

August 12, 2021

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: Regulations 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 the Board of Directors at their meeting held today i.e. August 12, 2021 have, *inter-alia*, allotted 11,250 equity shares of face value of Rs. 1/- each of the Company to persons exercising stock options pursuant to Employees Stock Option Plan, 2006 of the Company.

You are requested to take the same on your records.

Thanking you,
For **Eicher Motors Limited**

Manhar Kapoor
General Counsel & Company Secretary