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MAJESTIC RESEARCH SERVICES AND SOLUTIONS LIMITED
(CIN: L72200KA2012PLC063818)

Date: 16th September, 2026

To,
BSE Ltd,
Corporate Relationship Dept,
P.J. Tower, Dalal Street,
Mumbai - 400 001.

Scrip Code: 539229
ISIN: INE196R01012

Kind Attn.: Corporate Relationship Department

Sub: Intimation of Registrar of Companies, Karnataka ("ROC"), approval order for extension of Annual General Meeting (AGM) of the company for the financial year ended on 31st March, 2026 of Majestic Research Services and Solutions Limited ("the Company").

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,

We wish to inform that pursuant to approval of the Board of Directors vide board resolution dated 2nd September, 2026 the Company has made an application to the Registrar of Companies, Karnataka ("ROC"), seeking approval for extension of time for convening of AGM for a further period of three months, i.e., upto 31st December, 2026 for the financial year 2025-26.

In this regard, the ROC, vide its letter dated 15th September, 2026 has granted an extension of One (1) month allowing the Company to conduct its AGM for the financial year ended on 31st March, 2026 on or before 31st October, 2026.

The AGM extension approval letter received from ROC is enclosed herewith.

In view of the above-mentioned approval, the Company will convene its AGM for the Financial Year ended 2025-26 within such extended timeline and the date of the AGM shall be intimated in due course of time.

Kindly take the same on record.

For Majestic Research Services and Solutions Limited

Rashmikaben Shaileshbhai Patel
Managing Director
(DIN: 09676551)

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, Sola, Ahmedabad - 380060,
Gujarat, India.



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

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

DATED: 15/09/2026

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 is 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 AC5788541 on 02/09/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

For the reasons stated in the application

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 1 month is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 1 month 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

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

