Hindustan Motors

Registered Office :
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9/1, R. N. Mukherjee Road
Kolkata - 700 001

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September 23, 2026

BSE Limited
Corporate Relationship Dept.
1st floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai – 400 001
(Scrip Code: 500500)

Dear Sirs/Madam

Sub: Proceedings of the 84th Annual General Meeting of the Company held on 23rd September, 2026

In terms of Regulation 30 of the SEBI (LODR) Regulation, 2015 please find enclosed the proceedings of 84th Annual General Meeting of the Company held on Wednesday, the 23rd day of September, 2026 at 2.00 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The meeting was attended by **66** members and the requisite quorum was present.

Brief detail of items deliberated	
Ordinary Business	
1	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Directors' and Auditors' thereto.
2	Appointment of a Director in place of Shri Uttam Bose (DIN:02340000), who retires by rotation and being eligible, offers himself for re-appointment.

The meeting concluded at **3.04** p.m. The outcome of the voting result shall be shared post receipt of the Scrutinizer's Report.

Thanking you,

Yours faithfully,
For Hindustan Motors Limited

MONEERA ANJUM Digitally signed by MONEERA ANJUM
Date: 2026.09.23 17:45:36 +05'30'

Moneera Anjum
Company Secretary and
Compliance Officer
Membership No. A75577