

1st December 2025

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

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Effectiveness of the Scheme of Amalgamation (‘Scheme’).

Dear Sir(s),

In continuation to our letter dated 6th November 2025, we would like to inform that the Company has filed the certified copy of the order issued by the Hon’ble National Company Law Tribunal, sanctioning the Scheme of Amalgamation of Suzuki Motor Gujarat Private Limited, a wholly owned subsidiary (SMG), into and with Maruti Suzuki India Limited (MSIL) with the Registrar of Companies, Delhi and accordingly, the Scheme becomes effective from today i.e. 1st December 2025. The Appointed Date under the Scheme is 1st April 2025. As such, the amalgamation of SMG into and with MSIL has been completed.

Consequent to the effectiveness of the Scheme, please note that the following alterations are made in the Memorandum of Association (MOA) of the Company:

1. The increase in the authorised share capital of the Company by an amount of INR 150,000,000,000/- (Indian Rupees One Hundred Fifty Billion) and accordingly modification and substitution of Clause V of MOA by the following:

“The Authorised Share Capital of the Company is INR 168,755,000,000/- (Indian Rupees One Hundred Sixty Eight Billion Seven Hundred and Fifty Five Million only), divided into

MARUTI SUZUKI INDIA LIMITED

Head Office:
 Maruti Suzuki India Limited,
 1, Nelson Mandela Road, Vasant Kunj,
 New Delhi - 110070, India.
 Tel: 011- 46781000, Fax: 011-46150275/46150276
 E-mail id: contact@maruti.co.in, www.marutisuzuki.com

Gurgaon Plant:
 Maruti Suzuki India Limited,
 Old Palam Gurgaon Road,
 Gurgaon - 122015, Haryana, India.
 Tel: 0124-2346721, Fax: 0124-2341304

Manesar Plant:
 Maruti Suzuki India Limited,
 Plot No.1, Phase - 3A, IMT Manesar,
 Gurgaon - 122051, Haryana, India.
 Tel: 0124-4884000, Fax: 0124-4884199

33,751,000,000 (Thirty Three Billion Seven Hundred and Fifty One Million) equity shares of INR 5/- (Indian Rupees Five only) each, with the rights, privileges and conditions attaching thereto as may be provided by the Articles of Association of the Company for the time being with power to increase and reduce the Capital of the Company and to divide the shares in the Capital for the time being into several classes and to attach there to respectively such preferential, deferred, guaranteed, qualified or special rights, privileges and conditions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify, amalgamate or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the Articles of Association of the Company.”

2. The insertion of the following sub-clause 10 under Clause III (a) under the main objects of MOA:

“To provide technical support and specialised after sales services for the aforementioned customers in India and abroad.”

Kindly take the same on record.

Thanking You,

Yours truly,

For Maruti Suzuki India Limited

Sanjeev Grover
Executive Officer & Company Secretary

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