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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:2026

January 23, 2026

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

Re: Intimation of convening of Board Meeting under Regulation 29(1)(a) & 30 of SEBI(LODR) Regulations, 2015 as amended, to approve Standalone & Consolidated Financial Results for the Quarter and Nine Months ended December 31,2025 together with Limited Review Report under IND- AS Rules.

In terms of Regulation 29(1)(a) & 30 of SEBI(LODR) Regulations,2015, as amended, kindly be informed that a meeting of the Board of Directors of the company will be held on Thursday, the February 12,2026 to consider and approve the following:-

1. To consider and approve Standalone and Consolidated Unaudited Financial Results of the company for the Quarter and Nine Months ended December 31,2025 along with Limited Review Report submitted by Statutory Auditors, under IND-AS Rules.
2. Trading Window is already closed from January 1,2026 and shall re-open on Saturday, the February 14,2026 i.e. 48 hours after the declaration of the financial Results.
3. Any other Item with permission of the Chair.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)
VP, CS & COMPLIANCE OFFICER
ENCL: AS ABOVE.