



July 03, 2023

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| <p>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)</p> | <p>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)</p> |
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Dear Sirs

We would like to inform you the following in connection with forthcoming Annual General Meeting of the members of the Company:-

1. The 81<sup>st</sup> Annual General Meeting of the Company, will be held on Thursday, the 24<sup>th</sup> day of August, 2023 at 2.00 PM IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").
2. Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 18<sup>th</sup> August, 2023 to Thursday, 24<sup>th</sup> August, 2023 (both days inclusive) for the purpose of AGM.
3. Cut-off date for e-voting : Thursday, 17<sup>th</sup> August, 2023
4. E-voting to start: Monday, 21<sup>st</sup> August, 2023 (9.00 AM)
5. E-voting to end: Wednesday, 23<sup>rd</sup> August, 2023 (5.00 PM)
6. Mr. Anjan Roy, Practicing Company Secretary has been appointed as Scrutinizer for the purpose of conducting e-voting at the forthcoming Annual General Meeting of the Company.

Copy of the AGM Notice and other documents in the form of Annual Report will be sent to you in due course.

This is for your information and record please.

Thanking you

Yours faithfully,  
For Hindustan Motors Limited

Vishakha Gupta  
Company Secretary  
M.No.A54948

Cc:

KFin Technologies Limited  
Plot 31-32, Karvy Selenium, Tower B,  
Gachibowli, Financial District, Nanakramguda,  
Serilingampally  
Hyderabad – 500 032