

August 23, 2023

**Online intimation/ submission**

**The Secretary**

**BSE Limited**

PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001  
Security Code: 505200

**The Secretary**

**National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, BandraKurla Complex, Bandra (E),  
Mumbai - 400 051  
Symbol: EICHERMOT

**Ref: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015**

**Sub: Proceedings of the 41st Annual General Meeting**

Dear Sir/ Madam,

This is to inform you that the 41st Annual General Meeting (AGM) of Eicher Motors Limited held today i.e Wednesday, August 23, 2023 through Video Conferencing. The AGM commenced at 1.00 p.m. IST and concluded at 3.11 pm IST. Requisite quorum was present at the AGM. Facility to vote through remote e-voting and e-voting at the AGM was provided to the members. Remote e-voting commenced on August 20, 2023 at 9.00 am IST and ended on August 22, 2023 at 5.00 pm IST. All requisite statutory registers and other documents referred to in the notice of AGM were made available for inspection by the members basis email requests received by the Company. Certificate of the Secretarial Auditors that Company's Employee Stock Option Plan, 2006 and Restricted Stock Unit Plan, 2019 have been implemented in accordance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, had been made available on the website of the Company.

Mr. Vijay Gupta, Managing Partner, M/s. VKGN & Associates, Chartered Accountants, was the scrutinizer to scrutinise the remote e-voting process and also e-voting at the AGM in a fair and transparent manner.

In accordance with Regulation 30 and all other applicable provisions of SEBI (LODR) Regulations, 2015, we would like to inform you that all the business items/ resolutions as set out in the Notice convening the 41st AGM of the Company read with the addendum to the AGM notice dated August 18, 2023 (also mentioned below in brief), were put to vote through remote e-voting and through e-voting at the AGM:

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Thanking you,  
For **Eicher Motors**

**Atul Sharma**  
**Company Secretar**