

30 March 2024

Corporate Relations Department BSE Limited DCS - CRD Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001	Corporate Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051
BSE Code: 500266	NSE Code: MAHSCOOTER

Subject: Intimation under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Prior intimation of Board Meeting

Dear Sir/Madam,

Pursuant to aforementioned regulation, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Wednesday, 24 April 2024**, inter-alia, to:

1. Consider and approve the Audited Financial Results for the quarter and financial year ending 31 March 2024; and
2. Recommend dividend on equity shares, if any, for the financial year ending 31 March 2024.

Further, this is to inform you that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct, the trading window for dealing in the securities of the Company would remain closed from Monday, 1 April 2024 till Friday, 26 April 2024 (both days inclusive), for designated persons.

Please take the above on your record.

Thanking you,

Yours faithfully,

For **Maharashtra Scooters Limited**,

Sriram Subbramaniam
Company Secretary

MAHARASHTRA SCOOTERS LIMITED

www.mahascooters.com

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