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THE MOTOR & GENERAL FINANCE LIMITED

M.G.F. HOUSE,
Regd. & H.O. : 4/17-B, ASAF ALI ROAD, NEW DELHI-110 002

DLI:CS:BSE:NSE:2025

January 20, 2025

The Secretary,
Bombay Stock Exchange Limited,
Listing Department,
25th Floor, PJ Tower,
Dalal Street, Fort,
Mumbai, 400001
Company Code : 501343

The Secretary,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Sandra Kurla Complex, Bandra(E)
Mumbai-400051
Stock Code: Motogenfin

Re: Board Meeting Intimation pursuant to Regulation 29(1)(a) & 30 of SEBI (LODR) Regulations, 2015, for the Quarter and Nine Months Period ended December 31,2024.

Dear Sir,

In terms of Regulation 29(1)(a) & 30 of SEBI (LODR) Regulations, 2015, as amended, kindly be informed that a meeting of the Board of Directors of the company will be held on Thursday, the February 13, 2025 to consider and approve the following items:-

1. To consider and approve Standalone and Consolidated Unaudited Financial Results of the company for the Quarter and Nine Months Period ended December 31,2024 along with Limited Review Report submitted by Statutory auditors, under IND-As Rules.
2. Trading Window is already closed from January 1,2025 and shall re-open after the declaration of Financial Results on Monday, the February 17,2025 (Saturday,15th February and Sunday,16th February,2025 being holidays)
3. Any other item with permission of the Chair.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For THE MOTOR AND GENERAL FINANCE LIMITED

(M.K. MADAN)
VP & CS & COMPLIANCE OFFICER