

MGF

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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

August 11,2026

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

Scrip 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

Scrip Code: Motogenfin

Dear Sir,

Re: Outcome of Board Meeting

Re: Intimation of Book Closure under Regulation 42 of SEBI(LODR)

Regulations,2015 and intimation of 96th Annual General Meeting

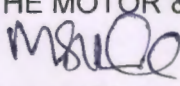
The Board has approved the date of Book Closure in their meeting held today, Tuesday, the August 11,2026 for the purpose of Annual General Meeting(AGM) under Regulation 42 of SEBI(LODR) Regulations,2015 detailed as under:-

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE	PURPOSE
BSE - 501343 NSE- MOTOGENFIN	Equity Share of face value of Rs.5/- each	From Friday, the September 18,2026 to Thursday, the September 24,2026 (both days inclusive)	To hold 96th Annual General Meeting of the Company

Kindly take the same on record.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED


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

