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GSTIN : 07AAACT2356D2ZN

THE MOTOR & GENERAL FINANCE LIMITED

M.G.F. HOUSE,

Regd. & H.O. : 4 / 17-B, ASAF ALI ROAD, NEW DELHI-110 002

DLI:CS:BSE:NSE:2025

August 11,2025

The Secretary,
BSE Limited.,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 501343

The Secretary,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra(E)
Mumbai-400051
Scrip Code: Motogenfin

Dear Sir, Re: Outcome of Board Meeting
Re: Intimation of Book Closure under Regulation 42 of SEBI(LODR)
Regulations,2015 and intimation of 95th Annual General Meeting

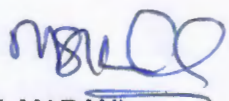
The Board has approved the date of Book Closure in their meeting held today, Monday, the August 11,2025 for the purpose of Annual General Meeting(AGM) under Regulation 42 of SEBI(LODR) Regulations,2015 detailed as under:-

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE	PURPOSE
BSE - 501343 NSE- MOTOGENFIN	Equity Share of face value of Rs.5/- each	From Friday, the September 19,2025 to Thursday, the September 25,2025(both days inclusive)	To hold 95th Annual General Meeting of the Company

Kindly take the same on record.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED


(M.K. MADAN)
VP, CS & COMPLIANCE OFFICER

