

MSIL: COS: NSE&BSE: 2026/10_10

27th October 2026

Vice President
National Stock Exchange of India Limited
“Exchange Plaza”, Bandra – Kurla Complex
Bandra (E),
Mumbai – 400 051

General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir(s),

We would like to inform you that the Board of Directors of the Company, in its meeting held today i.e. on 27th October 2026, has approved the incorporation of a company under Section 8 of the Companies Act, 2013 (the ‘Act’) in the name and style ‘OSAMU SUZUKI CENTRE OF EXCELLENCE (OSCOE) FOUNDATION’ or such other name as may be approved by the Registrar of Companies as a wholly owned subsidiary of the Company.

The requisite information as per Para A of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is enclosed herewith as **Annexure - “A”**.

The Board meeting commenced at 11:50 a.m. and the aforesaid decision was taken at 1:10 p.m. and the meeting is continuing.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Maruti Suzuki India Limited

SANJEEV
GROVER

Digitally signed by
SANJEEV GROVER
Date: 2026.10.27
13:12:31 +05'30'

Sanjeev Grover
Executive Officer & Company Secretary

MARUTI SUZUKI INDIA LIMITED

Registered and Head Office :
Maruti Suzuki India Limited,
1, Nelson Mandela Road, Vasant Kunj,
New Delhi - 110070, India
Tel: 011-46781000

Email id : contact@maruti.co.in, www.marutisuzuki.com

CIN : L34103DL1981PLC011375

Annexure - “A”

Sl. No.	Particulars	Details
1.	Name of the entity, date and country of incorporation, etc.	Name: Osamu Suzuki Centre of Excellence (OSCOE) Foundation or such other name as may be approved by the Registrar of Companies. Date of Incorporation: The Company is yet to be incorporated. Country of Incorporation: India
2.	Name of the Holding Company of the incorporated company and relation with the Listed Entity	Holding Company: Maruti Suzuki India Limited The proposed company shall be incorporated as a wholly owned subsidiary of the Company.
3.	Industry to which the entity being incorporated belongs	To be incorporated as a not-for-profit company under Section 8 of the Companies Act, 2013 (‘Act’).
4.	Brief background about the entity incorporated in terms of products / line of business	The proposed company shall be incorporated under Section 8 of the Act to promote and enhance vocational and technical skills for advancing manufacturing excellence and best practices across India, including Japanese manufacturing philosophies, practices, culture and teachings of Mr. Osamu Suzuki, thereby contributing to the growth and competitiveness of India’s manufacturing sector as part of the activities under Corporate Social Responsibility in accordance with Section 135 read with Schedule VII of the Act.
5.	Brief details of any governmental or regulatory approvals required for the incorporation	Approval of the Registrar of Companies.
6.	Nature of consideration - whether cash consideration or share swap and details of the same	100% subscription to the initial paid-up share capital in cash.
7.	Cost of subscription / price at which the shares are subscribed	INR 100,000 divided into 10,000 equity shares of face value of INR 10 each.
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted	100% shareholding will be held by Maruti Suzuki India Limited.