



May 12, 2025

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|---|---|
| 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) |
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**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 Thursday, the 22<sup>nd</sup> May, 2025, inter alia, to consider and approve the Audited Financial Results of the Company for the Quarter and financial year ended 31<sup>st</sup> March, 2025.

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