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**MAJESTIC RESEARCH SERVICES AND SOLUTIONS LIMITED**  
(CIN: L72200KA2012PLC063818)

Date: June 18, 2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai — 400001.

**BSE Scrip Code: 539229**

**Subject: Record date for Extinguishment (Reduction) and Reconstitution of Shareholdings**

Dear Sir,

We wish to inform you that pursuant to the order of the Hon'ble NCLT, Bengaluru Bench, dated June 20, 2025, the Board of Directors, in accordance with the approved Resolution Plan of Majestic Research Services and Solutions Limited, has fixed **Wednesday, July 8, 2026** as the **RECORD DATE** for the purpose of:

1. Cancellation and Extinguishment of all presently outstanding equity shares
2. Issuance of fresh equity shares to existing public shareholders

The Board of Directors proposes to cancel and extinguish all the presently outstanding equity shares being held by the existing shareholders, subject to issuance of 5 (five) fresh equity share of face value Rs. 10/- to existing public shareholder for every 1,143 equity shares held by such public shareholder. Any fractional shares entitlement to the public shareholder shall be ignored and no allotment for any fraction will be considered.

Thus, the 48,89,008 existing equity shares of face value Rs. 10/- each held by public shareholders will become 20,650 equity shares of Rs. 10/- each and Resolution Applicants and Associates shall be allotted 3,92,350 fresh equity shares of face value of Rs. 10/- each.

Thus, the Resolution Applicants and Associates shall be a shareholder of the Company to the extent of holding 3,92,350 equity shares of face value of Rs. 10/- each.

The details of the post-issue shareholding is furnished as below:

Erstwhile Promoter Shareholders	NIL
Existing Public Shareholders	20,650 Equity Shares of Rs 10/- each
Resolution Applicants and Associates	3,92,350 Equity Shares of Rs 10/- each

**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, Sole, Ahmedabad - 380060,  
Gujarat, India.



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This intimation may please be taken on records in terms of provisions of Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended on date.

You are requested to kindly take above on record.

Yours truly,

**For Majestic Research Services and Solutions Limited**

*R. S. Patel*

**RASHMIKABEN SHAILESHBHAI PATEL**  
**Managing Director**  
**DIN: 09676551**

CC:

**Bigshare Services Private Limited**  
Off no S6-2, 6<sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre  
Mahakali Caves Road, Andheri E, Mumbai 400093

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