

7 April 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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Subject: Intimation under Regulation 29(1)(a) and (e) 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, 23 April 2025, *inter-alia*, to:

1. Consider and approve the audited financial results for the quarter and financial year ended 31 March 2025; and
2. Recommend dividend on equity shares, if any, for the financial year ended 31 March 2025.

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 Tuesday, 1 April 2025 till Friday, 25 April 2025 (both days inclusive), for designated persons and their immediate relatives/dependents. The same has been intimated to stock exchanges vide letter dated 31 March 2025.

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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