

MSIL: COS: NSE&BSE: 2025/04\_05

11<sup>th</sup> April, 2025

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- 400001

**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 Friday, the 25<sup>th</sup> April, 2025, to consider and approve, *inter-alia*, the audited financial results for the year ended on 31<sup>st</sup> March, 2025 and to recommend dividend, if any, on equity shares of the Company for the financial year 2024 - 25.

Kindly take the same on record.

Thanking you,

Yours truly,

*For* **Maruti Suzuki India Limited**

Sanjeev Grover  
Executive Officer & Company Secretary

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**MARUTI SUZUKI INDIA LIMITED**

Head Office :  
Maruti Suzuki India Limited,  
1, Nelson Mandela Road, Vasant Kunj,  
New Delhi - 110070, India  
Tel: 011- 46781000, Fax: 011-46150275/46150276  
Email id : contact@maruti.co.in, www.marutisuzuki.com

Gurgaon Plant :  
Maruti Suzuki India Limited,  
Old Palam Gurgaon Road,  
Gurgaon - 122015, Haryana, India.  
Tel: 0124-2346721-30, Fax: 0124-2341304

Manesar Plant :  
Maruti Suzuki India Limited,  
Plot no.1, Phase- 3A, IMT Manesar,  
Gurgaon - 122051, Haryana, India.  
Tel: 0124-4884000, Fax: 0124-4884199