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# 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

February 5,2026

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

**Stock Code: 501343**

Dear Sir,

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: Outcome of Separate Meeting of Non Executive Independent Directors**

In pursuance to Regulation 25(3) & (4) of SEBI(LODR) Regulations,2015 read with Schedule IV, Clause VII of Companies Act,2013, a separate meeting of the Non Executive Independent Directors of the company was held today,Thursday, the February 5,2026. The composition of the Independent Directors is as under:-

- |                          |                                      |
|--------------------------|--------------------------------------|
| 1. Sh. Dinesh Agnani     | - Non Executive Independent Director |
| 2. Sh. Karun Pratap Hoon | - Non Executive Independent Director |
| 3. Mrs. Leena Tuteja     | - Non Executive Independent Director |

The following items were discussed and taken on record:

1. Reviewed the performance of Non Independent Directors and the Board as a whole which was found to be satisfactory.
2. Performance of the Chairperson, Executive Directors and Non Executive Directors of the company also were found satisfactory.
3. Evaluated the Quantity, Quality and Timeliness of flow of information between the company's management and Board in line with the requirements of Regulation 25 of SEBI(LODR) Regulations read with applicable provisions of Schedule IV of the Companies Act,2013 which was also found to be satisfactory.

The meeting commenced at 12.30 p.m. and ended at 1.00 p.m.

Please take the same on record.

Thanking you,

Yours faithfully,

For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)  
VP, CS & COMPLIANCE OFFICER  
M NO.2951