

MSIL: COS: NSE&BSE: 2026/01\_05

15<sup>th</sup> January 2026

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 Wednesday, the 28<sup>th</sup> January 2026, to consider and approve, *inter – alia*, the unaudited financial results for the quarter ended on 31<sup>st</sup> December 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**

Registered and Head Office :  
Maruti Suzuki India Limited,  
1, Nelson Mandela Road, Vasant Kunj,  
New Delhi - 110070, India  
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**CIN : L34103DL1981PLC011375**