



27 September 2022

The Board of Directors  
**Maharashtra Scooters Limited**

Dear Sirs / Madam,

**Notice**

Notice is hereby given that 238<sup>th</sup> meeting of the **Board of Directors** of the Company will be held on **Wednesday, 19 October 2022 at 3.00 pm** at 6<sup>th</sup> floor, Bajaj Finserv Corporate office, Viman Nagar, Pune – 411014, to consider, *inter alia*, the unaudited financial results of the Company for the quarter and half year ending 30 September 2022.

An option to participate at this meeting through Electronic Mode (audio-visual mode) is made available. Should you desire to participate through such mode, please inform us in advance.

Detailed agenda and a link for those attending the meeting through video conferencing will be sent to you in due course.

Thanking you,

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

**Sriram Subbramaniam**  
**Company Secretary**  
Contact No: 9987025675  
E-mail id: [ssubbramaniam@bhil.in](mailto:ssubbramaniam@bhil.in)

**Trading Window under the Insider Trading Code will remain closed from 1 October 2022 to 21 October 2022 (both days inclusive).**

**Members of the Board**

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

**Invitees**

- |                          |                      |
|--------------------------|----------------------|
| 1. Shri Ranjit Gupta     | Constituted Attorney |
| 2. Shri Shriniwas Pathak | CEO                  |
| 3. Shri Anant Marathe    | CFO                  |