



7 July 2023

The Board of Directors
Maharashtra Scooters Limited

Dear Sirs / Madam,

Sub: 242nd meeting of Board of Directors

Notice is hereby given that 242nd meeting of the **Board of Directors** of the Company will be held on **Monday, 24 July 2023 at 2:30 p.m.** at 6th Floor, Bajaj Finserv Corporate Office, Viman Nagar, Pune – 411014, *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter ended 30 June 2023.

We look forward for your participation in person at the meeting and would request you to make it convenient to attend the same. In case of any constraints, you may inform the Chairman of the Board at least 7 days in advance to enable us to make suitable video conferencing arrangements.

In the absence of any intimation, it would be deemed that you will be participating in person.

The detailed agenda of the meeting will be sent in due course.

The Meeting will be followed by the 48th Annual General Meeting at 3.30 p.m. at **Hyatt Ista, adjacent to Aga Khan Palace, Kalyani Nagar, Pune – 411 006.**

Thanking you,

Yours faithfully,
For Maharashtra Scooters Limited,

Sriram Subbramaniam
Company Secretary
Contact No - 9987025675
E-mail id – ssubbramaniam@bhil.in

Please note that Trading Window under the Code of Conduct to regulate, monitor and report trading by Designated Persons would remain closed from Saturday, 1 July 2023 till Wednesday, 26 July 2023 (both days inclusive).

Members of the Board

Shri Sanjiv Bajaj - Chairman
Ms. Lila Poonawalla
Shri Naresh Patni
Shri Yogesh Shah
Shri V. Rajagopalan
Shri Anish Amin

Invitees

Shri Ranjit Gupta - Constituted Attorney
Shri Sanjay Uttekar - CEO
Shri Anant Marathe - CFO

MAHARASHTRA SCOOTERS LIMITED

www.mahascooters.com

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Registered Office: C/o Bajaj Auto Limited, Mumbai- Pune Road, Akurdi, Pune - 411 035, Maharashtra, India | Tel: +91 20 7157 6066
Fax: +91 20 7157 6364

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