

5 October 2026

To, Corporate Relations Department BSE Limited DCS - CRD Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 BSE Code: 500266	To, 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 NSE Code: MAHSCOOTER
---	--

Dear Sir/Madam,

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

Pursuant to aforementioned regulation, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 22 October 2026, *inter-alia*, to consider and approve unaudited financial results for the quarter and half year ended 30 September 2026.

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 is closed from Thursday, 1 October 2026 till Saturday, 24 October 2026 (both days inclusive), for designated persons and their immediate relatives/dependents. The same has been intimated to stock exchanges vide letter dated 28 September 2026.

We request you to kindly take the above information on record.

Thanking you,

Yours truly,

For **Maharashtra Scooters Limited**

SAURABH
SURENDRA
ERANDE
Digitally signed by
SAURABH
SURENDRA ERANDE
Date: 2026.10.05
18:58:49 +05'30'

Saurabh Erande

Company Secretary

Email: investors@msls.co.in

MAHARASHTRA SCOOTERS LIMITED

www.mahascooters.com

Registered Office: 6th Floor, Bajaj Finserv House, Off Pune - Ahmednagar Road, Viman Nagar, Pune - 411 014

Tel: +91 20 7157 6066 | Fax: +91 20 7150 5792

Corporate ID No.: L35912MH1975PLC018376 | Email ID: investors@msls.co.in