



**IMIL/30thAGM/VC/0822**

August 12, 2022

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: 30<sup>th</sup> 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/30<sup>th</sup>AGM/PC/0822 dated August 10, 2022; IMIL/ 30<sup>th</sup>AGM/VR/0822 dated**  
**August 10, 2022**

With reference to the above subject, we wish to inform that the 30<sup>th</sup> Annual General Meeting (AGM) of the company was held on Wednesday, August 10, 2022 started at 11.30 A.M and concluded at 01:10 P.M (including time allowed for e-voting at AGM) through Video Conference (VC) | Other Audio Visual Means (OAVM). The video recording of the 30<sup>th</sup> AGM is available on the Company's website at [www.igarashimotors.com](http://www.igarashimotors.com)

Thanking you.

Yours faithfully,  
**For Igarashi Motors India Limited**

**P Dinakara Babu**  
**Company Secretary**

**IGARASHI MOTORS INDIA LIMITED**

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