



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:2025

October 27, 2025

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

Stock Code: 501343

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: Motogenfin

Dear Sir,

**Re: Intimation of convening of Board Meeting under Regulation 29(1)(a) & 30 of SEBI(LODR) Regulations, 2015 to approve Standalone & Consolidated Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2025 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 Wednesday, the November 12, 2025 to consider and approve the following items:-

1. To consider and approve Standalone and Consolidated Unaudited Financial Results of the company for the quarter and half year ended September 30, 2025 together with Unaudited Balance Sheet and Statement of Cash Flow for the half year ended September 30, 2025 along with Limited Review Report submitted by Statutory auditors, under IND-As Rules.
2. To consider and approve the Related Party Transactions.
3. Any other items with the 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