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May 11, 2024

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

Dear Sir/Madam,

Subject: Annual General Meeting of the Company and Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Annual General Meeting:

The 42nd Annual General Meeting of the Company will be held on Thursday, August 22, 2024 through Video Conferencing/Other Audio Visual means.

2. Record Date:

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company has fixed Wednesday, August 7, 2024 as the Record Date for determining the eligibility of the shareholders for payment of Dividend for the financial year 2023-24, subject to approval of Dividend by the Members at the aforesaid Annual General Meeting.

Symbol/Security Code	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
EICHERMOT/505200	Equity Shares	-	-	August 7, 2024 (Wednesday)	Dividend @ Rs. 51/- per equity share of face value of Re. 1/- each, as recommended by the Board of Directors for the financial year 2023-24

Kindly take the same on your records.

Thanking you,
For **Eicher Motors Limited**

Atul Sharma
Company Secretary