MAJESTIC

August 08, 2025

To
The Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400001

Subject: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 dated August 08, 2025

Security Code: 500267

According to Regulation 30, Regulation 33, and any other applicable provision of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. Friday, August 08, 2025, has inter alia approved the Standalone & Consolidated Unaudited Financial Results along with the Limited Review Report for the quarter ended on June 30, 2025 (**Annexure A**);

The Board Meeting commenced at 1:41PM and concluded at 2:19PM.

Kindly take the same on your records.

Yours faithfully

For Majestic Auto Limited

Parul Chadha
Company Secretary & Compliance Officer

Encl.: as above

Hari S. & Associates
Chartered Accountants

1904, Sector 34D-
Chandigarh -160 022
Tel.: 0172-5098370-Ext-104
E-Mail- kapil.vohra@hs-associates.in

Independent Auditor's Review Report on Unaudited standalone Quarterly Financial Results and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors,
Majestic Auto Limited,
10, Southern Avenue,
First Floor, Maharani Bagh,
New Delhi-110065

1. We have reviewed the accompanying statement of unaudited standalone financial results ('the Statement') of **Majestic Auto Limited** ('the Company') for the quarter ended 30th June 2025, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations')

2. The Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited Standalone financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Hari S. & Associates**
Chartered Accountants
ICAI Firm Registration Number 007709N
ICAI UDIN 25523735BMJNHO7200

Kapil Vohra
Partner
Membership No 523735
Place of Signature: Chandigarh
Date: August 08th 2025

HARI S. & ASSOCIATES CHARTERED ACCOUNTANTS CHANDIGARH

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Majestic Auto Limited
Regd. Office: 10, Southern Avenue, First Floor, Maharani Bagh, New Delhi-110065
Statement of Standalone Unaudited Financial Results for the quarter ended 30 June 2025

(₹ in Lakhs)

Particulars	Standalone			
	Quarter ended			Year ended
	30 June 2025	31 March 2025	30 June 2024	31 March 2025
	Unaudited	(Refer note 1)	Unaudited	Audited
1 Income				
a) Revenue from operations	617.96	593.61	615.69	2,443.67
b) Other income	1,431.90	(123.61)	1,233.79	1,185.65
Total income	**2,049.86**	**470.00**	**1,849.48**	**3,629.32**
2 Expenses				
a) Cost of operations	382.65	335.23	380.45	1,459.44
b) Employee benefits expense	169.90	173.92	89.29	536.82
c) Finance costs	46.23	44.88	60.31	228.16
d) Depreciation and amortisation expense	106.10	93.46	71.10	336.85
e) Other expenses	84.56	815.78	83.32	1,077.19
Total expenses	**789.44**	**1,463.27**	**684.47**	**3,638.46**
3 Profit/(loss) before exceptional items and tax (1 - 2)	**1,260.42**	**(993.27)**	**1,165.01**	**(9.14)**
4 Exceptional Items	-	-	-	
5 Profit before tax (3 + 4)	**1,260.42**	**(993.27)**	**1,165.01**	**(9.14)**
6 Tax expense				
a) Current tax	17.98	(78.54)	116.33	74.05
b) Deferred tax	292.75	131.56	240.30	251.70
c) Earlier years tax adjustments (net)	-	-	-	1.28
Total tax expense/(credit)	**310.73**	**53.02**	**356.63**	**327.03**
7 Profit/ (loss) after tax (5 - 6)	**949.69**	**(1,046.29)**	**808.38**	**(336.17)**
8 Other comprehensive income				
(i) Items that will not be reclassified to profit or loss	359.91	(305.97)	600.11	(699.16)
(ii) Income tax relating to items that will not be reclassified to profit or loss	(48.97)	41.21	(68.65)	77.93
Other comprehensive Income/(Loss)	**310.94**	**(264.76)**	**531.46**	**(621.23)**
9 Total comprehensive Income/(Loss) (7 + 8)	**1,260.63**	**(1,311.05)**	**1,339.84**	**(957.40)**
10 Paid-up equity share capital (Face value of Rs 10 per equity share)	**1,039.82**	**1,039.82**	**1,039.82**	**1,039.82**
11 Other equity				**56,627.80**
12 Earnings per share				
(a) Basic (in ₹)	9.13	(10.06)	7.78	(3.23)
(b) Diluted (in ₹)	9.13	(10.06)	7.78	(3.23)

MAJESTIC AUTO LIMITED

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Notes to standalone financial results:

1 The above results have been reviewed by the Audit Committee at their meeting held on 08 August 2025 and thereafter approved by the Board of Directors at their meeting held on 08 August 2025 and have been reviewed by the Statutory Auditor.Figures for the quarters ended 31 March 2025 represents the balancing figures between the audited figures for the full financial year and the published year to date reviewed figures upto nine months ended on 31 December 2024.

2 The unaudited standalone financial results of the Company for the quarter ended 30 June 2025 has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

3 Based on guiding principles given in Ind AS-108 on "Operating segments", the Company's business activity fall within a single operating segment namely real estate and management services. Accordingly, the disclosure requirements of Ind AS-108 are not applicable.

4 During the FY 2022-23, the Company had entered into agreement, with Cyrrus Manufacturing LLP having registered office at A-68, Ground Floor, New Friends Colony, New Delhi-110025, to sell plot situated at B-6, B-7 and B-9 Ecotech I Extension, Greater Noida, Gautam Budh Nagar (UP) for total consideration of ₹ 128.50 crore against which the Company has received advance of ₹ 101.74 crore as of 30 June 2025, out of which ₹ 4.08 crore was received in the current quarter ended 30 June 2025.

5 On 26 May 2025, the Board of Directors has considered and approved final dividend @ 50% i.e. ₹ 5.00 per equity share (Face value of ₹ 10) for the financial year 2024-25. This dividend together with the interim dividend @ 50% i.e. ₹ 5.00 per equity share (Face value of ₹ 10) takes the aggregates the total dividend for the financial year 2024-25 to ₹ 10.00 per equity share (Face value of ₹ 10) i.e. 100%.

FOR AND ON BEHALF OF BOARD OF DIRECTORS



Mahesh Munjal
Chairman and Managing Director

Place : Delhi
Date : 08 August 2025

Hari S. & Associates
Chartered Accountants

1904, Sector 34D-
Chandigarh -160 022
Tel.: 0172-5098370-Ext-104
E-Mail- kapil.vohra@hs-associates.in

Independent Auditor's Review Report on Unaudited Consolidated Quarterly Financial Results and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors,
Majestic Auto Limited,
10, Southern Avenue,
First Floor, Maharani Bagh,
New Delhi-110065

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Majestic Auto Limited** (the "Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as 'the Group') for the quarter ended 30th June 2025 (the "Statement") attached herewith, being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. This statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express and audit opinion.

4. We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

   The Consolidated Financial Statement includes the results of the following entities:-

   i. Majestic Auto Limited
   ii. Majestic IT Services Limited
   iii. Emirates Technologies Private Limited

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited consolidated financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Hari S. & Associates**
Chartered Accountants
ICAI Firm Registration Number 007709N
ICAI UDIN 25523735BMJNHP7884

Kapil Vohra
Partner
Membership No 523735
Place of Signature: Chandigarh
Date: August 08th 2025

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Majestic Auto Limited
Regd. Office: 10, Southern Avenue, First Floor, Maharani Bagh, New Delhi-110065
Statement of Consolidated Unaudited Financial Results for the quarter ended on 30 June 2025

(₹ in Lakhs)

Particulars	Consolidated			
	Quarter ended on			Year ended on
	30 June 2025	31 March 2025	30 June 2024	31 March 2025
	Unaudited	(Refer note 1)	Unaudited	Audited
1 Income				
a) Revenue from operations	1,539.34	1,486.90	1,606.03	6,431.43
b) Other income	1,626.97	(305.64)	1,379.26	1,273.83
Total income	**3,166.31**	**1,181.26**	**2,985.29**	**7,705.26**
2 Expenses				
a) Cost of Product and services	293.88	269.23	314.45	1,195.44
b) Employee benefits expense	189.42	208.10	162.32	754.93
c) Finance costs	373.94	355.68	379.88	1,454.76
d) Depreciation and amortisation expense	263.09	240.59	225.48	937.34
e) Other expenses	164.17	631.52	441.90	1,673.55
Total expenses	**1,284.50**	**1,705.12**	**1,524.03**	**6,016.02**
3 Profit/(loss) before exceptional items and tax (1 - 2)	**1,881.81**	**(523.86)**	**1,461.26**	**1,689.24**
4 Exceptional Items	-	-	-	-
5 Profit before tax (3 + 4)	**1,881.81**	**(523.86)**	**1,461.26**	**1,689.24**
6 Tax expense				
a) Current tax	154.05	42.57	199.29	464.36
Less: MAT credit entitlement	-	-	(9.60)	-
b) Deferred tax (credit)/ charge	345.09	151.93	237.97	339.15
d) Earlier years tax adjustments (net)	-	(0.13)	-	6.36
Total tax expense/(credit)	**499.14**	**194.37**	**427.66**	**809.87**
7 Net profit after tax (5 - 6)	**1,382.67**	**(718.23)**	**1,033.60**	**879.37**
8 Other comprehensive income				
(i) Items that will not be reclassified to profit or loss	359.91	(307.80)	600.11	(700.99)
(ii) Income tax relating to items that will not be reclassified to profit or loss	(48.97)	41.68	(68.65)	78.40
Other comprehensive income	**310.94**	**(266.12)**	**531.46**	**(622.59)**
9 Total comprehensive income (7 + 8)	**1,693.61**	**(984.35)**	**1,565.06**	**256.78**
10 Net profit/(loss) attributable to :				
Equity shareholders of the Company	1,311.43	(775.14)	1,006.75	680.59
Non-controlling interest	71.24	56.91	26.85	198.78
	1,382.67	**(718.23)**	**1,033.60**	**879.37**
11 Other comprehensive income attributable to :				
Equity shareholders of the Company	310.94	(266.08)	531.46	(622.55)
Non-controlling interest	-	(0.04)	-	(0.04)
	310.94	**(266.12)**	**531.46**	**(622.59)**
12 Total comprehensive income attributable to :				
Equity shareholders of the Company	1,622.37	(1,041.22)	1,538.21	58.04
Non-controlling interest	71.24	56.87	26.85	198.74
	1,693.61	**(984.35)**	**1,565.06**	**256.78**
13 Paid-up equity share capital (Face value of ₹ 10 per equity share)	**1,039.82**	**1,039.82**	**1,039.82**	**1,039.82**
14 Other equity				**60,005.83**
15 Earnings per share				
(a) Basic (in ₹)	13.30	(6.91)	9.94	8.46
(b) Diluted (in ₹)	13.30	(6.91)	9.94	8.46

MAJESTIC AUTO LIMITED

MAJESTIC AUTO LIMITED
CIN L35911DL1973PLC353132
Corporate Office: A-110, Ground Floor, Sector 4, Noida 201301(U.P.)
Registered Office-10, Southern Avenue, First Floor, Maharani Bagh, New Delhi-110065
Tel.:0120-4348907, Email:info@majesticauto.in, www.majesticauto.in

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Notes to consolidated financial results:

1 The above result have been reviewed by the Audit Committee at their meeting held on 08 August 2025 and thereafter approved by the Board of Directors at their meeting held on 08 August 2025 and have been reviewed by the Statutory Auditor.Figures for the quarters ended 31 March 2025 represents the balancing figures between the audited figures for the full financial year and the published year to date reviewed figures upto nine months ended on 31 December 2024.

2 The unaudited consolidated financial results of the Group for the quarter ended 30 June 2025 has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

3 Based on guiding principles given in Ind AS-108 on "Operating segments", the Group's business activity fall within a single operating segment namely real estate and management services. Accordingly, the disclosure requirements of Ind AS-108 are not applicable.

4 During the FY 2022-23, the flagship Company of the Group, Majestic Auto Ltd. has entered into agreement, with Cyrrus Manufacturing LLP having registered office at A-68, Ground Floor, New Friends Colony, New Delhi-110025, to sell plot situated at B-6, B-7 and B-9, Ecotech I Extension, Greater Noida, Gautam Budh Nagar (UP) for total consideration of ₹ 128.50 crore against which the Company has received advance of ₹ 101.74 crore as of 30 June 2025, out of which ₹ 4.08 crore was received in the current quarter ended 30 June 2025.

5 On 26 May 2025, the Board of Directors has considered and approved final dividend @ 50% i.e. ₹ 5.00 per equity share (Face value of ₹ 10) for the financial year 2024-25. This dividend together with the interim dividend @ 50% i.e. ₹ 5.00 per equity share (Face value of ₹ 10) takes the aggregates the total dividend for the financial year 2024-25 to ₹ 10.00 per equity share (Face value of ₹ 10) i.e. 100%.

6 The figures for the corresponding previous period/year have been regrouped/reclassified, whenever necessary.

FOR AND ON BEHALF OF BOARD OF DIRECTORS

MAJESTIC AUTO LIMITED

Mahesh Munjal
Chairman and Managing Director

Place : Delhi
Date : 08 August 2025