Date: July 30, 2026

To,

National Stock Exchange of India Limited **Exchange Plaza, C-1, Block G** **Bandra Kurla Complex** **Bandra (E), Mumbai – 400 051**	**BSE Limited** **Phiroze Jeejeebhoy Towers** **Dalal Street, Mumbai – 400 001**
SYMBOL: HYUNDAI	**SCRIP CODE: 544274**

Sub: Intimation of Annual General Meeting and Record Date

Ref: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

In continuation of our letter dated July 30, 2026 in respect outcome of Board Meeting and pursuant to Regulations 30 and 42 of SEBI LODR, we wish to inform you that the 30^{th} Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, August 26, 2026, at 02.00 P.M. (IST) through Video Conferencing ('VC').

The Record Date for determining the eligibility of Shareholders for receiving dividend, if declared at the AGM, is fixed as Wednesday, August 05, 2026. Shareholders whose names appear in the Register of Members/Beneficial Owners maintained by the Depositories as on the Record Date shall be entitled to receive the dividend, if approved.

Request you to please take the same on record.

Thanking you,
For **Hyundai Motor India Limited**

PRADEEP
CHUGH

Digitally signed by PRADEEP CHUGH
DN: c=IN, o=Personal, postalCode=122001,
st=Haryana,
serialNumber=BC4E9901E819EB32D0780F1743AA8
822A0ED218BBD3EED3D1170E4A96AE826C3,
cn=PRADEEP CHUGH
Date: 2026.07.30 15:35:24 +05'30'

Pradeep Chugh
Company Secretary &
Compliance Officer