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E-mail : [mgf ltd@hotmail.com](mailto:mgf ltd@hotmail.com)  
CIN No. : L74899DL1930PLC000208  
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

July 22, 2025

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

Stock Code: 501343

Dear Sir,

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

Stock Code: Motogenfin

**Re: Intimation of convening of Board Meeting under Regulation 29(1)(a) & 30 of SEBI(LODR) Regulations, 2015 to approve Standalone & Consolidated Unaudited Financial Results for the quarter ended June 30, 2025 under IND-AS Rules**

In terms of Clause 29(1)(a) & 30 of SEBI(LODR) Regulations, 2015, kindly be informed that a meeting of the Board of Directors of the company will be held on Monday, the August 11, 2025 to consider and approve the following items:-

1. To consider and approve Standalone and Consolidated Unaudited Financial Results of the company for the quarter ended June 30, 2025 under IND-AS Rules.
2. Any other item with permission of the Chair.

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
For THE MOTOR & GENERAL FINANCE LIMITED

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



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Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block  
Bandra Kurla Complex, Bandra(E)  
Mumbai-400051

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Dear Sir,

**Re: Intimation of convening Board Meeting to approve Notice of AGM,  
Director's Report, Closure of Register of Members & Share Transfer  
Books and other related matters.**

In terms of Clause 29(1)(a) & 30 of SEBI(LODR) Regulations,2015, kindly be informed that a meeting of the Board of Directors of the company will be held on Monday, the August 11, 2025 to consider and approve the following items:-

1. To approve Notice for convening the 95th AGM and to include the following items in the Notice:-
2. Re-appointment of Smt. Arti Gupta (DIN:00023237), who in terms of Clause 60 (e) of the Articles of Association, retires by rotation and being eligible, offers herself for re-appointment.
3. To authorize the Board to fix the remuneration of M/s Jagdish Chand & Co, Chartered Accountants(Firm Registration No.000129N), Statutory Auditors, in terms of the provisions of Section 142 of the Companies Act,2013 for the financial year ended March 31,2026.
4. To consider and, if thought fit, to pass with or without modification the following Resolutions as Special Resolution
  - a) Re-appointment of Sh. Rajiv Gupta,(DIN:00022964), Chairman & Managing director & CEO and payment of Remuneration
  - b) Re-appointment of Smt. Arti Gupta(DIN:00023237) Joint Managing Director and payment of remuneration.
  - c) Re-appointment of Sh. Arun Mitter (DIN:00022941) Whole Time Director designated as Executive Director and payment of Remuneration





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5. To consider and approve the appointment of M/s Anjali Yadav & Associates, as the Secretarial Auditor of the company for a term of 5(five) consecutive financial year from April 1,2025 to March 31,2030 and fix the remuneration
6. To consider and approve Meeting Fee for Independent Directors for attending the Committee Meeting(s).
7. To consider and approve Related Party Transactions including Material Related Party Transactions, if any.
8. Company's Contribution to Bonafide and Charitable Funds
9. To approve Director's Report including Corporate Governance and Management Discussions and Analysis Report for the year ended March 31,2025 duly approved by Statutory Auditors
10. To consider the date of closure of Register of Members and Share Transfer Books for the purpose of AGM.
11. To consider fixation of date for convening the 95th Annual General Meeting
12. To consider the appointment of Scrutinizer for e-voting.
13. To consider the appointment of CDSL for e-voting process
14. To consider the appointment of M/s. Alankit Assignments Ltd, Registrar and Share Transfer Agents, for convening AGM through Video Conference(VC/Other Audio Visual Means(OAVMs).
15. To consider re-appointment of Mr. Sudhir Kumar Agarwal, Chartered Accountant as an Internal Auditor of the company for the year 2025-2026.
16. Any other item with permission of the Chair.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)

VP,CS & COMPLIANCE OFFICER