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MAJESTIC RESEARCH SERVICES AND SOLUTIONS LIMITED
(CIN: L72200KA2012PLC063818)

Date: 27/05/2026

**To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai-400001.
Scrip Code: 539229**

Subject: Intimation of the Board Meeting scheduled to be held on 30th May, 2026.

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, this is to inform you that a meeting of the Board of Directors of the Company, MAJESTIC RESEARCH SERVICES AND SOLUTIONS LIMITED, is scheduled to be held on **Saturday, 30th May, 2026** at the registered office of the Company.

The agenda of the meeting, inter alia, shall include the following:

1. To consider and approve the Standalone audited financial results of the Company for the quarter and financial year ended 31st March, 2026.
2. To consider and approve the appointment of Secretarial Auditor of the Company.
3. To consider and approve the appointment of Statutory Auditor of the Company.
4. To consider and approve the appointment of Internal Auditor of the Company.
5. To consider any other business with the permission of the Chair.

Further, pursuant to 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 and will reopen in accordance with the applicable regulations.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For, MAJESTIC RESEARCH SERVICES AND SOLUTIONS LIMITED

RASHMIKABEN SHAILESHBHAI PATEL
Managing Director
DIN: 09676551

Registered Office:

2nd Floor, Kalpak Arcade,
No. 46/17, Church Street, Bangalore -560001,
Karnataka, India.

Corporate Office:

No. C-509, 5th Floor, Kanakia Zillion,
Gateway to BKC LBS Marg,
Kurla (West), Mumbai -400070, Maharashtra, India,

Branch Office:

1505/A, The Capital, Opp.
Hetarth Party Plot, Sola, Ahmedabad - 380060,
Gujarat, India.