



www.eichermotors.com

May 11, 2024

Online intimation/submission

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400 001

Security Code: 505200

The Secretary

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor, Plot No.C/1,

G Block, Bandra Kurla Complex, Bandra (E)

Mumbai-400 051

Symbol: EICHERMOT

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Subject: Outcome of Board Meeting- Intimation of allotment of equity shares of the Company

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that at the meeting of the Board of Directors started on May 10, 2024 and concluded on May 11, 2024, allotment of 15,800 equity shares of face value of Re. 1/- each of the Company to persons exercising stock options pursuant to Employees Stock Option Plan, 2006 of the Company is approved.

The meeting of the Board commenced at 9:15 p.m. IST/ 4:45 p.m. BST on May 10, 2024 and concluded at 6:10 p.m. IST/ 1:40 p.m. BST on May 11, 2024.

You are requested to take the same on your records.

Thanking you,

For **Eicher Motors Limited**

Atul Sharma

Company Secretary