

July 25, 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

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Company has dispatched letters to those shareholders whose e-mail address(es) are not registered with Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the web-link of Company's website from where Notice convening the 44th Annual General Meeting and the Integrated Annual report for the financial year 2025-26 can be accessed.

A specimen copy of letter is enclosed herewith for your record.

This is for your information and records.

Thanking you,
For **Eicher Motors Limited**

Atul Sharma
Company Secretary

Encl.: as above

**EICHER MOTORS LIMITED**

CIN: L34102DL1982PLC129877

Registered Office: Office No.1111, 11th Floor, Ashoka Estate, Plot No. 24, Barakhamba Road, New Delhi-110001

Telephone: +91 11 41095173

Website: <http://www.eichermotors.com> , Email: investors@eichermotors.com

Ref: Folio / DP Id & Client Id No: _____

Date: July 25, 2026

Sub: Notice of the 44th Annual General Meeting of Eicher Motors Limited and Integrated Annual Report for FY 2025-26

Dear Shareholder,

We are pleased to inform you that the 44th Annual General Meeting (AGM) of **Eicher Motors Limited** ('the Company') is scheduled to be held on **Thursday, August 20, 2026 at 4:30 P.M. (IST)** through Video Conferencing/Other Audio Visual means in compliance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) in this regard.

The Notice convening the 44th AGM and the Integrated Annual Report for FY 2025-26 are being sent through electronic mode to those Members whose e-mail address is registered with the Company/Registrar and Share Transfer Agent ("RTA") or the Depositories.

Since your email address is not registered, in accordance with Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015, we are sending this letter to inform you that the Notice of the 44th AGM along with Integrated Annual Report for FY 2025-26 can be accessed through the following modes:

Notice of 44 th AGM along with Integrated Annual Report	https://www.eicher.in/investors-overview/financial_and_reports/annual-reports
The path to access the Notice of 44 th AGM along with Integrated Annual Report	visit <<Investors<<Financial & Reports <<Annual Reports

The aforesaid Notice and Annual Report can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Key details for the AGM are as under:

Record date for Dividend for FY 2025-26	Friday, July 31, 2026
Cut-off date for remote e-voting	Thursday, August 13, 2026
E-voting start date and time	Monday, August 17, 2026 at 9:00 a.m. (IST)
E-voting end date and time	Wednesday, August 19, 2026 at 5:00 p.m. (IST)

If you wish to update or change your e-mail address or communication address or bank details or nomination details, please approach your respective Depository Participant in case you hold shares in electronic form or please write to the RTA of the Company at the below address incase you are holding shares in physical form:

Name and Address	Contact Details
MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) Unit: Eicher Motors Limited Address: C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083	Tel No.: 810 811 6767 Website: www.in.mpms.mufg.com Email: Investor.helpdesk@in.mpms.mufg.com

Thanking You,
For **Eicher Motors Limited**

Sd/-
Atul Sharma
Company Secretary