MGF

PHONE: 011-23272216, 23272217

: 011-23272218, 23276872

Website: http://www.mgfltd.com
E-mail: mgfltd@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:

27.11.2025

The Manager – Listing
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Symbol: MOTOGENFIN

The Secretary
BSE Limited,
Corporate Relationship Dept.,
P. J. Towers, Dalal Street,
Mumbai - 400 001.
Scrip Code: 501343

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Execution of Agreement to Sell for sale of land and building situated at A-30, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi – 110044.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), we wish to inform you that the Board of Directors of The Motor & General Finance Limited ("the Company"), at its meeting held today, i.e., Thursday, the November 27, 2025, has approved the execution of an Agreement to Sell with M/s. Haldiram Marketing Private Limited with its Registered Office at Village Khirki Daula, Delhi-Jaipur Highway, Gurugram - 122001, Haryana for the sale of Land and Building situated at A-30, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi – 110044.

Disclosures required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure-A**

The meeting of the Board of Directors commenced at 3.00 p.m (IST) and concluded at 3.40 p.m. (IST).

We request you to kindly take on record the same.

Thanking you,

Yours faithfully, For The Motor & General Finance Limited

M. K. Madan (Company Secretary & Compliance Officer)



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Annexure-A

Sr. No.	Particulars	Remarks
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	Not Applicable
2	date on which the agreement for sale has been entered into	27.11.2025
3	the expected date of completion of sale/disposal	On or before 30.04.2026
4	consideration received from such sale/disposal	Approx. Rs. 183 crores net of stamp duty based as per the valuation report and audit committee recommendation.
5	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Haldiram Marketing Private Limited with its registered office at Village Kherki Daula, Delhi-Jaipur Highway, Gurugram-122001, Haryana The buyer does not belong to the promotor group / group companies.
6	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length".	No
7	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

For The Motor & General Finance Limited

M. K. Madan (Company Secretary & Compliance Officer)