



MAHARASHTRA SCOOTERS LTD.

CIN-L35912MH1975PLC018376
Regd. Office : C/o Bajaj Auto Limited,
Mumbai-Pune Road, Akurdi, Pune 411 035 (India)
Phone : 020-27472851, Fax : 020-66334103
Website : www.mahascoters.com

01 April 2022

The Board of Directors
Maharashtra Scooters Limited

Dear Sirs / Madam,

Notice

Notice is hereby given that 235th meeting of the **Board of Directors** of the Company will be held on **Monday, 25 April 2022, at 3.00 pm** at 6th Floor, Bajaj Finserv Corporate office, Viman Nagar, Pune – 411014, to consider, *inter alia*, the audited financial results of the Company for the year ended 31 March 2022.

An option to participate at this meeting through Electronic Mode (audio-visual mode) is made available. Should you desire to participate through such mode, please inform us in advance.

Detailed agenda and a link for those attending the meeting through video conferencing will be sent to you in due course.

Thanking you,

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

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

Trading Window under the Insider Trading Code will remain closed from 1 April 2022 to 27 April 2022 (both days inclusive).

Members of the Board

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

Invitees

- | | |
|--------------------------|----------------------|
| 1. Shri Ranjit Gupta | Constituted Attorney |
| 2. Shri Shriniwas Pathak | CEO |
| 3. Shri Anant Marathe | CFO |