



MAHARASHTRA SCOOTERS LTD.

CIN-L35912MH1975PLC018376
Regd. Office : C/o Bajaj Auto Limited,
Mumbai-Pune Road, Akurdi, Pune 411 035 (India)
Phone : 020-27472851, Fax : 020-66334103
Website : www.mahascooters.com

27 June 2022

The Board of Directors
Maharashtra Scooters Limited

Dear Sirs / Madam,

Notice

Notice is hereby given that 236th meeting of the Board of Directors of the Company will be held on **Monday, 25 July 2022 at 3.00 p.m.** at the registered office of the Company at **Mumbai-Pune Road, Akurdi, Pune - 411035**, to consider, *inter alia*, the unaudited financial results of the Company for the first quarter ending 30 June 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 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

The meeting will be followed by e-Annual General Meeting at 4:00 p.m.

Trading Window under the Insider Trading Code will remain closed from 1 July 2022 to 27 July 2022 (both days inclusive).

Members of the Board

1. Shri Sanjiv Bajaj – Chairman
2. Ms. Lila Pconawalla
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 |