www.eichermotors.com

November 13, 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

**Ref:** **Regulation 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 its meeting held today i.e. November 13, 2026 have, *inter-alia*, approved allotment of 25,910 equity shares of face value of Re. 1/- each of the Company to persons exercising stock options pursuant to Employees Stock Option Plan, 2006 and Restricted Stock Units Plan, 2019 of the Company.

The meeting of the Board commenced at 11:05 a.m. and concluded at 3:45 p.m.

You are requested to take the same on your records.

Thanking you,
For **Eicher Motors Limited**

Atul Sharma

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