

29 December 2023

The Board of Directors
Maharashtra Scooters Limited

Dear Sirs/Madam,

Sub: 245th meeting of Board of Directors

Notice is hereby given that 245th meeting of the Board of Directors of the Company will be held on **Thursday, 25 January 2024 at 2.15 p.m.**, at 6th Floor, Bajaj Finserv Corporate office, Viman Nagar, Pune – 411014, *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter and nine months ending 31 December 2023.

We look forward for your participation in person at the meeting and would request you to make it convenient. In case of any constraints, you may inform the Chairman of the Board at least 7 days in advance to enable us to make suitable video conferencing arrangements.

In the absence of any intimation, it would be deemed that you will be participating in person.

The detailed agenda of the meeting will be sent in due course.

Thanking you,

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

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

Please note that Trading Window under the Code of Conduct to regulate, monitor and report trading by Designated Persons would remain closed from Monday, 1 January 2024 till Saturday, 27 January 2024. (both days inclusive).

Members of the Board

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

Invitee

1. Shri Ranjit Gupta Constituted Attorney
2. Shri Anant Marathe CFO
3. Shri Sanjay Uttekar CEO

MAHARASHTRA SCOOTERS LIMITED

www.mahascooters.com

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Registered Office: C/o Bajaj Auto Limited Complex, Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India

Factory: C-1, MIDC, Satara 415 004 | Tel: +91 2162 244668 | **Corporate ID No.:** L35912MH1975PLC018376 |

Email ID: investors@mssl.co.in