



PHONE : 011-23272216, 23272217  
: 011-23272218, 23276872

Website : <http://www.mgf ltd.com>  
E-mail : [mgf ltd@hotmail.com](mailto: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

January 20,2026

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

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: 501343**

**Stock Code: Motogenfin**

Dear Sir,

**Re: Intimation regarding convening of Independent Directors meeting**

In pursuance to Regulation 25 of SEBI(LODR) Regulations,2015 read with Schedule IV of Companies Act,2013, a separate meeting of the Independent Directors of the company will be held on Thursday, the February 5,2026 at the Registered Office of the company at MGF House, 4/17-B, Asaf Ali Road, New Delhi-110002 to transact the following business:-

1. To review the performance of Non-Independent Directors and the Board as a whole.
2. To review the performance of the Chairman of the company, taking into account the views of Executive Directors and Non Executive Directors.
3. To evaluate the Quantity, Quality and Timeliness of flow of information between the company's management and Board in line with the requirement of Regulation 25 of SEBI(LODR) Regulations,2015 read with applicable provisions of Schedule IV of the Companies Act,2013.
4. Any other item with permission of the Chair.

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