



February 03, 2026

To
Corporate Relationship Dept.
BSE Limited
1st floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai – 400 001
(Company Code: 500500)

Sub: Notice of Board Meeting

Dear Sir/Madam

In terms of Regulation 29 of 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 Wednesday, the 11th February, 2026, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2025.

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

Vishakha Gupta
Company Secretary
M.No.A54948