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

Date: 04th November, 2026

To,
**BSE Limited**,
Corporate Relationship Department,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

- **Scrip Code:** 539229
- **ISIN:** INE196R01012

**Kind Attn.: Corporate Relationship Department**

**Sub:** Clarification and Re-submission regarding disclosure submitted under Regulation 30 of SEBI (LODR) Regulations, 2015 – Intimation of ROC approval order for extension of Annual General Meeting (AGM) for FY 2025–26.

**Ref:** Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

**Dear Sir/Madam,**

This is with reference to our earlier corporate intimation submitted to the Exchange regarding the extension of the Annual General Meeting (AGM) for the Financial Year ended 31st March, 2026.

We wish to clarify that the earlier intimation in respect of the AGM extension was inadvertently submitted/selected under **Regulation 30A** of the SEBI Listing Regulations on the BSE listing portal due to a clerical/technical oversight.

We hereby inform the Exchange that the said matter falls under **Regulation 30** (read with Para A of Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Accordingly, we are re-submitting this intimation under **Regulation 30** for correct classification and records.

## Details of the Intimation:

1. Pursuant to the approval of the Board of Directors vide Board Resolution dated **27th October, 2026**, **Majestic Research Services and Solutions Limited** ("the Company") submitted an application to the Registrar of Companies, Karnataka ("ROC"), seeking an extension of time for convening the AGM for the Financial Year ended 31st March, 2026.

2. In this regard, the ROC, Karnataka, vide its approval letter/order dated **04th November, 2026**, has granted an extension of **Three (3) months**, allowing the Company to conduct its AGM for the Financial Year ended 31st March, 2026 on or before **31st December, 2026**.

A copy of the AGM extension approval letter received from the ROC, Karnataka, is enclosed herewith.

The Company will convene its AGM for the Financial Year ended 31st March, 2026 within the extended timeline, and the notice containing the specific date, time, and venue/mode of the AGM will be intimated to the Exchange in due course.

We request you to kindly take this clarification and re-submission on record under **Regulation 30** and update the category accordingly on the portal.

Thanking you,

**Yours faithfully,**

**For Majestic Research Services and Solutions Limited**

PATEL
RASHMIKABEN S

**Rashmikaben Shaileshbhai Patel**
Managing Director
(DIN: 09676551)

सत्यमेव जयते

**GOVERNMENT OF INDIA**
**MINISTRY OF CORPORATE AFFAIRS**
Office of the Registrar of Companies

E' Wing 2nd Floor, Kendriya Sadana, Bangalore, Karnataka, India, 560034

DATED: 04/11/2026

IN THE MATTER OF M/S MAJESTIC RESEARCH SERVICES AND SOLUTIONS LIMITED CIN L72200KA2012PLC063818
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company was due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC7194132 on 27/10/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

For the reasons stated in the application, extension granted

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 3 months is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Hemlatha Nellore

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Bangalore

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Mailing Address as per record available in Registrar of Companies office:

MAJESTIC RESEARCH SERVICES AND SOLUTIONS LIMITED

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

Note: This letter is to be generated only when the application is approved by ROC office