



July 24, 2026

BSE Limited

Corporate Relationship Dept.
1st floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai - 400 001
(Scrip Code: **500500**)

Sub: Notice of Board Meeting

Dear Sir/Madam

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) 2015 (as amended), we hereby inform you that a meeting of the Board of Directors of Hindustan Motors Limited will be held on Thursday, the 6th August, 2026, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2026.

We request you to take the above information on record.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully
For Hindustan Motors Limited

Prakash Sahu
Chief Executive Officer

