www.eichermotors.com

August 20, 2026

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: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Subject: Proceedings of the 44th Annual General Meeting of Eicher Motors Limited

Dear Sir/Madam,

This is to inform you that the 44th Annual General Meeting (AGM) of Eicher Motors Limited held today i.e. Thursday, August 20, 2026 through Video Conferencing. The AGM commenced at 4.30 p.m. IST and concluded at 6.37 p.m. IST. Required quorum was present at the AGM. Facility to vote through e-voting was provided to the members on the resolutions proposed for their approval. Remote e-voting commenced on August 17, 2026 at 9.00 am IST and ended on August 19, 2026 at 5.00 pm IST. All requisite statutory registers and other documents referred to in the notice of AGM were made available for inspection by the members.

Certificate of the Secretarial Auditors that Company's Employee Stock Option Plan, 2006 and Restricted Stock Unit Plan, 2019 have been implemented in accordance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, is made available on the website of the Company.

Mr. Vijay Gupta, Managing Partner, M/s. VKGN & Associates, Chartered Accountants, is the scrutinizer to scrutinise the e-voting process in a fair and transparent manner.

In accordance with Regulation 30 and all other applicable provisions of SEBI (LODR) Regulations, 2015, we would like to inform you that all the business items/ resolutions as set out in the Notice convening the 44th AGM of the Company (also mentioned below in brief), were put to vote through e-voting:

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Business Item no. 1	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon. *(Ordinary Resolution)*
Business Item no. 2	To declare a dividend of Rs. 82/- per equity share of face value of Re. 1/- each for the financial year ended March 31, 2026. *(Ordinary Resolution)*
Business Item no. 3	To appoint Mr. Siddhartha Vikram Lal (DIN: 00037645), who retires by rotation and being eligible, offers himself for re-appointment as a Director. *(Ordinary Resolution)*
Business Item no. 4	To consider and approve the appointment of Mr. Vinod Kumar Aggarwal (DIN: 00038906) as Executive Vice-Chairman of the Company (in the capacity of Executive Director) with effect from May 21, 2026. *(Ordinary Resolution)*
Business Item no. 5	To consider and approve payment of remuneration to Mr. Vinod Kumar Aggarwal (DIN: 00038906) as Executive Vice-Chairman of the Company (in the capacity of Executive Director). *(Ordinary Resolution)*
Business Item no. 6	To consider and approve Material Related Party Transactions between VE Commercial Vehicles Limited (VECV), Subsidiary of the Company, and Volvo Group India Private Limited, a related party of VECV. *(Ordinary Resolution)*
Business Item no. 7	To consider and ratify remuneration of Rs. 5,00,000/- (Rupees Five Lakhs only) of M/s. Jyothi Satish & Co., Cost Auditor payable for the financial year 2025-26. *(Ordinary Resolution)*

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the voting results on the above resolutions will be communicated to the stock exchanges subsequent to receipt of Scrutinizer's Report on e-voting. Voting results will be declared within the prescribed time.

Kindly take the above on records.

Thanking you,
For **Eicher Motors Limited**

Atul Sharma

Digitally signed by Atul Sharma
DN: c=IN, o=Personal, postalCode=110085, l=North West Delhi, st=Delhi, street=H. No. 183, G.F Sector - 24, Rohini, Raja Pur Kalan, Narela Delhi India- 110085-, title=1723, 2.5.4.20=6e9e93a7616b7e8a55e82fd19b9c63d7a0deac80dcd5347980f59c0d067cf795, serialNumber=b00e7eae3b02e722e86e89c34945e1e7787137a3a7f91d4757f014ff8e97b0a4, email=atulsharma@royalenfield.com, cn=Atul Sharma
Date: 2026.08.20 19:16:53 +05'30'

Atul Sharma
Company Secretary

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