

MSIL: COS: NSE&BSE: 2026/08_08

8th August 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

Sub: Issuance of letter providing Web-link of the Annual Report for the financial year 2025-26

Dear Sir(s),

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to the Members whose e – mail address is not registered with the Company/Depository Participant(s), providing the weblink along with the path to access the Annual Report of the Company.

Kindly take the same on record.

Thanking You,

Yours truly,

For **Maruti Suzuki India Limited**

Sanjeev Grover
Executive Officer & Company Secretary

Encl: As above

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



Maruti Suzuki India Limited

CIN : L34103DL1981PLC011375

Regd. Off: Plot No.1, Nelson Mandela Road, Vasant Kunj, New Delhi - 110 070

Tel.:+91-11-4678 1000 Website: www.marutisuzuki.com Email : investor@maruti.co.in

Date: 8th August 2026

Subject: Web – link of the Annual Report for the financial year 2025 – 26

Name of the Member: xxxxxxxxxxxx

Ref: Folio Number / DP ID & Client ID: xxxxxxxxxxxx

Dear Member,

We are pleased to inform you that the 45th Annual General Meeting (“AGM”) of the Members of Maruti Suzuki India Limited will be held on Monday, the 31st August 2026 at 10:00 a.m. (IST) through video conferencing / other audio – visual means (VC/OAVM).

In terms of the Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, in the absence of your email id registered with the RTA / Depository Participant, this letter is being sent to you to provide the web – link along with the path to access the Annual Report of the Company.

You may access the Annual Report for the financial year 2025 – 26 by visiting the following web link:

Web – link : <https://www.marutisuzuki.com/corporate/investors/company-updates>

Path : <https://www.marutisuzuki.com> → Corporate → Investors → Disclosure under Reg. 46 of SEBI (LODR) Regulations → Company Reports → Annual Integrated Reports

We kindly request you to update your Email Id with the Company / Depository / RTA to ensure easy access to Company's documents.

Thanking You

For Maruti Suzuki India Limited

Sanjeev Grover
Executive Officer and Company Secretary