

MSIL: COS: NSE&BSE: 2023/11_08

21st November, 2023

To,

Vice President
National Stock Exchange of India Limited
“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

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

Sub: Board Meeting to consider and approve allotment of equity shares of the Company to Suzuki Motor Corporation (“SMC”) on a preferential basis

Dear Sir(s),

In continuation to our letters dated 31st July, 2023, 8th August, 2023 and 17th October, 2023, you are kindly informed that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 24th November, 2023, to consider and approve allotment of 1,23,22,514 equity shares of the Company to SMC on a preferential basis pursuant to the approval of the members received on 16th November, 2023 through Postal Ballot.

This is for your information and records.

Thanking you,

Yours sincerely,

For Maruti Suzuki India Limited

Sanjeev Grover
Executive Vice President
& Company Secretary

MARUTI SUZUKI INDIA LIMITED

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