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E-mail : mgfltd@hotmail.com
CIN No. : L74899DL1930PLC000208
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:2026

September 2, 2026

The Secretary,
Bombay Stock Exchange Limited.,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001
Stock Code: 501343

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

Dear Sir,

Sub: **Intimation under Regulations 30 and 36(1)(b) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")**

Pursuant to provisions of Regulation 30 and 36(1)(b) of the SEBI Listing Regulations, as may be amended, we wish to inform that the company has issued letters providing weblink and QR code for accessing the Notice of the 96th Annual General Meeting and the Annual Report for Financial Year 2025-2026 to those shareholders who have not registered their e-mail addresses with the company/Registrar & Share Transfer Agent/Depository Participants.

A copy of the sample letter is enclosed herewith. The above information may also be assessed on the website of the company viz www.mgfltd.com

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED

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

ENCL: AS ABOVE.

MGF

THE MOTOR & GENERAL FINANCE LIMITED

Regd Office: MGF House, 4/17-B, Asaf Ali Road, New Delhi-110002
Phones: 23272216-18, 23276872 E-mail: mgf ltd@hotmail.com
Website: <http://www.mgf ltd.com> CIN No: L74899DL1930PLC000208
GST No: 07AAACT2356D2ZN

Date: 01-09-2026

Sub: Notice convening the 96th Annual General Meeting of the shareholders of The Motor & General Finance Limited and Annual Report for the financial year 2025-26.

Dear Shareholder,

We are pleased to inform that the 96th Annual General Meeting ("AGM") of The Motor & General Finance Limited ("the Company") is scheduled to be held on **Thursday, September 24, 2026 at 11:30 A.M. IST** through video conferencing ("VC")/other audio visual means ("OAVM") to transact the businesses as set out in the Notice of the 96th AGM dated August 11, 2026 in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD- PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by the MCA and SEBI.

In compliance with the aforementioned Circulars read with Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2025-26 are being sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) ("DP").

Further pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing web link of Annual Report is to be sent by the company to the shareholder who have not registered their e-mail ID with the Company/RTA.

Notice of the AGM and Annual Report for the Financial Year 2025-26 can be accessed through following weblink and QR code:

Weblink: (https://www.mgf ltd.com/Audited_Results.html)

QR Code:



The Notice of the AGM and Annual Report for the Financial Year 2025-26 is also made available on the Company's website at www.mgf ltd.com on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com.

Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

For The Motor & General Finance Limited

(M.K. MADAN)
VP, CS & Compliance Officer & CFO
ACS-2951