

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 SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the shareholders of the Company, at the 44th Annual General Meeting held on August 20, 2026, have approved the following:

1. Re-appointment of Mr. Siddhartha Vikram Lal (DIN: 00037645) as a Director of the Company, who retired by rotation.
2. Appointment of Mr. Vinod Kumar Aggarwal (DIN: 00038906) as Executive Vice-Chairman of the Company (in the capacity of Executive Director) for a period of 3 years with effect from May 21, 2026. In this regard, please also refer to the Company's disclosure filed on May 21, 2026.

The voting results are announced today by the Company. Brief profile of Mr. Siddhartha Vikram Lal and Mr. Vinod Kumar Aggarwal, and other requisite details forms part of the Notice of the 44th Annual General Meeting and the Annual Report of the Company filed with stock exchanges on 25th July, 2026 and is also available on Company's website at www.eichermotors.com.

Mr. Siddhartha Vikram Lal and Mr. Vinod Kumar Aggarwal are not debarred from holding the office of a Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority and are not related to any of the Directors of the Company.

This is for your information and records.

Thanking you,
For Eicher Motors Limited

Atul Sharma
Company Secretary