



PHONE: 011-23272216, 23272217
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Website : <http://www.mgf ltd.com>
E-mail : mgf ltd@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

October 19, 2026

The Secretary,
BSE 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

Re: Outcome of Board Meeting

Re: Intimation of Postal Ballot Notice for seeking approval of Members for an increase in the remuneration of Sh. Arun Mitter(DIN:00022941), Whole Time Director designated as Executive Director of the Company

Dear Sir,

Further to our letter No. DLI:CS:BSE:NSE:2026 dated Monday, the October 12, 2026 and in terms of Regulation 29(1) & (30) of SEBI(LODR) Regulations,2015, kindly be informed that in the Board Meeting held today, Monday, the October 19,2026, the Board of Directors have considered and approved the following items:-

1. **Postal Ballot Notice for seeking the approval of members for an increase in the remuneration of Sh. Arun Mitter (DIN:00022941), Whole Time Director designated as Executive Director of the company**

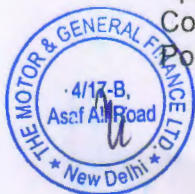
Pursuant to Regulation 30 of the SEBI(LODR) Regulations,2015, please be informed that the Board has approved the Postal Ballot Notice dated October 19,2026 which will be sent to the members of the company electronically who have registered their email address with the Company's Registrar and Transfer Agents i.e. Alankit Assignments Limited/Depository Participants, and whose names appears in the Register of Members/List of Beneficial Owners as on the "Cut Off date" i.e.**Friday, the October 23,2026** for seeking the approval of the members of the company on the following Special Business:-

Sl No.	Description of Resolution	Type of Resolution
1.	Increase in remuneration of Sh. Arun Mitter (DIN:00022941),Whole Time Director designated as Executive Director of the Company	Special Resolution

The remote e-voting Voting period will commence on Monday, the November 02,2026 at 9.00 a.m and will end on Tuesday, the December 01,2026 at 5.00.p.m.

2. **Appointment of Scrutinizer for e-voting process**

Appointment of M/s.Anjali Yadav & Associates,(FCS No.6628 & CP7257) Practising Company Secretaries as Scrutinizer for conducting the remote e-voting process through Postal Ballot in a fair and transparent manner.





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3. Appointment of CDSL for e-voting process

Appointment of Central Depository Services(India) Ltd (CDSL) for conducting the remote e-voting process.

4. Appointment of M/s Alankit Assignments Limited, RTA

Appointment of M/s Alankit Assignments Limited, Registrar and Share Transfer Agent(RTA) for conducting the remote e-voting process.

The Board Meeting commenced at 2.00 p.m. and ended at 3.00 p.m.

Kindly take the above information on record.

Yours faithfully,

For THE MOTOR AND GENERAL FINANCE LIMITED

(M.K. MADAN)

VP, CS & COMPLIANCE OFFICER.

