



June 24, 2025

The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051

(Company Code : HINDMOTORS)

Ref: Your email dated 24-06-2025

Sub: Clarification of Financial Results

Dear Sir/Madam

This has reference to your email dated 24-06-2025, seeking clarification on the Audited Financial Results submitted by the Company to the Exchange for the quarter and year ended 31-03-2025.

1. This is to clarify that Hindustan Motors Limited has no permanent Chairman or Managing Director or whole-time director on its Board. Further, the Board has authorised Mr. Uttam Bose (DIN-02340000), Director of the Company for signing the Financial Results. The concerned resolution is also attached for your apt reference.

Please consider the above clarification with regard to your query and take note of the same and update in your record.

Thanking you,

Yours faithfully,
For Hindustan Motors Limited

Vishakha Gupta
Company Secretary
M.No.A54948

Encl: As above.



Extract of the Minutes of the Meeting of Board of Directors of Hindustan Motors Limited held on Thursday the 22nd May, 2025 at 12.00 Noon through Zoom

"RESOLVED THAT the two statements containing the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2025, one in the form prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) meant for publication in the newspapers pursuant to Regulation 47 of LODR and another for circulation to the Stock Exchanges under Regulation 33(3)(d) of LODR be and are hereby approved.

RESOLVED FURTHER THAT Shri Uttam Bose, Director of the Company be and is hereby authorized to sign the statement for newspaper publication and circulation to the Stock Exchanges under the authority and on behalf of the Board."

**Certified true copy
For Hindustan Motors Limited**


**Vishakha Gupta
Company Secretary
M.No.A54948**