

10 September 2025

Corporate Relations Department. BSE Limited DCS – CRD Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 BSE CODE: 500266	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 NSE CODE: MAHSCOOTER
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Dear Sir/Madam,

Sub: Intimation under Regulation 29(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the 'SEBI Listing Regulations, 2015')

Pursuant to aforementioned regulation, notice is hereby given that a meeting of the Board of Directors of the Company has been scheduled on Monday, 15 September 2025, inter-alia, to consider declaration of interim dividend for the financial year ending 31 March 2026.

Thanking you,

Yours faithfully,
For **Maharashtra Scooters Limited**

V Rajagopalan
Joint Managing Director
DIN: 02997795

Encl.: as above

MAHARASHTRA SCOOTERS LIMITED

www.mahascooters.com

Corporate Office: 6th 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
Corporate ID No.: L35912MH1975PLC018376 | **Email ID:** investors@msls.co.in