www.eichermotors.com

August 20, 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: Results of the 44th Annual General Meeting under Regulation 44(3) of SEBI (LODR) Regulations, 2015 and Scrutinizer's Report under Rule 20 of the Companies (Management and Administration) Rules, 2014

Dear Sir/ Madam,

In furtherance to our letter dated today i.e. August 20, 2026, informing proceedings of the 44th Annual General Meeting (AGM) of the Company pursuant to Regulation 30 and other applicable provisions of SEBI (LODR) Regulations, 2015, we would like to inform you that all the business items/ resolutions as set out in the Notice of 44th Annual General Meeting of the Company, have been transacted at the said AGM, as per the details given below:

Business Item no. 1	**To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution)**
Total votes cast	23,78,97,262
Votes in favour	23,78,96,124
Votes against	1,138
Invalid votes	Nil
Result	The resolution was passed with requisite majority.
Business Item no. 2	**To declare a dividend of Rs. 82/- per equity share of face value of Re. 1/- each for the financial year ended March 31, 2026 (Ordinary Resolution)**
Total votes cast	23,92,39,720
Votes in favour	23,80,11,162
Votes against	12,28,558
Invalid votes	Nil
Result	The resolution was passed with requisite majority.

Business Item no. 3	**To appoint Mr. Siddhartha Vikram Lal (DIN: 00037645), who retires by rotation and being eligible, offers himself for re-appointment as a Director (Ordinary Resolution)**
Total votes cast	23,92,38,608
Votes in favour	22,97,33,317
Votes against	95,05,291
Invalid votes	Nil
Result	The resolution was passed with requisite majority.
Business Item no. 4	**To consider and approve the appointment of Mr. Vinod Kumar Aggarwal (DIN: 00038906) as Executive Vice-Chairman of the Company (in the capacity of Executive Director) with effect from May 21, 2026 (Ordinary Resolution)**
Total votes cast	23,92,35,958
Votes in favour	23,58,65,231
Votes against	33,70,727
Invalid votes	Nil
Result	The resolution was passed with requisite majority.
Business Item no. 5	**To consider and approve payment of remuneration to Mr. Vinod Kumar Aggarwal (DIN: 00038906) as Executive Vice-Chairman of the Company (in the capacity of Executive Director) (Ordinary Resolution)**
Total votes cast	23,92,36,663
Votes in favour	23,78,32,841
Votes against	14,03,822
Invalid votes	Nil
Result	The resolution was passed with requisite majority.
Business Item no. 6	**To consider and approve Material Related Party Transactions between VE Commercial Vehicles Limited (VECV), Subsidiary of the Company, and Volvo Group India Private Limited, a related party of VECV (Ordinary Resolution)**
Total votes cast	10,46,66,595
Votes in favour	10,46,62,863
Votes against	3,732
Invalid votes	Nil
Result	The resolution was passed with requisite majority.

www.eichermotors.com

Business Item no. 7	To consider and ratify remuneration of Rs. 5,00,000/- (Rupees Five Lakhs only) of M/s. Jyothi Satish & Co., Cost Auditor payable for the financial year 2025-26 (Ordinary Resolution)
Total votes cast	23,92,39,713
Votes in favour	23,92,38,489
Votes against	1,224
Invalid votes	Nil
Result	The resolution was passed with requisite majority.

The Scrutinizer submitted its report on e-voting (including remote e-voting) today i.e. August 20, 2026, to the undersigned who has declared the results of the voting. The undersigned has been duly authorised by the Chairman of the Company in this regard.

Further, pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed herewith voting results of the AGM along with consolidated scrutinizer's report.

Kindly take the above on records.

Thanking you,
For **Eicher Motors Limited**

Atul Sharma

Digitally signed by Atul Sharma
DN: c=IN, o=Personal, postalCode=110085, l=North West Delhi, st=Delhi, street=H. No. 183, G.F Sector - 24, Rohini, Raja Pur Kalan, Narela Delhi India- 110085-, title=1723, 2.5.4.20=6e9e93a7616b7e8a55e82fd19b9c63d7a0deac80dcd5347980f59c0d067cf795, serialNumber=b00e7eae3b02e722e86e89c34945e1e7787137a3a7f91d4757f014ff8e97b0a4, email=atulsharma@royalenfield.com, cn=Atul Sharma
Date: 2026.08.20 23:31:04 +05'30'

Atul Sharma
Company Secretary

Encl: a.a

VKGN & Associates
Chartered Accountants

Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Atul Sharma
Company Secretary
Authorized by the Chairman

Name of the Company	**Eicher Motors Limited** CIN: L34102DL1982PLC129877
Meeting	44th Annual General Meeting ("AGM") of the Equity Shareholders
Day, Date & Time	Thursday, August 20, 2026, at 04:30 p.m. Indian Standard Time (IST)
Deemed Venue of AGM	Registered Office of the Company: Office No. 1111, 11th Floor, Ashoka Estate, Plot No. 24, Barakhamba Road, New Delhi-110001
Mode	Through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) without physical presence of the Members

Sub: Scrutinizer's Report on remote e-voting and e-voting at the AGM conducted in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the circulars issued by the Ministry of Corporate Affairs, SEBI and the Guidance/Clarification notes issued by ICSI

Dear Sir,

Please refer to the resolution passed in the meeting of Board of Directors of the Company held on May 22, 2026 appointing me as a Scrutinizer for the purpose of scrutinizing the remote e-voting, and e-voting facility at the AGM (hereinafter collectively referred to as the "e-voting Process") in a fair and transparent manner and for ascertaining the requisite majority in the e-voting Process, carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Guidance/Clarification note dated April 15, 2020 issued by ICSI, the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) along with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021, 2/2022, 10/2022, 09/2023 09/2024 and 03/2025 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars").

As a scrutinizer, I am required to scrutinize the said e-voting Process from a place other than the venue of the AGM and the scope for ascertaining the requisite majority on voting through such process is limited to preparing and submitting the Scrutinizer's report on the votes cast by the members of the Company "in favour" of or "against" the resolutions on the basis of the data downloaded from e-voting website of National Securities Depositories Limited (hereinafter referred to as "NSDL").

The Management of the Company is responsible for ensuring the compliances for conducting the AGM of the members of the Company through VC/OAVM and for organizing the process of remote e-voting and e-voting system during the AGM on the resolutions contained in the notice of the AGM in accordance with the provisions of Companies Act, 2013, rules made thereunder read with the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the MCA Circulars and the SEBI Circulars.

VKGN & Associates * Chartered Accountants *

J-10, Green Park Main, New Delhi-110016. India Tel. : +91 11 26526086, 45123528, 26529804
Email : vkgn@vkgnassociates.com, vkgnassociates@gmail.com • Website: www.vkgnassociates.com

I, Vijay Gupta, Chartered Accountant in Practice (ICAI Membership No.: 081986) and Partner of M/s. VKGN & Associates, Chartered Accountants having office at J-10, Green Park Main, New Delhi-110 016, submit report as under:

1. As required under Sections 101, 102 and 108 of the Companies Act, 2013, notice of the AGM of Eicher Motors Limited ("the Company") held on Thursday, August 20, 2026 at 04:30 p.m. IST through Video Conferencing / Other Audio Visual Means without physical presence of the members at the Registered Office of the Company situated at Office No. 1111, 11th Floor, Ashoka Estate, Plot No. 24, Barakhamba Road, New Delhi-110001, being the deemed venue of the AGM, was duly sent to the members, directors, auditors of the Company and other persons eligible to receive a copy thereof, as confirmed by the Company.

2. The Shareholders holding shares as on the "cut off" date i.e., close of business hours on August 13, 2026 were entitled to vote on the proposed resolutions viz., Seven (7) items as set out in the notice convening AGM of the Company for remote e-voting and e-voting at the AGM.

3. Detailed instructions relating to remote e-voting facility and e-voting on the day of the AGM along with login details were provided to the members.

4. The Company has also published the information relating to remote e-voting in newspapers namely, Financial Express, English (All Editions) and Jansatta, Hindi (New Delhi Edition) dated July 26, 2026.

5. The remote e-voting period commenced on Monday, August 17, 2026 at 09:00 a.m. IST and concluded on Wednesday, August 19, 2026 at 05:00 p.m. IST.

6. The members have cast their vote through e-voting facility provided by NSDL on the designated website https: //www.evoting.nsdl.com.

7. After the Chairman announced the end of discussion on all the resolutions, the members present in the meeting who had not cast their votes through remote e-voting were requested to cast their vote through e-voting process.

8. The e-voting process provided by the Company to facilitate voting at the AGM held on August 20, 2026 was operational during the period from 06:22 p.m. IST to 06:37 p.m. IST.

9. I have monitored the process of remote e-voting through the scrutinizer's secured link provided by NSDL on the designated website and that of the e-voting on the day of the AGM.

10. Votes cast by the members through remote e-voting and at the AGM through e-voting were considered for the purpose of this report.

11. The votes cast through remote e-voting and e-voting by members at the AGM, were unblocked by me, on Thursday, August 20, 2026 at 06:40 p.m. IST in the presence of 2 (two) witnesses viz., Mr. Akshay Kakkar, Company Secretary (FCS: 13595), and Mr. Ashwani Kumar (Aadhaar Number-5743-2357-5651).

12. The electronic voting system was diligently scrutinized.

13. The result of remote e-Voting and e-voting at AGM process on the below mentioned resolutions is as under:

   a) Item No. 1 (as an Ordinary Resolution): To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the

VKGN & Associates * Chartered Accountants *

Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon:

Voted "In Favour"/ "Against" the resolution:

In Favour/ Against	Remote E-Voting		Voting through e-voting at AGM		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	3,122	23,78,65,877	6	30,247	3,128	23,78,96,124	99.9995216
Against	6	1,138	0	0	6	1,138	0.0004784
Total	3,128	23,78,67,015	6	30,247	3,134	23,78,97,262	100

Invalid Votes: Nil

b) Item No. 2 (as an Ordinary Resolution): To declare a dividend of Rs. 82/- (Rupees Eighty Two only) per equity share of face value of Re. 1/- each for the financial year ended March 31, 2026:

Voted "In Favour"/ "Against" the resolution:

In Favour/ Against	Remote E-Voting		Voting through e-voting at AGM		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	3,112	23,79,80,915	6	30,247	3,118	23,80,11,162	99.4864741
Against	20	12,28,558	0	0	20	12,28,558	0.5135259
Total	3,132	2,392,09,473	6	30,247	3,138	23,92,39,720	100

Invalid Votes: Nil

c) Item No. 3 (as an Ordinary Resolution): To appoint Mr. Siddhartha Vikram Lal (DIN: 00037645), who retires by rotation and being eligible, offers himself for re-appointment as a Director:

Voted "In Favour"/ "Against" the resolution:

In Favour/ Against	Remote E-Voting		Voting through e-voting at AGM		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	2,890	22,97,03,070	6	30,247	2,896	22,97,33,317	96.0268574
Against	272	95,05,291	0	0	272	95,05,291	3.9731426
Total	3,162	23,92,08,361	6	30,247	3,168	23,92,38,608	100

Invalid Votes: Nil

d) Item No. 4 (as an Ordinary Resolution): To consider and approve the appointment of Mr. Vinod Kumar Aggarwal (DIN: 00038906) as Executive Vice-Chairman of the Company (in the capacity of Executive Director) with effect from May 21, 2026:

Voted "In Favour"/ "Against" the resolution:

In Favour/ Against	Remote E-Voting		Voting through e-voting at AGM		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage

VKGN & Associates * Chartered Accountants *

In Favour	3,052	23,58,34,984	6	30,247	3,058	23,58,65,231	98.5910450
Against	100	33,70,727	0	0	100	33,70,727	1.4089550
Total	3,152	23,92,05,711	6	30,247	3,158	23,92,35,958	100

Invalid Votes: Nil

e) Item No. 5 (as an Ordinary Resolution): To consider and approve payment of remuneration to Mr. Vinod Kumar Aggarwal (DIN: 00038906) as Executive Vice-Chairman of the Company (in the capacity of Executive Director):

Voted "In Favour"/ "Against" the resolution:

In Favour/ Against	Remote E-Voting		Voting through e-voting at AGM		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	3,089	23,78,02,594	6	30,247	3095	23,78,32,841	99.4132078
Against	44	14,03,822	0	0	44	14,03,822	0.5867922
Total	3,133	23,92,06,416	6	30,247	3139	23,92,36,663	100

Invalid Votes: Nil

f) Item No. 6 (as an Ordinary Resolution): To consider and approve Material Related Party Transactions between VE Commercial Vehicles Limited (VECV), Subsidiary of the Company, and Volvo Group India Private Limited, a related party of VECV:

Voted "In Favour"/ "Against" the resolution:

In Favour/ Against	Remote E-Voting		Voting through e-voting at AGM		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	3,113	10,46,40,840	5	22,023	3,118	10,46,62,863	99.9964344
Against	9	3,732	0	0	9	3,732	0.0035656
Total	3,122	10,46,44,572	5	22,023	3,127	10,46,66,595	100

Invalid Votes: Nil

g) Item No. 7 (as an Ordinary Resolution): To consider and ratify remuneration of Cost Auditor payable for the financial year 2025-26:

Voted "In Favour"/ "Against" the resolution:

In Favour/ Against	Remote E-Voting		Voting through e-voting at AGM		Consolidated		
	Voters	No. of Votes	Voters	No. of Votes	Voters	No. of Votes	Percentage
In Favour	3,117	23,92,08,242	6	30,247	3,123	23,92,38,489	99.9994884
Against	14	1,224	0	0	14	1,224	0.0005116
Total	3,131	23,92,09,466	6	30,247	3,137	23,92,39,713	100

Invalid Votes: Nil

14. The Company Secretary of the Company, duly authorized by the Chairman in this regard, may declare the result accordingly.

VKGN & Associates * Chartered Accountants *

15. The Register and all other papers relating to the e-voting shall remain in our safe custody until the Chairman considers, approves, and signs the minutes of the AGM, and thereafter the same shall be handed over to the Company Secretary for safe keeping.

16. a) I have conducted my examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India (ICAI) and Standards on Auditing specified under Section 143(10) of the Companies Act, 2013. The Guidance Note requires that I comply with the ethical requirements of the Code of Ethics issued by ICAI, and

    b) I have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

17. This report has been issued at the request of the Company for (i) submission to stock Exchanges, (ii) placing on website of the Company, (iii) placing on the website of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) and (iv) any other statutory purpose. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You

For VKGN & Associates
Chartered Accountants
ICAI Firm Registration No.: 012897N

VIJAY GUPTA

Digitally signed by VIJAY GUPTA
DN: c=IN, o=Personal, pseudonym=g591qktd0cbo3r64isfhv7a8j2mwpzly, 2.5.4.20=d1571d6ab78f506120133c58a189f2697c34d3cc211a1d9c4d2b50fc196437fd, postalCode=110075, st=Delhi, serialNumber=16bdd709d21bcc6879fa51df0121fa3f6c1b62c3a9c75ebf5a3bcba4338ef0eb, cn=VIJAY GUPTA
Date: 2026.08.20 23:27:02 +05'30'

VKGN & Associates * Chartered Accountants *

Vijay Gupta
Chartered Accountant in Practice
Partner
Membership No.: 081986
UDIN: 26081986GEMUBJ5243

Place: New Delhi
Date: August 20, 2026

Countersigned by:
For Eicher Motors Limited

Atul Sharma

Digitally signed by Atul Sharma
DN: c=IN, o=Personal, postalCode=110085, l=North West Delhi, st=Delhi, street=H. No. 183, G.F Sector - 24, Rohini, Raja Pur Kalan, Narela Delhi India- 110085-, title=1723, 2.5.4.20=6e9e93a7616b7e8a55e82fd19b9c63d7a0deac80dcd5347980f59c0d067cf795, serialNumber=b00e7eae3b02e722e86e89c34945e1e7787137a3a7f91d4757f014ff8e97b0a4, email=atulsharma@royalenfield.com, cn=Atul Sharma
Date: 2026.08.20 23:31:18 +05'30'

Atul Sharma
Company Secretary

Eicher Motors Limited

Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/~~EGM~~		August 20, 2026
Total number of shareholders on record date		286,008
No. of shareholders present in the meeting either in person or through proxy:		The meeting was held through Video Conferencing/Other Audio Visual means
	Promoters and Promoter Group:	
	Public:	
No. of shareholders attended the meeting through Video Conferencing		
	Promoters and Promoter Group:	7
	Public:	139

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1	**(Ordinary)**	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	**Mode of Voting**	**No. of Shares Held**	**No. of Votes Polled**	**% of votes polled on outstanding shares**	**No. of Votes-in favour**	**No. of Votes-against**	**% of votes in favour on votes polled**	**% of votes against on votes polled**
		[1]	**[2]**	**[3]=([2]/[1])*100**	**[4]**	**[5]**	**[6]=([4]/[2])*100**	**[7]=([5]/[2])*100**
Promoter and Promoter Group	E-Voting - Remote	134564944	134564594	99.9997	134564594	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**134564944**	**134564594**	**99.9997**	**134564594**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-Voting - Remote	114239767	100127254	87.6466	100127254	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**114239767**	**100127254**	**87.6466**	**100127254**	**0**	**100.0000**	**0.0000**
Public - Non Institutions	E-Voting - Remote	25716995	3175167	12.3466	3174029	1138	99.9642	0.0358
	Poll		30247	0.1176	30247	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**25716995**	**3205414**	12.4642	**3204276**	**1138**	**99.9645**	**0.0355**
Total		**274521706**	**237897262**	**86.6588**	**237896124**	**1138**	**99.9995**	**0.0005**

Resolution No. 2	**(Ordinary)**	To declare a dividend of Rs. 82/- per equity share of face value of Re. 1/- each for the financial year ended March 31, 2026						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	**Mode of Voting**	**No. of Shares Held**	**No. of Votes Polled**	**% of votes polled on outstanding shares**	**No. of Votes-in favour**	**No. of Votes-against**	**% of votes in favour on votes polled**	**% of votes against on votes polled**
		[1]	**[2]**	**[3]=([2]/[1])*100**	**[4]**	**[5]**	**[6]=([4]/[2])*100**	**[7]=([5]/[2])*100**
Promoter and Promoter Group	E-Voting - Remote	134564944	134564594	99.9997	134564594	0	100.0000	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**134564944**	**134564594**	**99.9997**	**134564594**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-Voting - Remote	114239767	101469705	88.8217	100242291	1227414	98.7904	1.2096
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**114239767**	**101469705**	**88.8217**	**100242291**	**1227414**	**98.7904**	**1.2096**
Public - Non Institutions	E-Voting - Remote	25716995	3175174	12.3466	3174030	1144	99.9640	0.0360
	Poll		30247	0.1176	30247	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**25716995**	**3205421**	**12.4642**	**3204277**	**1144**	99.9643	0.0357
Total		**274521706**	**239239720**	**87.1478**	**238011162**	**1228558**	**99.4865**	**0.5135**
Resolution No. 3	**(Ordinary)**	To appoint Mr. Siddhartha Vikram Lal (DIN: 00037645), who retires by rotation and being eligible, offers himself for re-appointment as a Director						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes, Mr. Siddhartha Lal, himself, being a part of Promoter & Promoter Group of the Company						
Category	**Mode of Voting**	**No. of Shares Held**	**No. of Votes Polled**	**% of votes polled on outstanding shares**	**No. of Votes-in favour**	**No. of Votes-against**	**% of votes in favour on votes polled**	**% of votes against on votes polled**
		[1]	**[2]**	**[3]=([2]/[1])*100**	**[4]**	**[5]**	**[6]=([4]/[2])*100**	**[7]=([5]/[2])*100**
Promoter and Promoter Group	E-Voting - Remote	134564944	134564594	99.9997	134564594	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**134564944**	**134564594**	**99.9997**	**134564594**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-Voting - Remote	114239767	101468600	88.8207	91964475	9504125	90.6334	9.3666
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**114239767**	**101468600**	**88.8207**	**91964475**	**9504125**	**90.6334**	**9.3666**
Public - Non Institutions	E-Voting - Remote	25716995	3175167	12.3466	3174001	1166	99.9633	0.0367
	Poll		30247	0.1176	30247	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**25716995**	**3205414**	**12.4642**	**3204248**	**1166**	**99.9636**	**0.0364**
Total		**274521706**	**239238608**	**87.1474**	**229733317**	**9505291**	**96.0269**	**3.9731**

Resolution No. 4	(Ordinary)	To consider and approve the appointment of Mr. Vinod Kumar Aggarwal (DIN: 00038906) as Executive Vice-Chairman of the Company (in the capacity of Executive Director) with effect from May 21, 2026						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	**Mode of Voting**	**No. of Shares Held**	**No. of Votes Polled**	**% of votes polled on outstanding shares**	**No. of Votes-in favour**	**No. of Votes-against**	**% of votes in favour on votes polled**	**% of votes against on votes polled**
		[1]	**[2]**	**[3]=([2]/[1])*100**	**[4]**	**[5]**	**[6]=([4]/[2])*100**	**[7]=([5]/[2])*100**
Promoter and Promoter Group	E-Voting - Remote	134564944	134564594	99.9997	134564594	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**134564944**	**134564594**	**99.9997**	**134564594**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-Voting - Remote	114239767	101468600	88.8207	98099170	3369430	96.6793	3.3207
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**114239767**	**101468600**	**88.8207**	**98099170**	**3369430**	**96.6793**	**3.3207**
Public - Non Institutions	E-Voting - Remote	25716995	3172517	12.3363	3171220	1297	99.9591	0.0409
	Poll		30247	0.1176	30247	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**25716995**	**3202764**	**12.4539**	**3201467**	**1297**	**99.9595**	**0.0405**
Total		**274521706**	**239235958**	**87.1465**	**235865231**	**3370727**	**98.5910**	**1.4090**

Resolution No. 5	(Ordinary)	To consider and approve payment of remuneration to Mr. Vinod Kumar Aggarwal (DIN: 00038906) as Executive Vice-Chairman of the Company (in the capacity of Executive Director)						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	**Mode of Voting**	**No. of Shares Held**	**No. of Votes Polled**	**% of votes polled on outstanding shares**	**No. of Votes-in favour**	**No. of Votes-against**	**% of votes in favour on votes polled**	**% of votes against on votes polled**
		[1]	**[2]**	**[3]=([2]/[1])*100**	**[4]**	**[5]**	**[6]=([4]/[2])*100**	**[7]=([5]/[2])*100**
Promoter and Promoter Group	E-Voting - Remote	134564944	134564594	99.9997	134564594	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**134564944**	**134564594**	**99.9997**	**134564594**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-Voting - Remote	114239767	101469705	88.8217	100075840	1393865	98.6263	1.3737
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**114239767**	**101469705**	**88.8217**	**100075840**	**1393865**	**98.6263**	**1.3737**
Public - Non Institutions	E-Voting - Remote	25716995	3172117	12.3347	3162160	9957	99.6861	0.3139
	Poll		30247	0.1176	30247		100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**25716995**	**3202364**	**12.4523**	**3192407**	**9957**	**99.6891**	**0.3109**
Total		**274521706**	**239236663**	**87.1467**	**237832841**	**1403822**	**99.4132**	**0.5868**

Resolution No. 6	(Ordinary)	To consider and approve Material Related Party Transactions between VE Commercial Vehicles Limited (VECV), Subsidiary of the Company, and Volvo Group India Private Limited, a related party of VECV						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	**Mode of Voting**	**No. of Shares Held**	**No. of Votes Polled**	**% of votes polled on outstanding shares**	**No. of Votes-in favour**	**No. of Votes-against**	**% of votes in favour on votes polled**	**% of votes against on votes polled**
		[1]	**[2]**	**[3]=([2]/[1])*100**	**[4]**	**[5]**	**[6]=([4]/[2])*100**	**[7]=([5]/[2])*100**
Promoter and Promoter Group	E-Voting - Remote	134564944	0	0.00	0	0	0.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**134564944**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Institutions	E-Voting - Remote	114239767	101469705	88.8217	101467193	2512	99.9975	0.0025
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**114239767**	**101469705**	**88.8217**	**101467193**	**2512**	**99.9975**	**0.0025**
Public - Non Institutions	E-Voting - Remote	25716995	3174867	12.3454	3173647	1220	99.9616	0.0384
	Poll		22023	0.0856	22023	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**25716995**	**3196890**	**12.4310**	**3195670**	**1220**	**99.9618**	**0.0382**
Total		**274521706**	**104666595**	**38.1269**	**104662863**	**3732**	**99.9964**	**0.0036**

Resolution No. 7	(Ordinary)	To consider and ratify remuneration of Rs. 5,00,000/- (Rupees Five Lakhs only) of M/s. Jyothi Satish & Co., Cost Auditor payable for the financial year 2025-26						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	**Mode of Voting**	**No. of Shares Held**	**No. of Votes Polled**	**% of votes polled on outstanding shares**	**No. of Votes-in favour**	**No. of Votes-against**	**% of votes in favour on votes polled**	**% of votes against on votes polled**
		[1]	**[2]**	**[3]=([2]/[1])*100**	**[4]**	**[5]**	**[6]=([4]/[2])*100**	**[7]=([5]/[2])*100**
Promoter and Promoter Group	E-Voting - Remote	134564944	134564594	99.9997	134564594	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**134564944**	**134564594**	**99.9997**	**134564594**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-Voting - Remote	114239767	101469705	88.8217	101469705		100.0000	0.0000
	Poll		0	0.0	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**114239767**	**101469705**	**88.8217**	**101469705**	**0**	**100.0000**	**0.0000**
Public - Non Institutions	E-Voting - Remote	25716995	3175167	12.3466	3173943	1224	99.9615	0.0385
	Poll		30247	0.1176	30247		100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**25716995**	**3205414**	**12.4642**	**3204190**	**1224**	**99.9618**	**0.0382**
Total		**274521706**	**239239713**	**87.1478**	**239238489**	**1224**	**99.9995**	**0.0005**

Note: Poll represents votes casted through e-Voting system during the Annual General Meeting

Date: August 20, 2026

Place: Chennai, Tamil Nadu

For **Eicher Motors Limited**

Atul Sharma

Digitally signed by Atul Sharma
DN: c=IN, o=Personal, postalCode=110085, l=North West Delhi, st=Delhi, street=H. No. 183, G.F Sector - 24, Rohini, Raja Pur Kalan, Narela Delhi India- 110085-, title=1723, 2.5.4.20=6e9e93a7616b7e8a55e82fd19b9c63d7a0deac80dcd5347980f59c0d067cf795, serialNumber=b00e7eae3b02e722e86e89c34945e1e7787137a3a7f91d4757f014ff8e97b0a4, email=atulsharma@royalenfield.com, cn=Atul Sharma
Date: 2026.08.20 23:31:30 +05'30'

(Atul Sharma)
Company Secretary