



August 4, 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: Intimation under Regulation 30 and 36(1) (b) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") - Letter to Members

In compliance with Regulation 36(1)(b) of the SEBI LODR, a letter has been sent to those Members whose e-mail id(s) are not registered with the Company/ KFin Technologies Limited - Registrar and Transfer Agent/ Depository Participants, providing the web-link where the Annual Report for the Financial Year 2025-26 and the Notice of the 30th Annual General Meeting can be accessed on the Company's website.

The letter in this regard is enclosed herewith as Annexure.

This intimation is also being uploaded on the Company's website at <https://www.hyundai.com/in/en/hyundai-story/announcements-2026-2027>.

Kindly take this on record

Thanking you,

For **Hyundai Motor India Limited**

**Pradeep Chugh
Company Secretary &
Compliance Officer**

Encl: As above

**Hyundai Motor India Limited**

Registered Office: Plot No H-1, SIPCOT Industrial Park, Irrungattukottai, Sriperumbudur Taluk, Kancheepuram District, Tamilnadu –602117 ; CIN: L29309TN1996PLC035377

Website: <https://www.hyundai.com/in> ; Email ID: complianceofficer@hmil.net

Date: August 3, 2026

Folio Number.: XXXXXXXX

In continuation of our letter dated July 30, 2026 submitted on Stock Exchanges, wherein, we had informed that the 30th Annual General Meeting ('AGM') of Hyundai Motor India Limited ('Company/HMIL') is scheduled to be held on Wednesday, August 26, 2026, at 02.00 P.M., Indian Standard Time (IST), through Video Conferencing ('VC') in accordance with the applicable circulars issued by Ministry of Corporate Affairs & Securities and Exchange Board of India. The Notice convening the 30th AGM of the Company ('AGM Notice') along with Annual Report for 2025-26 have been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent(RTA)/Depositories/Depository Participants (DPs'). In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') a letter providing the weblink, including the exact path, where complete details of the Annual Report are available, shall be sent to those shareholder(s) who have not registered their email addresses with the Company/RTA/Depositories/DPs.

Accordingly, this communication is being sent by the Company to inform you that the Annual Report of the Financial Year 2025-26 and AGM Notice are available on the website of the Company at following below mentioned link.

Link to access Annual Report of the Financial Year 2025-26 and AGM Notice
https://www.hyundai.com/in/en/investor-relations/financial-information/annual-report

Please also find below key details of the AGM are as follows:

Sr. No	Particulars	Day and date
1.	Record date for Final Dividend	Wednesday, August 05, 2026
2.	Cut-off date for Remote e-voting	Wednesday, August 19, 2026
3.	Remote e-Voting start date and time	Friday, August 21, 2026 (9:00 am)
4.	Remote e-Voting end date and time	Tuesday, August 25, 2026 (5:00 pm)

Please note that as per SEBI requirements, effective April 01, 2024, Shareholders holding shares in physical form, whose folio(s) do not have PAN, KYC details or Choice of Nomination updated, shall be eligible for dividend in respect of such folios, only through electronic mode, upon completion of KYC. We kindly request you to update your KYC and submit the required documents/information to your respective DPs / RTA at einward.ris@kfintech.com at the earliest convenience to ensure timely credit of dividends.

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective DPs and holders of physical folios are requested to reach out to the RTA at einward.ris@kfintech.com or at Toll Free no.: 1800309 4001.

Thanking you,

For Hyundai Motor India Limited

Sd/-

Pradeep Chugh

Company Secretary &

Compliance Officer