



July 28, 2025

- |  |  |
|--|--|
| 1 The Manager, Listing Department<br>National Stock Exchange of India Ltd<br>Exchange Plaza, 5 <sup>th</sup> floor<br>Plot No. C/1, G Block<br>Bandra-Kurla Complex, Bandra (East)<br>Mumbai – 400 051<br>(Company Code: HINDMOTORS) | 2 Corporate Relationship Dept.<br>BSE Limited<br>1 <sup>st</sup> floor, New Trading Ring<br>Rotunda Building, P. J. Towers<br>Dalal Street, Fort<br>Mumbai – 400 001<br>(Company Code: 500500) |
|--|--|

**Sub: Notice of Board Meeting**

Dear Sir/Madam

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 2015 (as amended), we hereby inform you that a meeting of the Board of Directors of Hindustan Motors Limited will be held on Wednesday, the 6<sup>th</sup> August, 2025, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2025 and Voluntary delisting of the equity shares of the Company from The National Stock Exchange of India Limited.

We request you to take the above information on record.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully  
For Hindustan Motors Limited

Vishakha Gupta  
Company Secretary  
M.No.A54948