

MSIL: COS: NSE&BSE: 2026/10_04

08th October 2026

Vice President
National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Sub: Intimation of Board Meeting

Dear Sir(s),

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a meeting of the board of directors of the Company is scheduled to be held on Tuesday, the 27th October 2026, to consider and approve, *inter-alia*, the unaudited financial results for the quarter ended on 30th September 2026.

Kindly take the same on record.

Thanking you,

Yours truly,

For Maruti Suzuki India Limited

**SANJEEV
GROVER**

Digitally signed by
SANJEEV GROVER
Date: 2026.10.08
12:25:38 +05'30'

Sanjeev Grover
Executive Officer & Company Secretary

MARUTI SUZUKI INDIA LIMITED

Registered and Head Office :
Maruti Suzuki India Limited,
1, Nelson Mandela Road, Vasant Kunj,
New Delhi - 110070, India
Tel: 011- 46781000
Email id : contact@maruti.co.in, www.marutisuzuki.com
CIN : L34103DL1981PLC011375