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THE MOTOR & GENERAL FINANCE LIMITED

M.G.F. HOUSE,

Regd. & H.O. : 4/17-B, ASAF ALI ROAD, NEW DELHI-110 002

DLI:CS:BSE:NSE:2026

October 12, 2026

The Secretary,
BSE Limited.,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001
Stock Code:501343

The Secretary,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra(E)
Mumbai-400051
Stock Code: Motogenfin

Dear Sir,

Re: Intimation of convening of Board Meeting under Regulation 30, Para A of Part A of Schedule III of SEBI(LODR) Regulations, 2015 to consider and approve Postal Ballot Notice and others

In terms of Regulation 30, Para A of Part A of Schedule III of SEBI(LODR) Regulations, 2015,

Kindly be informed that a meeting of the Board of Directors of the company will be held on Monday, the October 19, 2026 to approve an increase by 12.5% in the remuneration of Sh. Arun Mitter, Whole Time Director designated as Executive Director of the company with effect from August 1, 2026 .

Kindly further be informed that the Nomination & Remuneration Committee has already approved the increase in the remuneration of Sh. Arun Mitter, Executive Director and recommended to the Board for their consideration.

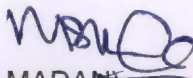
kindly also be informed that the Board will consider and approve the Postal Ballot Notice and other items with regarding to the following :-

1. Special Resolution regarding increase in remuneration by 12.5% of Sh. Arun Mitter, Executive Director under Section 197, 198, 200 and 203 and other applicable provisions of the Companies Act, 2013 ("Act" read with Schedule V to the Companies Act and the Companies(Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 17(6)(e) of SEBI(LODR) Regulations, 2015, wherever applicable and other applicable provisions of the Regulation, 2015, to be passed through Postal Ballot by the members through remote e-voting to be effective from August 1, 2026.
2. To appoint M/s Anjali Yadav & Associates, Practising Company Secretaries as Scrutinizer for conducting the e-voting process.
3. Appoint CDSL for conducting the remote e-voting process
4. Appoint M/s Alankit Assignments Ltd, Registrar and Share Transfer Agent(RTA) for conducting the remote e-voting.

Kindly take the same on record

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED


(M.K. MADAN)
VP, CS & COMPLIANCE OFFICER