MRSSIndia.com

MAJESTIC RESEARCH SERVICES AND SOLUTIONS LIMITED
(CIN: L72200KA2012PLC063818)

13th November, 2026

To,
BSE Ltd,
Corporate Relationship Dept,
P.J. Tower, Dalal Street,
Mumbai - 400 001.

Scrip Code: 539229
ISIN: INE196R01012

Sub.: Prior Intimation of Board Meeting pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

Pursuant to the provisions of Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Sunday, 15th November, 2026, to consider and approve, inter alia:

1. To consider and approve Standalone Audited Financial Results for the half year ended 30th September, 2026.

2. To discuss and approve other incidental and ancillary matters.

Please note that the window for trading in the shares of the Company has already been closed with effect from 1st October, 2026 and shall reopen after the expiry of 48 hours from the time the result for the aforesaid period becomes generally available, in terms of the Code of Insider Trading Regulations of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the same on your records.

Thanking you,
For **Majestic Research Services and Solutions Limited**

PATEL RASHMIKABEN S

Digitally signed by PATEL RASHMIKABEN S
DN: c=IN, postalCode=380060, st=GUJARAT, street=21-22 SHUKAN PALACE-2 ,NEAR HETARTH PARTY PLOT ,AHMEDABAD,OPP SAHAJANAND BUNGLOW ,380060, l=AHMEDABAD, o=Personal, serialNumber=348404889eb5e14528446bed62844a8995f99a5852da34cd2d6f1167bc7acb4adf, pseudonym=b44efca33a6b6441b9fdad5d2a23c06de8, 2.5.4.20=8540a5387ea0eb444dec0ca2ac51513ecac906d837478454 2da628b00ad8639, email=RASHMIKAP799@GMAIL.COM, cn=PATEL RASHMIKABEN S
Date: 2026.11.13 12:18:21 +05'30'

Rashmikaben Shaileshbhai Patel
Managing Director
(DIN: 09676551)