

July 07, 2025

**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, 5<sup>th</sup> Floor, Plot No.C/1,  
G Block, Bandra Kurla Complex, Bandra (E)  
Mumbai-400 051  
Symbol: EICHERMOT

**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 43rd Annual General Meeting of the Company will be held on Thursday, August 21, 2025 through Video Conferencing/Other Audio Visual means, at 1 p.m. IST.

**2. Record Date:**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company has fixed Friday, August 1, 2025 as the Record Date for determining the eligibility of the shareholders for payment of Dividend for the financial year 2024-25, 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 1, 2025 (Friday)	Dividend @ Rs. 70/- per equity share of face value of Re. 1/- each, as recommended by the Board of Directors for the financial year 2024-25

Kindly take the same on your records.

Thanking you,  
For **Eicher Motors Limited**

**Atul Sharma**  
**Company Secretary**