



May 03, 2024

Online intimation/submission

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Security Code: 505200

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No.C/1,
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
Symbol: EICHERMOT

Ref: Prior Intimation under Regulation 29 of the SEBI (LODR) Regulations, 2015 - Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, May 10, 2024, *inter-alia*, to:

- (i) consider and approve audited standalone and consolidated financial statements for the financial year ended March 31, 2024;
- (ii) consider and approve audited standalone and consolidated financial results for the fourth quarter and financial year ended March 31, 2024 (prepared pursuant to SEBI (LODR) Regulations, 2015);
- (iii) consider and recommend to the shareholders for approval in the Annual General Meeting, payment of dividend, for the financial year 2023-24.

This is for your information and records.

Thanking you,
For **Eicher Motors Limited**

Atul Sharma
Company Secretary