



30 June 2025

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

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

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 July 2025, inter-alia, to consider and approve the Un-audited Standalone Financial Results of the Company for the quarter ending 30 June 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 will be closed from Tuesday, 1 July 2025 till Friday, 25 July 2025 (both days inclusive), for designated persons and their immediate relatives/dependents.

Please take the above information on record.

Thanking you,

Yours faithfully,  
For **Maharashtra Scooters Limited**

**Sriram Subramaniam**  
Company Secretary

**MAHARASHTRA SCOOTERS LIMITED**

[www.mahascooters.com](http://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](mailto:investors@msls.co.in)