

12th October, 2023

Vice President
National Stock Exchange of India Limited
“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

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

Sub: Board Meeting to consider the issue of equity shares of the Company to Suzuki Motor Corporation (“SMC”) on a preferential basis

Dear Sir(s),

In continuation to our letters dated 31st July, 2023 and 8th August, 2023, you are kindly informed that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 17th October, 2023 to, *inter-alia*, consider and approve the issue of equity shares of the Company to SMC on a preferential basis for consideration other than cash, to discharge the consideration payable by the Company for acquisition of 100% equity stake of SMC in Suzuki Motor Gujarat Private Limited, subject to the approval of the members through Postal Ballot and all legal and regulatory compliances.

This may be treated as an intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours sincerely,

For Maruti Suzuki India Limited

Sanjeev Grover
Executive Vice President
& Company Secretary

MARUTI SUZUKI INDIA LIMITED

Head Office:
Maruti Suzuki India Limited,
1, Nelson Mandela Road, Vasant Kunj,
New Delhi - 110070, India.
Tel: 011- 46781000, Fax: 011-46150275/46150276
E-mail id: contact@maruti.co.in, www.marutisuzuki.com

Gurgaon Plant:
Maruti Suzuki India Limited,
Old Palam Gurgaon Road,
Gurgaon - 122015, Haryana, India.
Tel: 0124-2346721, Fax: 0124-2341304

Manesar Plant:
Maruti Suzuki India Limited,
Plot No.1, Phase - 3A, IMT Manesar,
Gurgaon - 122051, Haryana, India.
Tel: 0124-4884000, Fax: 0124-4884199