



**MAHARASHTRA
SCOOTERS**

6 April 2026

To, Corporate Relations Department BSE Limited DCS - CRD Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001	To, 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

Dear Sir/Madam,

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

Pursuant to aforementioned regulation, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 22 April 2026, inter-alia, to

1. Consider and approve the audited financial results for the quarter and financial year ended 31 March 2026; and
2. Recommend dividend on equity shares, if any, for the financial year ended 31 March 2026.

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 is closed from Wednesday, 1 April 2026 till Friday, 24 April 2026 (both days inclusive), for designated persons and their immediate relatives/dependents. The same has been intimated to stock exchanges vide letter dated 26 March 2026.

Kindly take the above information on your record.

Thanking you,

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

Saurabh Erande
Company Secretary
Email: investors@mssl.co.in

MAHARASHTRA SCOOTERS LIMITED

www.mahascooters.com

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