



**MAHARASHTRA  
SCOOTERS**

29 September 2023

The Board of Directors  
**Maharashtra Scooters Limited**

Dear Sirs/Madam,

**Sub: 244<sup>th</sup> meeting of Board of Directors**

Notice is hereby given that 244<sup>th</sup> meeting of the Board of Directors of the Company will be held on **Thursday, 26 October 2023 at 12.00 noon**, at 6<sup>th</sup> 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 and half year ending 30 September 2023.

We look forward for your participation in person at the meeting and would request you to make it convenient. 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.

Thanking you,

Yours faithfully,  
For **Maharashtra Scooters Limited**,

**Sriram Subbramaniam**  
**Company Secretary**  
Contact No: 9987025675  
E-mail id: [ssubbramaniam@bhil.in](mailto: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 Sunday 1 October 2023 till Saturday, 28 October 2023 (both days inclusive).**

**Members of the Board**

1. Shri Sanjiv Bajaj – Chairman
2. Shri Yogesh Shah
3. Shri Naresh Patni
4. Ms. Lila Poonawalla
5. Shri Anish Amin
6. Shri V Rajagopalan

**Invitee**

- |                        |                      |
|------------------------|----------------------|
| 1. Shri Ranjit Gupta   | Constituted Attorney |
| 2. Shri Anant Marathe  | CFO                  |
| 3. Shri Sanjay Uttekar | CEO                  |

**MAHARASHTRA SCOOTERS LIMITED**

[www.mahascooters.com](http://www.mahascooters.com)

**Corporate Office:** 6<sup>th</sup> Floor, Bajaj Finserv Corporate Office, Off Pune - Ahmednagar Road, Viman Nagar, Pune - 411 014, Maharashtra, India | Tel: +91 20 7157 6066 | Fax: +91 20 7150 5792

**Registered Office:** C/o Bajaj Auto Limited Complex, Mumbai- Pune Road, Akurdi, Pune - 411 035, Maharashtra, India

**Factory:** C-1, MIDC, Satara 415 004 | Tel: +91 2162 244668 | **Corporate ID No.:** L35912MH1975PLC018376