MSIL: COS: NSE&BSE: 2026/08_12

31st August 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

Subject: Proceedings of the 45th Annual General Meeting ("AGM") of the Company

Dear Sir(s),

The 45th Annual General Meeting ("AGM") of the Company was held today i.e. Monday, the 31st August 2026 through video conferencing/ other audio visual means (VC/OAVM). In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company provided e-Voting facility to its Members to exercise their right to vote on the resolutions as per the AGM Notice dated 31st July 2026 ("Notice") through e-Voting platform hosted by Kfin Technologies Limited ("KFin"). The remote e-Voting period started from 26th August 2026 (9:00 a.m. IST) to 30th August 2026 (till 5:00 p.m. IST). Members, who could not cast their votes through remote e-Voting but attended the AGM, were also provided the opportunity to vote through e-Voting system during the said AGM.

Following items of business, as set out in the Notice were recommended for Members' consideration and approval:

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

S. No.	Particulars	Type of Resolution
Ordinary Business		
1.	Consideration and adoption of the audited standalone financial statements of the Company for the financial year ended 31st March 2026 and the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Consideration and adoption of the audited consolidated financial statements of the Company for the financial year ended 31st March 2026 and the report of the Auditors thereon.	Ordinary
3.	Declaration of dividend on equity shares.	Ordinary
4.	Appointment of a Director in place of Mr. Kazunari Yamaguchi, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
5.	Appointment of a Director in place of Mr. Toshihiro Suzuki, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
6.	Ratification of the remuneration of the Cost Auditor, M/s R.J. Goel & Co., Cost Accountants.	Ordinary

The queries of the Members were adequately replied.

Mr. Manish Gupta, Managing Partner of M/s RMG & Associates, Company Secretaries in whole time practice, was appointed as Scrutinizer for conducting the remote e-Voting as well as e-Voting during the AGM.

The results declared along with the consolidated Scrutinizer's Report shall be placed on the website of the Company and on the website of KFin. The results shall simultaneously be communicated to the Stock Exchanges.

The AGM concluded at 11:54 a.m.

Kindly take the same on record.

Thanking You,

Yours truly,

For **Maruti Suzuki India Limited**

Sanjeev Grover

Digitally signed by Sanjeev Grover
Date: 2026.08.31 13:12:06 +05'30'

Sanjeev Grover

Executive Officer & Company Secretary

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