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GSTIN : 07AAACT2356D2ZN

# THE MOTOR & GENERAL FINANCE LIMITED

M.G.F. HOUSE,  
Regd. & H.O. : 4/17-B, ASAF ALI ROAD, NEW DELHI- 110 002

DLI:CS:BSE:NSE:2025

May 2,2025

The Secretary,  
BSE Limited.,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400001

Stock Code: 501343

The Secretary,  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block  
Bandra Kurla Complex, Bandra(E)  
Mumbai-400051

Stock Code: Motogenfin

**Re: Intimation of convening Board Meeting under Regulation 29(1)(a) of SEBI(LODR) Regulations,2015 to approve Standalone & Consolidated Audited Financial Results for the 4<sup>th</sup> quarter and year ended March 31,2025 together with Cash Flow & Statement of Assets & Liabilities under IND-AS Rules**

Dear Sir,

In terms of Regulation 29(1)(a) of SEBI Regulations,2015, as amended, kindly be informed that a meeting of the Board of Directors of the company will be held on Wednesday, the May 28,2025 to consider the following Items:-

1. Standalone and Consolidated Audited Financial Results of the company for the 4<sup>th</sup> quarter and year ended March 31,2025 together with Cash Flow Statement of Assets & Liabilities under IND-AS Rules
2. Auditor's Report thereon for the said financial year in respect of two Associate Companies viz India Lease Development Limited and Jayabharat Credit Limited.
3. Statement/Declaration in respect of audit qualification with modified/unmodified opinion, as per applicability.
4. Statement of Related Party Transactions under Regulation 23(9) of SEBI(LODR) Regulations,2015.

Further as already intimated vide our letter No.DLI:CS:BSE:NSE:2025 dated March 20,2025, in terms of company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the company was closed from Tuesday, the April 1, 2025 and will re-open 48 hours after the said financial results are disclosed to the Stock Exchanges.

Other matters including Notice for AGM, Director's Report, re-appointment of Chairman & Managing Director, Joint Managing Director and Executive Director etc, a separate meeting of the Board of Directors will be convened & Stock Exchanges will be informed accordingly.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)  
VP & CS & COMPLIANCE OFFICER