November 02, 2026

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

Security Code: 500267

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR 2015"), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 05, 2026, inter-alia to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and half year ended September 30, 2026, along with the Limited Review Report.

Closure of Trading Window

Further, as per our earlier communication dated September 26, 2026, closure of trading window for trading in securities of the Company will remain closed till 48 hours after the date of declaration of the Unaudited financial results for the quarter and half year ended September 30, 2026.

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
Digitally signed by NISHANT SHARMA
Date: 2026.11.02 12:56:24 +05'30'

Nishant Sharma
Company Secretary and Compliance Officer