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July 06, 2026

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 44th Annual General Meeting of the Company will be held on Thursday, August 20, 2026 at 4:30 p.m. IST, through Video Conferencing/Other Audio Visual means.

2. Record Date:

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, July 31, 2026 as the Record Date for determining the eligibility of the shareholders for payment of Dividend, as recommended by the Board at its meeting held on May 22, 2026 for the financial year 2025-26, subject to the approval of the Dividend by the shareholders 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	-	-	July 31, 2026 (Friday)	Dividend @ Rs. 82/- per equity share of face value of Re. 1/- each

Kindly take the same on your records.

Thanking you,
For Eicher Motors Limited

Atul Sharma
Company Secretary