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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:2025

March 20,2025

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 convening of Board Meeting

Kindly be informed that a meeting of the Board of Directors of the company will be held on Friday, the March 28,2025 to consider the following items:-

1. To approve and adopt revised Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders and Code of Practics and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.
2. To approve and adopt the revised Policy on Related Party Transactions.
3. Any other item with permission of the Chair.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)
VP, CS & COMPLIANCE OFFICER.
ACS-2951