

MSIL: COS: NSE&BSE: 2023/08_05

Date: 3rd August, 2023

To,
Vice President
National Stock Exchange of India Limited
"Exchange Plaza", Bandra – Kurla Complex
Bandra (E),
Mumbai – 400 051

General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Subject: Intimation of Board Meeting to discuss the mode of discharging consideration for the acquisition of 100% equity stake of Suzuki Motor Corporation (SMC) in Suzuki Motor Gujarat Private Limited (SMG)

Dear Sirs,

In continuation to our letter dated 31st July, 2023, you are kindly informed that a meeting of the Board of Directors is scheduled to be held on 8th August, 2023 to discuss the mode of discharging consideration for the acquisition of 100% equity stake of Suzuki Motor Corporation (SMC) in Suzuki Motor Gujarat Private Limited (SMG) by way of either cash or preferential issuance of equity shares of Maruti Suzuki India Limited (MSIL) to SMC, as may be decided by the Board.

This may be treated as an intimation under Regulation 29 of the Listing Regulations.

Further, in terms of the Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading ("Code") in Securities of the Company, as applicable to the "Designated Persons", the "Trading Window" shall remain closed with immediate effect till Thursday, the 10th August, 2023.

This is for your information and record please.

Thanking you,

Yours faithfully,

For Maruti Suzuki India Limited

Sanjeev Grover
Executive Vice President
& Company Secretary

MARUTI SUZUKI INDIA LIMITED

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