



August 25, 2026

BSE Limited

Corporate Relationship Dept.
1st floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai – 400 001
(Scrip Code : 500500)

Dear Sirs/Madam

Sub: 84th Annual General Meeting (“AGM”) and Book Closure for AGM

We would like to inform you the following in connection with forthcoming 84th Annual General Meeting of the members of the Company:

1. The 84th Annual General Meeting of the Company, will be held on Wednesday, the 23rd day of September, 2026 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 Thursday, 17th September, 2026 to Wednesday, 23rd September, 2026 (both days inclusive) for the purpose of AGM.
3. Cut-off date for e-voting : Wednesday, 16th September, 2026
4. E-voting to start: Sunday, 20th September, 2026 (9.00 AM)
5. E-voting to end: Tuesday, 22nd September, 2026 (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.

This is for your information and record please.

Thanking you

Yours faithfully,
For Hindustan Motors Limited

Moneera Anjum
Company Secretary
M.No.A75577

Cc:

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