Date: August 27, 2026

To,

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

SYMBOL: HYUNDAI

SCRIP CODE: 544274

Dear Sir/Ma'am.

Sub: Voting Results under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and consolidated Scrutinizer's Report of the 30th Annual General Meeting ("AGM") of Hyundai Motor India Limited ("the Company")

Pursuant to Regulation 44(3) of SEBI LODR, please find enclosed herewith the voting results in the prescribed format along with a copy of the Consolidated Scrutinizer's Report of the 30th AGM of the Company held on Wednesday, August 26, 2026.

We would also like to inform you that all the items of business forming part of the Notice of 30th AGM were duly passed by the members with the requisite majority through remote e-voting and e-voting conducted during the AGM of the Company.

The Voting Results along with the Consolidated Scrutinizer's Report are also being made available on the Company's website at https://www.hyundai.com/in/en/hyundai-story/announcements-2026-2027.

Kindly take the same on the record.

Thanking you,

For **Hyundai Motor India Limited**

Pradeep Chugh

Digitally signed by Pradeep Chugh
DN: cn=Pradeep Chugh, email=276223@hmil.net, c=IN
Date: 2026.08.27 19:04:38 +05'30'

Pradeep Chugh
Company Secretary &
Compliance Officer

Encl:

I. Annexure I – Voting Results
II. Annexure II – Scrutinizer's Report

Annexure I

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General information about company	
Scrip code	544274
NSE Symbol	HYUNDAI
MSEI Symbol	NOTLISTED
ISIN	INE0V6F01027
Name of the company	Hyundai Motor India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-08-2026
Start time of the meeting	02:00 PM
End time of the meeting	03:31 PM

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Scrutinizer Details	
Name of the Scrutinizer	K J Chandra Mouli
Firms Name	BP & Associates
Qualification	CS
Membership Number	F11720
Date of Board Meeting in which appointed	30-07-2026
Date of Issuance of Report to the company	27-08-2026

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Voting results	
Record date	19-08-2026
Total number of shareholders on record date	746503
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	116
No. of resolution passed in the meeting	**6**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Statutory Auditor thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	670346400	670346400	100.0000	670346400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	670346400	670346400	100.0000	670346400	0	100.0000	0.0000
Public- Institutions	E-Voting	122263040	84175112	68.8476	82167454	2007658	97.6149	2.3851
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	122263040	84175112	68.8476	82167454	2007658	97.6149	2.3851
Public- Non Institutions	E-Voting	19931660	70566	0.3540	69470	1096	98.4468	1.5532
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19931660	70566	0.3540	69470	1096	98.4468	1.5532
Total		812541100	754592078	92.8682	752583324	2008754	99.7338	0.2662
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	27042426
Public - Non Insitutions	280

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Statutory Auditor thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	670346400	670346400	100.0000	670346400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	670346400	670346400	100.0000	670346400	0	100.0000	0.0000
Public-Institutions	**E-Voting**	122263040	84175112	68.8476	82167454	2007658	97.6149	2.3851
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	122263040	84175112	68.8476	82167454	2007658	97.6149	2.3851
Public- Non Institutions	**E-Voting**	19931660	70571	0.3541	69511	1060	98.4980	1.5020
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19931660	70571	0.3541	69511	1060	98.4980	1.5020
Total		812541100	754592083	92.8682	752583365	2008718	99.7338	0.2662
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	27042426
Public - Non Insitutions	280

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare dividend on Equity Shares of the Company for the financial year ended March 31, 2026

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	670346400	670346400	100.0000	670346400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	670346400	670346400	100.0000	670346400	0	100.0000	0.0000
Public- Institutions	E-Voting	122263040	84175112	68.8476	84175112	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	122263040	84175112	68.8476	84175112	0	100.0000	0.0000
Public- Non Institutions	E-Voting	19931660	70664	0.3545	69550	1114	98.4235	1.5765
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19931660	70664	0.3545	69550	1114	98.4235	1.5765
Total		812541100	754592176	92.8682	754591062	1114	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	27042426
Public - Non Insitutions	280

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Mr.Wangdo Hur as Director (DIN:10039866), liable to retire by rotation and being eligible, offers himself for re-appointment

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	670346400	670346400	100.0000	670346400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	670346400	670346400	100.0000	670346400	0	100.0000	0.0000
Public-Institutions	E-Voting	122263040	84256981	68.9145	68806231	15450750	81.6624	18.3376
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	122263040	84256981	68.9145	68806231	15450750	81.6624	18.3376
Public- Non Institutions	E-Voting	19931660	70323	0.3528	67896	2427	96.5488	3.4512
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19931660	70323	0.3528	67896	2427	96.5488	3.4512
Total		812541100	754673704	92.8782	739220527	15453177	97.9523	2.0477
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	26960557
Public - Non Insitutions	280

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Resolution (5)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To appoint Mr. Mukundan MS (DIN: 11814362) as a Whole Time Director (Non- Independent, Executive Director) of the Company					
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**	
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**	
Promoter and Promoter Group	**E-Voting**	670346400	670346400	100.0000	670346400	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	670346400	670346400	100.0000	670346400	0	100.0000	0.0000	
Public- Institutions	**E-Voting**	122263040	84177236	68.8493	83805679	371557	99.5586	0.4414	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	122263040	84177236	68.8493	83805679	371557	99.5586	0.4414	
Public- Non Institutions	**E-Voting**	19931660	70497	0.3537	68564	1933	97.2580	2.7420	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	19931660	70497	0.3537	68564	1933	97.2580	2.7420	
Total		812541100	754594133	92.8684	754220643	373490	99.9505	0.0495	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	27040302
Public - Non Insitutions	280

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Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To ratify the remuneration to be paid to M/s.Geeyes & Co.,Cost Auditors of the Company for the Financial Year 2026-2027

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	670346400	670346400	100.0000	670346400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	670346400	670346400	100.0000	670346400	0	100.0000	0.0000
Public- Institutions	E-Voting	122263040	84175112	68.8476	84175112	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	122263040	84175112	68.8476	84175112	0	100.0000	0.0000
Public- Non Institutions	E-Voting	19931660	70551	0.3540	68410	2141	96.9653	3.0347
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19931660	70551	0.3540	68410	2141	96.9653	3.0347
Total		812541100	754592063	92.8682	754589922	2141	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	27042426
Public - Non Insitutions	280

BP & ASSOCIATES
Company Secretaries

Annexure II

Consolidated Scrutinizer's Report -Hyundai Motor India Limited

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 30th Annual General Meeting of the Equity Shareholders of Hyundai Motor India Limited held on Wednesday, the 26th August, 2026 at 2.00 P.M IST through Video Conferencing (VC).

Respected Sir,

We, BP & Associates, Company Secretaries, Chennai - 600018, have been appointed as the Scrutinizer by the Board of Directors of Hyundai Motor India Limited ("the Company") at its meeting held on 30th July 2026 for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the 30th Annual General Meeting ("AGM") of the Equity Shareholders of "Hyundai Motor India Limited" held on Wednesday, the 26th day of August, 2026 at 2.00 P.M (Indian Standard Time) through Video Conference (VC), pursuant to Section108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) along with the General Circular No. 03/2025 dated 22nd September 2025 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circulars") and the General Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, in compliance with Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("Listing Regulations").

We hereby state that, we are familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

1. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act 2013 and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the Annual General Meeting.

BP & ASSOCIATES ★ CHENNAI ★

T : 044-2433 4503
E : connect@bpca.one
W : https://www.bpca.one
New No.443 & 445, 2nd Floor, Annexe II, Guna Complex, Anna Salai, Teynampet, Chennai - 600018, Tamil Nadu, India

2. Our responsibility as scrutinizer for the e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) is restricted to make scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. National Securities Depository Ltd, (NSDL) the authorized agency engaged by the Company to provide facilities for remote e-voting and e-voting by the Shareholders of the Company.

3. The remote e-Voting period remained open from 9.00 AM (IST)on Friday, the 21st August, 2026 upto 5.00 PM (IST) on Tuesday, the 25th August, 2026. Further, the facility for e-Voting was also made available during the 30th Annual General Meeting ("AGM") to those Members who had not cast their vote through remote e-Voting. The e-Voting facility at the AGM remained open until the time fixed by the Chairman for closure of the voting process and was thereafter disabled by the e-Voting service provider.

4. The shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Wednesday, 19th August, 2026 have cast their vote electronically were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the Notice of the 30th Annual General Meeting of "HYUNDAI MOTOR INDIA LIMITED".

5. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

6. We unblocked the votes on 26th August, 2026 at the website www.evoting.nsdl.com after the conclusion of the 30th Annual General meeting, in the presence of two witnesses, Mr. Gopinath Manohar and Ms. S. Aparna. These witnesses are not in the employment of the Company. They have signed below, in confirmation of votes being unblocked in their presence.

M. Gopinath	Aparna S
Name: Mr. Gopinath Manohar	**Name: Ms. S. Aparna**

Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the E-Voting website of National Securities Depository Limited.

BP & ASSOCIATES * CHENNAI *

7. The consolidated summary of results of E-voting is as under:

Item No – 1

Ordinary Resolution - To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Statutory Auditor thereon

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Remote E-Voting	75,25,81,317	99.73%	20,08,754	0.27%	2,70,42,813	75,45,90,071	100.00%
E-Voting	2,007	0.00%	-	0.00%	-	2,007	0.00%
Total	**75,25,83,324**	**99.73%**	**20,08,754**	**0.27%**	**2,70,42,813**	**75,45,92,078**	**100.00%**

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

Item No – 2

To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Statutory Auditor thereon

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Remote E-Voting	75,25,81,358	99.73%	20,08,718	0.27%	2,70,42,834	75,45,90,076	100.00%
E-Voting	2,007	0.00%	-	0.00%	-	2,007	0.00%
Total	**75,25,83,365**	**99.73%**	**20,08,718**	**0.27%**	**2,70,42,834**	**75,45,92,083**	**100.00%**

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

BP & ASSOCIATES ★ CHENNAI ★

Item No – 3

Ordinary Resolution - To declare dividend on Equity Shares of the Company for the financial year ended March 31, 2026.

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Remote E-Voting	75,45,89,055	100.00%	1,114	0.00%	2,70,42,754	75,45,90,169	100.00%
E-Voting	2,007	0.00%	-	0.00%	-	2,007	0.00%
Total	**75,45,91,062**	**100.00%**	**1,114**	**0.00%**	**2,70,42,754**	**75,45,92,176**	**100.00%**

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

Item No – 4

Ordinary Resolution - To appoint Mr. Wangdo Hur as Director (DIN:10039866), liable to retire by rotation and being eligible, offers himself for re-appointment

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Remote E-Voting	73,92,18,520	97.95%	1,54,53,177	2.05%	2,69,61,224	75,46,71,697	100.00%
E-Voting	2,007	0.00%	-	0.00%	-	2,007	0.00%
Total	**73,92,20,527**	**97.95%**	**1,54,53,177**	**2.05%**	**2,69,61,224**	**75,46,73,704**	**100.00%**

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

BP & ASSOCIATES
CHENNAI

T : 044-2433 4503
E : connect@bpca.one
W : https://www.bpca.one

New No.443 & 445, 2nd Floor, Annexe II,
Guna Complex, Anna Salai, Teynampet,
Chennai - 600018, Tamil Nadu, India

Item No – 5

Ordinary Resolution - To appoint Mr. Mukundan MS (DIN: 11814362) as a Whole Time Director (Non- Independent, Executive Director) of the Company.

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Remote E-Voting	75,42,18,650	99.95%	3,73,476	0.05%	2,70,40,784	75,45,92,126	100.00%
E-Voting	1,993	0.00%	14	0.00%	-	2,007	0.00%
Total	**75,42,20,643**	**99.95%**	**3,73,490**	**0.05%**	**2,70,40,784**	**75,45,94,133**	**100.00%**

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

Item No – 6

Ordinary Resolution - To ratify the remuneration to be paid to M/s. Geeyes & Co., Cost Auditors of the Company for the Financial Year 2026-2027.

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Remote E-Voting	75,45,87,915	100.00%	2,141	0.00%	2,70,42,866	75,45,90,056	100.00%
E-Voting	2,007	0.00%	-	0.00%	-	2,007	0.00%
Total	**75,45,89,922**	**100.00%**	**2,141**	**0.00%**	**2,70,42,866**	**75,45,92,063**	**100.00%**

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

BP & ASSOCIATES CHENNAI

8. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 30th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

BP &Associates
Company Secretaries
Peer Review No: 7014/2025

BP & ASSOCIATES
CHENNAI

K J Chandra Mouli
Partner
C.P.No.:15708 | M.No.: F11720
UDIN: F011720H001251871
Place: Chennai
Date: 27th August, 2026

Counter signed by
For Hyundai Motor India Limited

Pradeep Chugh
Digitally signed by Pradeep Chugh
DN: cn=Pradeep Chugh, email=276223@hmil.net, c=IN
Date: 2026.08.27 19:01:48 +05'30'

Pradeep Chugh
Company Secretary & Compliance Officer