Date: July 30, 2026

To,

National Stock Exchange of India Limited **Exchange Plaza, C-1, Block G** **Bandra Kurla Complex** **Bandra (E), Mumbai – 400 051**	**BSE Limited** **Phiroze Jeejeebhoy Towers** **Dalal Street, Mumbai – 400 001**
SYMBOL: HYUNDAI	**SCRIP CODE: 544274**

Sub: Outcome of Board Meeting – July 30, 2026

Ref: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2O15 ("SEBI LODR")

Pursuant to Regulation 30 and 33 of SEBI LODR, we hereby inform you that the Board of Directors of the Company at their meeting held today i.e. on July 30, 2026, has inter-alia, transacted & approved the following items.

a) Un-audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026. *A copy of duly signed Un-Audited financial results (Standalone and Consolidated) for the quarter ended June 30, 2026 accompanied with the Limited Review Report thereon is enclosed.*

b) Fixation of Record date i.e. Wednesday, August 05, 2026 for Final Dividend.
Final Dividend of Rs. 21 /- per equity shares was declared by the Board of Directors in their meeting held on May 08, 2026 subject to the approval of shareholders in the ensuing Annual General Meeting.

c) Re-appointment of M/s. Geeyes & Co., Cost Accountants as the Cost Auditor of the Company for the financial year 2026-27.

d) Noting of cessation of term of office of Mr. Gopalakrishnan CS (DIN: 09679256) as Whole-time Director and Chief Manufacturing Officer of the Company due to superannuation.

e) Appointment of Mr. Mukundan MS (DIN: 11814362) as Whole-time Director and Chief Manufacturing Officer of the Company w.e.f. September 01, 2026. The appointment of Mr. Mukundan MS as Whole-time Director will be subject to the shareholders' approval in the ensuing Annual General Meeting.

f) Appointment of Mr. Young Geon Kim as Senior Management Personnel of the Company w.e.f. August 01, 2026.

In addition to the above this is to inform that the 30th Annual General Meeting of the Company is scheduled to be held on Wednesday, August 26, 2026 through Video Conferencing mode.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is also enclosed herewith in Annexure 1.

The Board meeting commenced at 12:30 P.M. (IST) and concluded at 03:10 P.M. (IST).

This intimation is also being uploaded on the website of the Company at www.hyundai.com/in/en.

Request you to please take the same on record.

Thanking you,
For **Hyundai Motor India Limited**

Pradeep Chugh
Digitally signed by Pradeep Chugh
DN: cn=Pradeep Chugh,
email=276223@hmil.net, c=IN
Date: 2026.07.30 15:15:41 +05'30'

Pradeep Chugh
Company Secretary &
Compliance Officer

Encl: As above

Annexure - 1

Details as required in terms of Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Master Circular No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026 are as under:

Sr. No	Details of events			
1.	Name of the person	**Mr. Mukundan MS**	**Mr. Young Geon Kim**	**M/s. Geeyes & Co. - Cost Auditor**
2.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment	Appointment	The Board of Directors of the Company at their Meeting held today viz. Thursday, July 30, 2026, have approved the re-appointment of M/s. Geeyes & Co., Cost Accountants as the Cost Accountant of the Company for the financial year 2026-27.
3.	Date of appointment ~~/ cessation (as applicable)~~ & term	Effective from September 01, 2026.	Effective from August 01, 2026	July 30, 2026 Term of appointment – appointed for the financial year 2026-27
4.	Brief profile (in case of appointment);	Mr. Mukundan MS is a seasoned manufacturing leader with over 25 years of experience in production and production support, currently serving as Function Head – Production (CMO Office). A Mechanical Engineer with an MBA, he has held key leadership roles across all	Mr. Young Geon Kim is a seasoned manufacturing and production leader with over 30 years of experience across production technology, plant operations, and engineering in the automotive industry. Throughout his career, he has held key leadership	The firm established in the year 1994, have rich experience in Industry, Consulting and Management Systems Audits, Cost Audits, and Excellence Assessments. They are Cost Auditors for many companies across several industries. Their areas of specialization and interest

		functions in Plant production and manufacturing. He has a proven track record of optimizing overall efficiency and productivity, resource utilization, cost optimization, equipment reliability, employee relations while driving innovation and operational excellence. His notable achievements include leading HMIL Plant 1 capacity expansion, enabling flexible SUV production, advancing carbon neutrality and renewable energy initiatives, implementing AI-driven quality improvements, and successfully executing new model stabilization and mixed ICE-EV production readiness. Recognized for his strategic thinking, people's person, technical expertise, analytical capabilities, and collaborative leadership, he is known for building high-performing teams, fostering strong stakeholder relationships, and consistently delivering sustainable business results.	roles in vehicle manufacturing, production management, and new plant establishment, demonstrating strong operational and execution capabilities. He played a pivotal role in stabilizing and enhancing operations during the establishment phase of Hyundai's Brazil plant and has since expanded his expertise across all areas of manufacturing operations. Since joining Hyundai Motor India in 2025, he has led critical initiatives including production management, Genesis production readiness, Chennai plant integration, and new plant setup activities. Recognized for his hands-on leadership style, operational excellence, and ability to drive performance improvements, Mr. Kim has consistently delivered results in quality, productivity, and cost optimization.	include Corporate Strategy, Sustainability, Business Excellence, Total Cost Management, Enterprise Risk Management, Corporate Governance, Project Management, Energy & Environmental Management and Supply Chain Management. The following are the names of the Partners of the firm, Mr. S. Srinivasan, Mr. R. Anantharaman, Mr. Manivannan R. Rajan

5.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Mukundan MS has no relationship with any other Director on the Board of the Company	Not Applicable	Not Applicable
6.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018	Mr. Mukundan MS is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Not Applicable	Not Applicable

Superannuation of Mr. Gopalakrishnan CS from the position of Whole-time Director upon completion of tenure

Sr. No	Particular	Details
1.	Name of the person	Mr. Gopalakrishnan CS
2.	Reason for change viz. ~~appointment~~, resignation, ~~removal, death or otherwise~~	Cessation from the position of Whole-time Director owing to the superannuation from the Company upon Completion of his tenure
3.	Date of ~~appointment /~~ cessation ~~(as applicable) & term~~	Effective from closure of business hours on August 31, 2026
4.	Brief profile (in case of appointment);	Not applicable
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not applicable