



July 07, 2026

To,
**Department of Corporate Affairs,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001**

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulations 30 of the SEBI Listing Regulations, we wish to inform you that in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, Majestic Auto Limited ('the Company') has dispatched letters to those Shareholders whose e-mail addresses are not registered with the Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of the Company's website from where the Annual Report for FY 2025-26 can be accessed. A copy of the letter is enclosed herewith for your record.

Kindly take the above information on your records.

Thanking You.

Yours Faithfully,
For Majestic Auto Limited

**Nishant Sharma
Company Secretary & Compliance Officer**

MAJESTIC AUTO LIMITED

CIN: L35911DL1973PLC353132

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

Tel: 011-41641689, 41834666, Email: grievance@majesticauto.in, Website: www.majesticauto.in

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Folio / DP Id & Client Id No./Mail. No.
Name of the Holder
Address

Dear Shareholder,

Subject: Web-link of the 53rd Annual Report for the Financial Year ended March 31, 2026

We are pleased to inform you that the 53rd Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, August 17, 2026 at 11.00 A.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by MCA and SEBI from time to time.

The Notice of the 53rd AGM along with the Annual Report for the Financial Year 2025-26 is being sent by electronic mode to Members whose e-mail Id are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending you this letter to inform you that the Notice and Annual Report for FY 2025-26 can be accessed through web-link and QR code, which is given below.

Web-link:	https://majesticauto.in/pdf/MAL%20-%20Annual%20Report%20-%202025-26.pdf
Path:	Majestic Auto Limited • Investors • FY 2025-26 • Annual Report
QR Code:	

Please note that as per SEBI requirements, effective April 1, 2024, Shareholders holding shares in physical form, whose folio(s) do not have PAN, KYC details or Choice of Nomination updated, shall be eligible for dividend in respect of such folios, only through electronic mode. We kindly request you to update your KYC and submit the required documents/information to your respective DPs / RTA at info@alankit.com at the earliest convenience to ensure timely credit of dividends.

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective DPs and holders of physical folios are requested to reach out to the RTA at info@alankit.com or at Toll Free no.: 022 - 4886 7000.

Yours faithfully,
For **Majestic Auto Limited**

Nishant Sharma
Company Secretary & Compliance Officer
Membership No.: A75294