

MSIL: COS: NSE&BSE: 2025/07\_03

8<sup>th</sup> July 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

**Sub: Intimation of Board Meeting**

Dear Sir(s),

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a meeting of the board of directors of the Company is scheduled to be held on Thursday, the 31<sup>st</sup> July 2025, to consider and approve, *inter-alia*, the unaudited financial results for the quarter ended on 30<sup>th</sup> June 2025.

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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**MARUTI SUZUKI INDIA LIMITED**

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New Delhi - 110070, India  
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Email id : [contact@maruti.co.in](mailto:contact@maruti.co.in), [www.marutisuzuki.com](http://www.marutisuzuki.com)

Gurgaon Plant :  
Maruti Suzuki India Limited,  
Old Palam Gurgaon Road,  
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Tel: 0124-2346721-30, Fax: 0124-2341304

Manesar Plant :  
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