November 05, 2026

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

Security Code: 500267

Subject: Outcome of Board Meeting held on November 05, 2026, pursuant to provisions contained under Regulation 30, 33 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30, 33, and any other applicable provision of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 ("SEBI LODR 2015"), as amended from time to time, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. Thursday, November 05, 2026, has inter alia, considered and approved the following:

1. Unaudited (Standalone & Consolidated) Financial Results of the Company for the quarter and half year ended September 30, 2026. A copy of the said results along with the Statutory Auditor's Limited Review Reports are enclosed herewith as **Annexure A.**
2. Alteration of Objects clause of Memorandum of Association ("MOA") of the Company, subject to approval of the shareholders of the Company and such other approvals, consents and permissions as may be required.
3. Alteration of Name clause of MOA of the Company consequent to alteration of Objects clause from "Majestic Auto Limited" to such other name as may be made available and approved by the Central Registration Centre (CRC), Ministry of Corporate Affairs (MCA), subject to the approval of the shareholders of the Company and such other approvals, consents and permissions as may be required.
4. Alteration and adoption of new set of Articles of Association ("AOA") of the Company as per the Companies Act, 2013, subject to approval of the shareholders of the Company.
5. Approval of the Postal Ballot Notice for seeking approval of the shareholders of the Company for the matters mentioned at Item Nos. 2 to 4 above.

The Postal Ballot Notice shall be circulated to the shareholders in due course and filed with the Stock Exchanges in accordance with the applicable regulatory requirements.

The Board Meeting commenced at 12:01 P M and concluded at 12:56 P M.

The details required to be disclosed under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are annexed as **Annexure B**.

Kindly take the same on your records.

Yours faithfully

For Majestic Auto Limited

Nishant

Nishant Sharma
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,
3rd Floor, 2A, Mahindra Tower,
District Centre, Bhikaji Cama Place,
New Delhi – 110066

1. We have reviewed the accompanying statement of unaudited standalone financial results ('the Statement') of **Majestic Auto Limited** ('the Company') for the quarter ended 30 September 2026 and the year to date results for the period 1 April 2026 to 30 September 2026, 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 26523735KGFKPI1456

HARI S. & ASSOCIATES CHARTERED ACCOUNTANTS

Kapil Vohra
Partner
Membership No 523735
Place of Signature: Chandigarh
Date: November 05th 2026

Majestic Auto Limited
Registered Office: 3rd Floor, 2A Mahindra Towers, District Centre, Bhikaji Cama Place, New Delhi-110066
Statement of Standalone Unaudited Financial Results for the quarter and half year ended 30 September 2026

(₹ in Lakhs)

Particulars	Standalone					
	Quarter ended			Half year ended		Year ended
	30 September 2026	30 June 2026	30 September 2025	30 September 2026	30 September 2025	31 March 2026
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Income						
a) Revenue from operations	-	-	723.39	-	1,341.35	2,028.57
b) Other income	603.82	3,041.17	1,330.00	3,644.99	2,761.90	4,099.61
Total income	**603.82**	**3,041.17**	**2,053.39**	**3,644.99**	**4,103.25**	**6,128.18**
2 Expenses						
a) Cost of operations	-	-	477.03	-	859.68	1,298.08
b) Employee benefits expense	190.19	189.52	178.13	379.71	348.03	741.84
c) Finance costs	30.29	31.27	40.17	61.56	86.40	198.40
d) Depreciation and amortisation expense	86.18	86.00	120.14	172.18	226.24	503.34
e) Other expenses	443.07	188.98	407.37	632.05	491.93	1,280.49
Total expenses	**749.73**	**495.77**	**1,222.84**	**1,245.50**	**2,012.28**	**4,022.15**
3 Profit/(loss) before exceptional items and tax (1 - 2)	**(145.91)**	**2,545.40**	**830.55**	**2,399.49**	**2,090.97**	**2,106.03**
4 Exceptional Items (Note-4)	2,928.00	-	**12,280.00**	2,928.00	12,280.00	**12,280.00**
5 Profit before tax (3 + 4)	**2,782.09**	**2,545.40**	**13,110.55**	**5,327.49**	**14,370.97**	**14,386.03**
6 Tax expense						
a) Current tax	1,041.26	253.35	1,459.09	1,294.61	1,477.07	1,702.91
b) Deferred tax	(136.06)	550.88	1,381.68	414.82	1,674.43	1,291.32
c) Earlier years tax adjustments (net)	-	-	-	-	-	(26.25)
Total tax expense/(credit)	**905.20**	**804.23**	**2,840.77**	**1,709.43**	**3,151.50**	**2,967.98**
7 Profit/ (loss) after tax (5 - 6)	**1,876.89**	**1,741.17**	**10,269.78**	**3,618.06**	**11,219.47**	**11,418.05**
8 Other comprehensive income						
(i) Items that will not be reclassified to profit or loss	312.69	(188.09)	864.78	124.60	1,224.69	935.32
(ii) Income tax relating to items that will not be reclassified to profit or loss	(44.72)	26.90	(123.66)	(17.82)	(172.63)	(130.96)
Other comprehensive Income/(Loss)	**267.97**	**(161.19)**	**741.12**	**106.78**	**1,052.06**	**804.36**
9 Total comprehensive Income/(Loss) (7 + 8)	**2,144.86**	**1,579.98**	**11,010.90**	**3,724.84**	**12,271.53**	**12,222.41**
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**	**1,039.82**	**1,039.82**
11 Other equity				**65,816.69**	**68,379.46**	**64,691.22**
12 Earnings per share						
(a) Basic (in ₹)	18.05	16.75	98.78	34.80	107.91	109.82
(b) Diluted (in ₹)	18.05	16.75	98.78	34.80	107.91	109.82

MAJESTIC AUTO LIMITED

Notes to standalone financial results:

1 The above results have been reviewed by the Audit Committee at their meeting held on 05 November 2026 and thereafter approved by the Board of Directors at their meeting held on 05 November 2026 and have been reviewed by the Statutory Auditor.

2 The unaudited standalone financial results of the Company for the quarter and half year ended 30 September 2026 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 current quarter, the Company acquired Sharan Hospitality Private Limited in pursuant of Resolution plan of the said company as approved by Hon'ble Supreme Court for total consideration of Rs. 7,614.81 Lakhs. Upon completion of the acquisition, the Company sold the entire stake in the said company to third parties for total consideration of Rs. 10,542.81 Lakhs.

FOR AND ON BEHALF OF BOARD OF DIRECTORS

MAJESTIC AUTO LIMITED

Place : Delhi
Date : 05 November 2026

Mahesh Munjal
Chairman and Managing Director

MAJESTIC

5 Standalone Statement of Assets and Liabilities as at 30 September 2026

(₹ in Lakhs)

Particulars	As at 30 September 2026 Unaudited	As at 31 March 2026 Audited
ASSETS		
Non-current assets		
Property, plant and equipment	14,130.28	14,153.66
Right of use assets	907.15	1,001.72
Capital work-in-progress	925.87	650.86
Financial assets		
Investments	5,366.35	5,241.75
Other financial assets	54.70	51.86
Deferred tax assets (net)	-	68.58
Non - current tax assets (net)	276.36	275.79
Other non-current assets	34.47	38.14
Total non-current assets	**21,695.18**	**21,482.36**
Current assets		
Inventories	2.00	2.00
Financial assets		
Investments	45,734.87	36,153.81
Trade receivables	-	-
Cash and cash equivalents	1,247.38	9,103.18
Other bank balances	139.67	104.86
Other financial assets	830.02	944.68
Other current assets	261.06	182.44
Total current assets	**48,215.00**	**46,490.97**
Total Assets	**69,910.18**	**67,973.33**
EQUITY AND LIABILITIES		
Equity		
Equity share capital	1,039.82	1,039.82
Other equity	65,816.69	64,691.22
Total equity	**66,856.51**	**65,731.04**
Liabilities		
Non-current liabilities		
Financial liabilities		
Borrowings	-	-
Lease liabilities	785.11	854.75
Deferred tax liabilities (net)	364.06	-
Provisions	38.06	31.06
Total non-current liabilities	**1,187.23**	**885.81**
Current liabilities		
Financial liabilities		
Lease liabilities	261.83	259.13
Trade payables		
- Outstanding dues of micro and small enterprises	-	-
- Outstanding dues of creditors other than micro and small enterprises	58.43	65.50
Other financial liabilities	241.90	194.34
Other current liabilities	55.94	812.49
Provisions	1,248.34	25.02
Total current liabilities	**1,866.44**	**1,356.48**
Total equity and liabilities	**69,910.18**	**67,973.33**

FOR AND ON BEHALF OF BOARD OF DIRECTORS

MAJESTIC AUTO LIMITED

Mahesh Munjal
Chairman and Managing Director

Place : Delhi
Date : 05 November 2026

MAJESTIC

6 Standalone Statement of Cash flow for the half year ended 30 September 2026

(₹ in Lakhs)

Particulars	Half year ended	
	30 September 2026	30 September 2025
	Unaudited	Unaudited
A CASH FLOW FROM OPERATING ACTIVITIES		
Profit/(loss) before tax	**5,327.49**	**14,370.97**
Adjustments for:		
Depreciation on property, plant and equipment	172.18	226.24
Balances/Bad debts written-off	-	0.01
Profit on sale of subsidiary	(2,928.00)	(12,280.00)
Interest income	(29.14)	(139.71)
Dividend income	(462.00)	(60.06)
Allowance for doubtful debts/balances write back	-	(29.16)
Allowance for doubtful debts	-	0.93
Provision written back	(16.45)	-
Gain on derecognition of financial assets/liabilities	-	(1.27)
Gain on derecognition of Right of use assets	-	(69.73)
Gain/Loss on investment classified as FVTPL	(3,134.56)	(2,457.25)
Finance costs	61.56	86.40
Liability written back	-	(0.01)
Operating loss before working capital changes	**(1,008.92)**	**(352.64)**
Movement in working capital		
Decrease/(increase) in inventories	-	73.35
Decrease/(increase) in other financial assets	(236.24)	1,853.18
Decrease/(increase) in trade receivables	-	57.27
Decrease/(increase) in other non-current assets	3.67	(9.38)
Decrease/(increase) in other current assets	(78.62)	(275.29)
(Decrease)/increase in other financial liabilities	37.15	618.10
(Decrease)/increase in other current liability	(756.55)	1,182.56
(Decrease)/increase in provisions	(14.58)	(3.40)
(Decrease)/increase in trade and other payables	(7.07)	(10.05)
Cash flow from operating activities post working capital changes	**(2,061.16)**	**3,133.70**
Income tax (paid)/refund (net)	(58.23)	(91.48)
Net cash flow from operating activities (A)	**(2,119.39)**	**3,042.22**
B CASH FLOWS FROM INVESTING ACTIVITIES		
Purchase of property, plant and equipment and intangible assets including capital work in progress	(329.25)	(364.25)
Purchase of subsidiary company	(7,614.81)	-
Purchase of investments property	-	(1,034.59)
Sale/(purchases) of short-term investments (net)	(6,446.49)	(25,264.05)
Proceeds from disposal of subsidiary company	10,542.81	19,600.00
Fixed bank deposits having original maturity more than 3 months	349.86	368.43
Dividend received	453.46	60.06
Interest received	35.88	152.11
Net cash flow from investing activities (B)	**(3,008.54)**	**(6,482.29)**
C CASH FLOWS FROM FINANCING ACTIVITIES		
Proceeds from borrowings	-	52.79
Repayment of borrowings	-	(321.70)
Repayment of lease liabilities	(66.94)	(29.63)
Dividend paid	(2,599.37)	(519.87)
Interest paid	(61.56)	(75.90)
Net cash used in financing activities (C)	**(2,727.87)**	**(894.31)**
Increase/(Decrease) in cash and cash equivalents (A+B+C)	(7,855.80)	(4,334.38)
Cash and cash equivalents at the beginning of the period	9,103.18	4,376.14
Cash and cash equivalents at the end of the period	**1,247.38**	**41.76**

FOR AND ON BEHALF OF BOARD OF DIRECTORS

MAJESTIC AUTO LIMITED

Mahesh Munjal
Chairman and Managing Director

Place : Delhi
Date : 05 November 2026

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,
3rd Floor, 2A, Mahindra Tower,
District Centre, Bhikaji Cama Place,
New Delhi – 110066

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 & half year ended 30th September 2026 (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. Sharan Hospitality 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 26523735GYSZYY9553



Kapil Vohra
Partner
Membership No 523735
Place of Signature: Chandigarh
Date: November 05th 2026

Majestic Auto Limited
Registered Office: 3rd Floor, 2A Mahindra Towers, District Centre, Bhikaji Cama Place, New Delhi-110066
Statement of Consolidated Unaudited Financial Results for the quarter and half year ended on 30 September 2026

(₹ in Lakhs)

Particulars	Consolidated					
	Quarter ended on			Half year ended on		Year ended on
	30 September 2026	30 June 2026	30 September 2025	30 September 2026	30 September 2025	31 March 2026
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Income						
a) Revenue from operations	96.24	-	1,312.36	96.24	2,851.70	3,538.92
b) Other income	659.08	3,116.34	1,470.46	3,775.42	3,097.43	4,263.93
Total income	**755.32**	**3,116.34**	**2,782.82**	**3,871.66**	**5,949.13**	**7,802.85**
2 Expenses						
a) Cost of Product and services	17.16	17.13	382.28	34.29	676.16	978.32
b) Employee benefits expense	194.71	193.81	196.14	388.52	385.56	803.30
c) Finance costs	47.66	41.90	262.13	89.56	636.07	769.85
d) Depreciation and amortisation expense	114.77	101.14	242.85	215.91	505.94	807.75
e) Other expenses	468.93	126.11	567.21	595.04	731.38	1,288.52
Total expenses	**843.23**	**480.09**	**1,650.61**	**1,323.32**	**2,935.11**	**4,647.74**
3 Profit/(loss) before exceptional items and tax (1 - 2)	**(87.91)**	**2,636.25**	**1,132.21**	**2,548.34**	**3,014.02**	**3,155.11**
4 Exceptional Items (Note-4)	2,922.20	-	9,346.16	2,922.20	9,346.16	9,346.16
5 Profit before tax (3 + 4)	**2,834.29**	**2,636.25**	**10,478.37**	**5,470.54**	**12,360.18**	**12,501.27**
6 Tax expense						
a) Current tax	1,055.90	266.11	1,518.98	1,322.01	1,673.03	1,967.61
b) Deferred tax (credit)/ charge	(152.44)	558.06	1,345.61	405.62	1,690.70	1,281.48
d) Earlier years tax adjustments (net)	-	-	-	-	-	(26.17)
Total tax expense/(credit)	**903.46**	**824.17**	**2,864.59**	**1,727.63**	**3,363.73**	**3,222.92**
7 Net profit after tax (5 - 6)	**1,930.83**	**1,812.08**	**7,613.78**	**3,742.91**	**8,996.45**	**9,278.35**
8 Other comprehensive income						
(i) Items that will not be reclassified to profit or loss	312.69	(188.09)	864.78	124.60	1,224.69	929.29
(ii) Income tax relating to items that will not be reclassified to profit or loss	(44.72)	26.90	(123.66)	(17.82)	(172.63)	(129.44)
Other comprehensive income	**267.97**	**(161.19)**	**741.12**	**106.78**	**1,052.06**	**799.85**
9 Total comprehensive income (7 + 8)	**2,198.80**	**1,650.89**	**8,354.90**	**3,849.69**	**10,048.51**	**10,078.20**
10 Net profit/(loss) attributable to :						
Equity shareholders of the Company	1,930.83	1,812.08	7,571.24	3,742.91	8,882.67	9,164.57
Non-controlling interest	-	-	42.54	-	113.78	113.78
	1,930.83	**1,812.08**	**7,613.78**	**3,742.91**	**8,996.45**	**9,278.35**
11 Other comprehensive income attributable to :						
Equity shareholders of the Company	267.97	(161.19)	741.12	106.78	1,052.06	799.85
Non-controlling interest	-	-	-	-	-	-
	267.97	**(161.19)**	**741.12**	**106.78**	**1,052.06**	**799.85**
12 Total comprehensive income attributable to :						
Equity shareholders of the Company	2,198.80	1,650.89	8,312.36	3,849.69	9,934.73	9,964.42
Non-controlling interest	-	-	42.54	-	113.78	113.78
	2,198.80	**1,650.89**	**8,354.90**	**3,849.69**	**10,048.51**	**10,078.20**
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**	**1,039.82**	**1,039.82**
14 Other equity				**67,061.57**	**69,420.68**	**65,811.25**
15 Earnings per share						
(a) Basic (in ₹)	18.57	17.43	73.22	36.00	86.52	89.23
(b) Diluted (in ₹)	18.57	17.43	73.22	36.00	86.52	89.23

MAJESTIC AUTO LIMITED

MAJESTIC

Notes to consolidated financial results:

1 The above result have been reviewed by the Audit Committee at their meeting held on 05 November 2026 and thereafter approved by the Board of Directors at their meeting held on 05 November 2026 and have been reviewed by the Statutory Auditor.

2 The unaudited consolidated financial results of the Group for the quarter and half year ended on 30 September 2026 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 current quarter, the Group acquired Sharan Hospitality Private Limited in pursuant of Resolution plan of the said company as approved by Hon'ble Supreme Court for total consideration of Rs. 7,614.81 Lakhs. Upon completion of the acquisition, the Company sold the entire stake in the said company to third parties for total consideration of Rs. 10,542.81 Lakhs.

5 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 : 05 November 2026

6 Consolidated Statement of Assets and Liabilities as at 30 September 2026

(₹ in Lakhs)

Particulars	As at 30 September 2026 Unaudited	As at 31 March 2026 Audited
ASSETS		
Non-current assets		
Property, plant and equipment	14,229.62	14,255.16
Right-of-use assets	1,258.35	1,376.33
Capital work-in-progress	925.87	650.86
Financial assets		
Investments	3,668.70	3,544.10
Other financial assets	71.29	67.69
Deferred tax assets (net)	-	73.59
Non - current tax assets (net)	279.27	278.71
Other non-current assets	48.64	53.40
Total non-current assets	**20,481.94**	**20,299.84**
Current assets		
Inventories	2.00	2.00
Financial assets		
Investments	47,965.26	38,283.22
Trade receivables	-	-
Cash and cash equivalents	1,250.61	9,105.53
Other bank balances	139.67	104.86
Other financial assets	1,489.18	1,581.49
Other current assets	269.68	194.64
Total current assets	**51,116.40**	**49,271.74**
Total Assets	**71,598.34**	**69,571.58**
EQUITY AND LIABILITIES		
Equity		
Equity share capital	1,039.82	1,039.82
Other equity	67,061.57	65,811.25
Equity attributable to the owners of the parent	68,101.39	66,851.07
Non controlling interest	-	-
Total equity	**68,101.39**	**66,851.07**
Liabilities		
Non-current liabilities		
Financial liabilities		
Borrowings	-	-
Lease liabilities	1,119.57	1,201.07
Deferred tax liabilities (net)	349.85	-
Provisions	48.08	39.48
Total non-current liabilities	**1,517.50**	**1,240.55**
Current liabilities		
Financial liabilities		
Lease liabilities	327.75	325.05
Trade payables		
- Outstanding dues of micro and small enterprises	-	-
- Outstanding dues of creditors other than micro and small enterprises	61.30	66.20
Other financial liabilities	255.19	229.08
Other current liabilities	61.27	815.20
Provisions	1,273.94	44.43
Total current liabilities	**1,979.45**	**1,479.96**
Total of equity and liabilities	**71,598.34**	**69,571.58**

FOR AND ON BEHALF OF BOARD OF DIRECTORS

MAJESTIC AUTO LIMITED

Mahesh Munjal
Chairman and Managing Director

Place : Delhi
Date : 05 November 2026

7 Consolidated Statement of Cash flow for the half year ended on 30 September 2026

(₹ in Lakhs)

Particulars	Half year ended	
	30 September 2026	30 September 2025
	Unaudited	Unaudited
A CASH FLOW FROM OPERATING ACTIVITIES		
Profit/(loss) before tax	**5,470.54**	**12,360.18**
Adjustments for:		
Depreciation on property, plant and equipment	215.91	505.94
Exceptional items	(2,922.20)	(9,346.16)
Interest income	(70.19)	(142.78)
Dividend income	(52.50)	(45.50)
Dividend on investment classified as FVTPL	(409.50)	(14.56)
Allowance for doubtful debts/balances write back	-	(29.16)
Allowance for doubtful debts	-	0.93
Provision written back	(39.54)	(78.74)
Gain on investment classified as FVTPL	(3,196.34)	(2,652.93)
Gain on derecognition of Right of Use asset	-	(117.64)
Gain on derecognition of Financial assets	-	(2.45)
Finance costs	89.56	636.07
Liability written back	(3.75)	(0.01)
Operating loss before working capital changes	**(918.01)**	**1,073.19**
Movement in working capital		
Decrease/(increase) in inventories	-	73.35
Decrease/(increase) in other financial assets	(237.00)	(426.61)
Decrease/(increase) in trade receivables	-	57.28
Decrease/(increase) in other non-current assets	4.76	(19.08)
Decrease/(increase) in other current assets	(75.04)	(277.65)
(Decrease)/increase in other financial liabilities	42.57	640.05
(Decrease)/increase in other current liability	(753.93)	1,187.42
(Decrease)/increase in provisions	(14.64)	(12.79)
(Decrease)/increase in trade payables	(4.90)	(9.97)
Cash flow from operating activities post working capital changes	(1,956.19)	2,285.19
Income tax (paid)/refund (net)	(77.81)	(98.19)
Net cash flow from operating activities (A)	**(2,034.00)**	**2,187.00**
B CASH FLOWS FROM INVESTING ACTIVITIES		
Purchase of property, plant and equipment and intangible assets including capital work in progress	(334.19)	(364.25)
Purchase of investments property	-	(1,034.59)
Purchase of subsidiary company	(7,614.81)	-
Sale/(purchases) of short-term investments (net)	(6,485.70)	(25,781.74)
Proceeds from disposal of subsidiary company	10,532.98	19,600.00
Fixed bank deposits having original maturity more than 3 months	349.86	1,790.41
Dividend received	453.46	60.06
Interest received	38.38	142.44
Net cash flow from investing activities (B)	**(3,060.02)**	**(5,587.67)**
C CASH FLOWS FROM FINANCING ACTIVITIES		
Proceeds from borrowings	-	52.79
Repayment of borrowings	-	(321.70)
Repayment of lease liabilities	(78.80)	(31.68)
Dividend paid	(2,599.37)	(519.87)
Finance costs	(82.73)	(555.96)
Net cash used in financing activities (C)	**(2,760.90)**	**(1,376.42)**
Increase/(Decrease) in cash and cash equivalents (A+B+C)	(7,854.92)	(4,777.09)
Cash and cash equivalents at the beginning of the period	9,105.53	4,865.55
Cash and cash equivalents at the end of the period	**1,250.61**	**88.46**

FOR AND ON BEHALF OF BOARD OF DIRECTORS

MAJESTIC AUTO LIMITED

Mahesh Munjal
Chairman and Managing Director

Place : Delhi
Date : 05 November 2026

Annexure B

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

S. No.	Particulars	Details
1.	**Alteration of Objects Clause and consequential alteration of the Name Clause of MOA of the Company.**	Owing to the comprehensive review of the Company's business profile, capital allocation strategy, future growth opportunities, governance framework and long-term value creation objectives, the Board considered and approved the alteration of the existing Objects Clause of the MOA by substituting it with a revised Objects Clause incorporating the proposed business activities of the Company as a professionally managed investment enterprise, focused on the systematic deployment and management of capital through investment and trading strategies. The proposed Objects Clause shall be substituted for, and to the exclusion of, the existing Objects Clause of the MOA, subject to the approval of the shareholders. Further, to ensure that the name of the Company appropriately reflects its proposed business activities, the Board also considered and approved the proposal for change of the Company's Name Clause, subject to the requisite approvals.
2.	**Alteration and adoption of new set of AOA of the Company as per Companies Act, 2013**	The existing AOA of the Company were based on the provisions of the Companies Act, 1956 (the "erstwhile Act") and several regulations in the existing AOA contained reference to specific sections of the erstwhile Act and some regulations in the existing AOA are no longer in conformity with the Companies Act, 2013 (the "new Act"). In order to bring the existing AOA of the Company in line with the provisions of the new Act, the Company will have to make numerous changes in the existing AOA. It is therefore considered desirable to alter and adopt a comprehensive new set of AOA of the Company in substitution for and to the entire exclusion of the existing AOA of the Company.