November 6, 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: Prior Intimation under Regulation 29 of the SEBI (LODR) Regulations, 2015 - Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, November 13, 2026, *inter-alia*, to consider and approve unaudited standalone and consolidated financial results of the Company for the second quarter and half year ended September 30, 2026.

This is for your information and records.

Thanking you,
For **Eicher Motors Limited**

Atul Sharma

Atul Sharma
Company Secretary