Registered Office : Birla Building, 13th Floor

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 Birla Building, 13th Floor
 First 035 22-2052 (c),

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January 21, 2025

- 1 The Manager, Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5<sup>th</sup> floor Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 (Company Code : HINDMOTORS)
- 2 Corporate Relationship Dept. **BSE** Limited 1<sup>st</sup> floor, New Trading Ring Rotunda Building, P. J. Towers Dalal Street, Fort Mumbai - 400 001 (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 29<sup>th</sup> January, 2025, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2024.

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