



1 April 2023

The Board of Directors
Maharashtra Scooters Limited

Dear Sirs / Madam,

Sub: 241st meeting of Board of Directors

Notice is hereby given that that 241st meeting of the **Board of Directors** of the Company will be held on **Monday, 24 April 2023 at 3:15 p.m.** (expected to conclude by 4:00 p.m.) at 6th Floor, Bajaj Finserv Corporate Office, Viman Nagar, Pune – 411014, *inter alia*, to consider and approve the audited financial results of the Company for the quarter and financial year ended 31 March 2023 and recommendation of dividend on equity shares, if any, for the said year.

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 Saturday, 1 April 2023 till Wednesday, 26 April 2023 (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 Anant Marathe - CFO
3. Shri Sanjay Uttekar - CEO