

**MAHARASHTRA SCOOTERS LIMITED**

**Disclosures under Regulation 46 of SEBI Listing Regulations**

Sr. No.	Particulars as per LODR	URL
1	Details of Business	<a href="https://www.mahascooters.com/about-us.html">https://www.mahascooters.com/about-us.html</a>
2	Terms and Conditions of Appointment of Independent Directors	<a href="https://www.mahascooters.com/pdf/Terms%20and%20Conditions%20of%20Appointment%20of%20Independent%20Directors.pdf">https://www.mahascooters.com/pdf/Terms%20and%20Conditions%20of%20Appointment%20of%20Independent%20Directors.pdf</a>
3	Composition of Committees of Board of Directors	<a href="https://www.mahascooters.com/people.html#committees-of-the-board">https://www.mahascooters.com/people.html#committees-of-the-board</a>
4	Code of conduct of the Company	<a href="https://www.mahascooters.com/pdf/Code%20of%20Conduct%20for%20Directors%20and%20Senior%20Management.pdf">https://www.mahascooters.com/pdf/Code%20of%20Conduct%20for%20Directors%20and%20Senior%20Management.pdf</a>
5	Vigil Mechanism / Whistle Blower policy	<a href="https://www.mahascooters.com/pdf/Whistle%20Blower%20Policy.pdf">https://www.mahascooters.com/pdf/Whistle%20Blower%20Policy.pdf</a>
6	Criteria of making payments to Non-executive Directors	<a href="https://www.mahascooters.com/pdf/Criteria%20for%20payment%20of%20remuneration%20to%20Non-Executive%20Directors.pdf">https://www.mahascooters.com/pdf/Criteria%20for%20payment%20of%20remuneration%20to%20Non-Executive%20Directors.pdf</a>
7	Policy on dealing with Related Party Transactions	<a href="https://www.mahascooters.com/pdf/Policy%20on%20Materiality%20of%20and%20dealing%20with%20Related%20Party%20Transactions.pdf">https://www.mahascooters.com/pdf/Policy%20on%20Materiality%20of%20and%20dealing%20with%20Related%20Party%20Transactions.pdf</a>
8	Familiarization Programmes imparted to Independent Directors	<a href="https://www.mahascooters.com/pdf/Familiarisation%20Programme.pdf">https://www.mahascooters.com/pdf/Familiarisation%20Programme.pdf</a>
9	Contact details for Grievance Redressal	<a href="https://www.mahascooters.com/contact-us.html">https://www.mahascooters.com/contact-us.html</a>
10	Financial information including:	
	(i) Notice of meeting of the board of directors where financial results shall be discussed	<a href="https://www.mahascooters.com/investors.html#stockExchange">https://www.mahascooters.com/investors.html#stockExchange</a>
	(ii) financial results, on conclusion of the meeting of the board of directors where the financial results were approved	<a href="https://www.mahascooters.com/investors.html#financialResults">https://www.mahascooters.com/investors.html#financialResults</a>
	(iii) complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc	<a href="https://www.mahascooters.com/investors.html#annualReports">https://www.mahascooters.com/investors.html#annualReports</a>
11	Shareholding Pattern	<a href="https://www.mahascooters.com/investors.html#stockExchange">https://www.mahascooters.com/investors.html#stockExchange</a>
12	Newspaper Publications: (i) Financial Results as specified in regulation 33, along with the modified opinion(s) or reservation(s), if any, expressed by the Auditors: (ii) Notices given to shareholders by way of Advertisement	<a href="https://www.mahascooters.com/investors.html#newspaperPublications">https://www.mahascooters.com/investors.html#newspaperPublications</a>
13	Secretarial compliance report as per Regulation 24A (2)	<a href="https://www.mahascooters.com/pdf/Annual%20Secretarial%20Compliance%20Report%202023.pdf">https://www.mahascooters.com/pdf/Annual%20Secretarial%20Compliance%20Report%202023.pdf</a>
14	Disclosure of the policy for determination of materiality of events or information required under Regulation 30 (4) (ii)	<a href="https://www.mahascooters.com/pdf/Policy%20for%20Disclosure%20of%20Materiality%20of%20Event%20or%20Information.pdf">https://www.mahascooters.com/pdf/Policy%20for%20Disclosure%20of%20Materiality%20of%20Event%20or%20Information.pdf</a>
15	Disclosure of contact details of key managerial personnel as authorized for the purpose of determining materiality of an event or information u/r 30 (5)	<a href="https://www.mahascooters.com/contact-us.html">https://www.mahascooters.com/contact-us.html</a>
16	Disclosures under Regulation 30 (8)	<a href="https://www.mahascooters.com/investors.html#stockExchange">https://www.mahascooters.com/investors.html#stockExchange</a>
17	Dividend Distribution Policy	<a href="https://www.mahascooters.com/pdf/Dividend%20Distribution%20Policy.pdf">https://www.mahascooters.com/pdf/Dividend%20Distribution%20Policy.pdf</a>
18	Annual Return as provided under Section 92 of the Companies Act, 2013 and the rules made thereunder	<a href="https://www.mahascooters.com/investors.html#annualReports">https://www.mahascooters.com/investors.html#annualReports</a>