

8 September 2026

To, Corporate Relations Department BSE Limited DCS - CRD Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 BSE Code: 500266	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 NSE Code: MAHSCOOTER
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Dear Sir/Madam,

Subject: Intimation under Regulation 29(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the 'SEBI Listing Regulations, 2015')

Pursuant to aforementioned regulation, notice is hereby given that a meeting of the Board of Directors of the Company has been scheduled on Tuesday, 15 September 2026, *inter-alia*, to consider declaration of interim dividend for the financial year ending 31 March 2027.

We request you to kindly take the above information on record.

Thanking you,

Yours truly,
For **Maharashtra Scooters Limited**

Saurabh Erande
Company Secretary
Email: investors@msls.co.in

MAHARASHTRA SCOOTERS LIMITED

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