III – Part A Para A(13) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Ref: **Summary of proceedings of the 51st Annual General Meeting ('e-AGM' or 'the meeting') held on Wednesday, 29 July 2026**

The 51st Annual General Meeting of the Members of Maharashtra Scooters Limited was held on Wednesday, 29 July 2026 at 10:45 a.m. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') (hereinafter referred to as 'e-AGM'). The meeting was held in compliance with relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

- Shri Sanjiv Bajaj, Chairman of the Company, chaired the meeting.
- 91 Members attended the meeting through VC.
- The requisite quorum, being present, the Chairman called the meeting to order.
- The Chairman informed the Members that the Company had provided the facility of two-way video conferencing of the proceedings of this e-AGM which could be viewed live by the members by logging on the website of the Registrar to an issue and share transfer agent i.e. KFin Technologies Limited ('KFin').
- The Chairman confirmed that the Company has taken all feasible efforts to ensure that the Members are provided an opportunity to participate at the e-AGM.

- The Chairman introduced the Directors and Key Managerial Personnel seated on the dais. He then confirmed the presence of Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee. He then confirmed the presence of the Statutory Auditors, Secretarial Auditor and Scrutiniser appointed by the Company to scrutinise the e-voting process on the resolutions proposed in the notice of the said meeting, through VC/OAVM.

- The Chairman informed the members that necessary documents and registers pursuant to the Companies Act, 2013 read with Secretarial Standard on General Meetings were available for inspection electronically.

- The Chairman then informed the members that since the auditors' report on the financial statements and the Secretarial Audit report for the financial year ended 31 March 2026 do not contain any adverse remark, qualification or disclaimer, the same were not being read out.

- The Chairman then delivered his formal address, inter alia, on some of the key updates about the Company. He briefed the members on overview and highlights of the performance of the Company during the FY2026 and the first quarter of current year of FY2027.

- The Chairman, thereafter, informed the members that the Company had provided the members the facility to cast their votes electronically through remote e-voting on all the resolutions set forth in the AGM notice.

- The Chairman informed the Members that the facility for voting through e-voting system was made available during the e-AGM for Members who joined at the e-AGM but had not cast their votes earlier through remote e-voting, may cast their vote at the AGM.

- The Chairman then briefed the members about the following items of business as per the Notice of 51st Annual General Meeting were transacted at the meeting for members' consideration and approval:

Sr. No.	Resolutions	Type of resolution
1	To consider and adopt the audited financial statements of the Company for the financial year ended 31 March 2026, together with the Directors' and Auditors' Reports thereon.	Ordinary Business
2	To declare a final dividend of ₹60 per equity share of face value of ₹10each for the financial year ended 31 March 2026.	Ordinary Business
3	To appoint a director in place of Ravikumar Srinivasan (DIN: 09345490), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 ('the Act') and being eligible, offers himself for re-appointment.	Ordinary Business

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Registered Office: C/o Bajaj Auto Limited Complex, Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India
Corporate ID No.: L35912MH1975PLC018376 | **Email ID:** investors@msls.co.in

- On the invitation of the Chairman, Members who had previously registered themselves as speakers, put up their queries, and sought clarifications on Company's accounts, businesses and offered suggestions.

- Clarifications were provided by Shri Anant Marathe, Chief financial officer to the queries raised by the members.

- The Chairman informed the members that the e-voting results along with the consolidated Scrutiniser's Report shall be filed with the exchanges within two working days of conclusion of this meeting and also be placed on the website of the Company and KFin. It was also informed that the recorded transcript will also be made available on the Company's website as soon as possible.

- The Chairman, thereafter, thanked all the Members for their continued support & trust and for participation at the meeting, constructive suggestions and comments and prayed for their good health and safety.

- The meeting commenced at 10:45 a.m. and concluded at 11:41 a.m. (including time allowed for e-voting at AGM).

All the resolutions as set out in the Notice of the 51st AGM were put for voting at AGM.

Kindly take the same on record.

Thanking you,

Yours truly,
For Maharashtra Scooters Limited

SAURABH SURENDRA ERANDE
Digitally signed by SAURABH SURENDRA ERANDE
Date: 2026.07.29 20:53:22 +05'30'

Saurabh Erande
Company Secretary
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