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GSTIN : 07AAACT2356D2ZN

THE MOTOR AND GENERAL FINANCE LIMITED

M.G.F. HOUSE,

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

DLI:CS:BSE:NSE:2024

September 9, 2024

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,

Re: Intimation regarding Board Meeting

Kindly be informed that a meeting of the Board of Directors will be held on Tuesday, the September 17,2024 to consider and approve the following items:-

1. To appoint Smt. Leena Tuteja as an Additional Director and Independent Director for a period of five years.
2. To take note of expiry of term of Sh. Bharat Kumar, as an Independent Director for two consecutive period of five years each on September 17,2024 and vote of thanks to him.
3. to take note of reconstitution of Committees
4. Any other item with permission of the Chair.

Kindly take note of it.

Thanking you,

Yours faithfully,
For THE MOTOR AND GENERAL FINANCE LIMITED

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