

IMIL/32AGM/VC/0824

August 10, 2024

By Online Submission

Bombay Stock Exchange Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,

Mumbai 400 001

Email [corp.relations@bseindia.com]

Stock Code : 517380

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor ,Plot No.C/1,
G-Block, Bandra Kurla Complex,
Bandra (East),

Mumbai 400 051

Email [cmlist@nse.co.in]

Stock Code : IGARASHI

Attn: Compliance Department

Dear Sir/Madam,

Sub: 32nd Annual General Meeting - Video link in our Company's website --reg.

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
Our Letter No. IMIL/SE/32AGM/PC/0824 dated August 09, 2024; IMIL/32AGM/VR/0824 dated
August 09, 2024**

With reference to the above subject, we wish to inform that the 32nd Annual General Meeting ("AGM") of the Company was held on Friday, August 09, 2024 at 10:00 A.M through Video Conference (VC) / Other Audio Visual Means (OAVM) without the physical presence of the Shareholders at a common venue, which concluded at 11:20 A.M (including time allowed for e-voting at AGM).

The video recording of the 32nd AGM is available on the Company's website at <https://www.igarashimotors.com/annual-general-meeting.php>

Thanking you.

Yours faithfully,

For Igarashi Motors India Limited

P Dinakara Babu

Company Secretary & Compliance Officer

IGARASHI MOTORS INDIA LIMITED

Reg. Off & Plant 1: Plot B12 to B15, Phase II, MEPZ-SEZ, Tambaram, Chennai- 600 045, India

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