

Date: February 02, 2026

To,

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

SYMBOL: HYUNDAI

SCRIP CODE: 544274

Dear Sir/Ma'am

Sub: Outcome of Board Meeting – February 02, 2026

Ref: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Pursuant to Regulation 30, 33 read with Schedule III of SEBI LODR, we hereby inform you that the Board of Directors of the Company at their meeting held today i.e. on February 02, 2026, has inter-alia, transacted the following items:

Sr. No	Items
1.	Approval of Un-audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2025 – Annexure I
2.	Approval of following matters for Postal Ballot Notice: <ul style="list-style-type: none"> Appointment of Mr. Dong Huwy Park (DIN: 09389394)) as Whole-time Director (Non- Independent, Executive Director) of the Company w.e.f. February 02, 2026 – Annexure II Approval of the material related party transactions between Hyundai Motor India Limited ("Company") and Mobis India Limited ("Mobis") Approval of the material related party transactions between Hyundai Motor India Limited ("Company") and Hyundai Motor Company ("HMC") Approval of the material related party transactions between Hyundai Motor India Limited ("Company") and Kia India Private Limited ("Kia")
3.	Approval of appointment of Mr. Yun Kil Kim as Senior Management Personnel (SMPs') of the Company – Annexure II
4.	Approval for change in list of Senior Management Personnel of the Company – Annexure III
5.	Approval of appointment of Mr. Hyun Sup Lee as the Chief Risk Officer of the Company
6.	Approval to authorise Mr. Tarun Garg (DIN: 00045669) Managing Director & CEO for determining the material events
7.	Approval of change of Category from Promoter Group to public for Hyundai Motor Investment, INC (Promoter Group member) – Annexure IV

In the connection of above please find attached the Un-audited Financial Results (Standalone and consolidated) for the quarter and nine months ended December 31, 2025, along with Limited Review Report thereon.



The details required under Regulation 30 and other applicable provisions of the SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith in **Annexure II and III**.

The Board meeting commenced at 12:30 pm (IST) and concluded at 02:30 pm (IST). This information is also being uploaded on the website of the Company at <https://www.hyundai.com/in/en>.

Thanking you,

For **Hyundai Motor India Limited**



Pradeep Chugh
Company Secretary &
Compliance Officer



Encl: As above

B S R & Co. LLP

Chartered Accountants

KRM Tower, 1st and 2nd Floors
 No. 1, Harrington Road, Chetpet
 Chennai – 600 031, India
 Telephone: +91 44 4608 3100
 Fax: +91 44 4608 3199

Limited Review Report on unaudited standalone financial results of Hyundai Motor India Limited for the quarter ended 31 December 2025 and year to date results for the period from 01 April 2025 to 31 December 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Hyundai Motor India Limited

1. We have reviewed the accompanying Statement of unaudited standalone financial results of Hyundai Motor India Limited (hereinafter referred to as “the Company”) for the quarter ended 31 December 2025 and year to date results for the period from 01 April 2025 to 31 December 2025 (“the Statement”).
2. This Statement, which is the responsibility of the Company’s management and approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 “*Interim Financial Reporting*” (“Ind AS 34”), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”). Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 “*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*”, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B S R & Co. LLP

Chartered Accountants

Firm’s Registration No.:101248W/W-100022

Harsh Vardhan Lakhotia

Partner

Chennai

02 February 2026

Membership No.: 222432

UDIN:26222432OPIVUQ2014

Registered Office:

B S R & Co. (a partnership firm with Registration No. BA61223) converted into B S R & Co. LLP (a Limited Liability Partnership with LLP Registration No. AAB-8181) with effect from October 14, 2013

14th Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Center, Western Express Highway, Goregaon (East), Mumbai - 400063

Limited Review Report on unaudited consolidated financial results of Hyundai Motor India Limited for the quarter ended 31 December 2025 and year to date results for the period from 01 April 2025 to 31 December 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Hyundai Motor India Limited

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of Hyundai Motor India Limited (hereinafter referred to as “the Parent”), and its subsidiaries (the Parent and its subsidiaries together referred to as “the Group”) for the quarter ended 31 December 2025 and year to date results for the period from 01 April 2025 to 31 December 2025 (“the Statement”), being submitted by the Parent pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”).
2. This Statement, which is the responsibility of the Parent’s management and approved by the Parent’s Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 “*Interim Financial Reporting*” (“Ind AS 34”), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 “*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*”, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the Parent and following subsidiaries:
 - Hyundai Motor India Engineering Private Limited
 - Hyundai India Insurance Broking Private Limited

Limited Review Report (Continued)

Hyundai Motor India Limited

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **B S R & Co. LLP**

Chartered Accountants

Firm's Registration No.:101248W/W-100022

Harsh Vardhan Lakhotia

Partner

Chennai

02 February 2026

Membership No.: 222432

UDIN:26222432JWNQQT5990



Hyundai Motor India Limited
CIN - L29309TN1996PLC035377

Registered Office - Plot No.H-1, Sipcot Industrial park, Irrungattukottai, Sriperumpudur Taluk, Kancheepuram District - 602105
Statement of Unaudited Standalone Financial Results for the Quarter and Nine Months Ended 31 December 2025 ("Statement")

(₹ in Millions)

Particulars	Standalone					
	For the Three Months Ended			For the Nine Months Ended		For the Year Ended
	31-Dec-25	30-Sep-25	31-Dec-24	31-Dec-25	31-Dec-24	31-Mar-25
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I. Revenue from operations						
(a) Revenue	170,970.19	167,560.35	159,164.93	496,446.89	492,745.43	664,232.34
(b) Other operating revenue	3,556.81	3,049.91	3,250.43	8,939.31	8,173.18	12,305.76
Total revenue from operations (a+b)	174,527.00	170,610.26	162,415.36	505,386.20	500,918.61	676,538.10
II. Other income	2,363.33	2,546.49	2,374.36	6,994.27	6,432.94	8,448.59
III. Total income (I+II)	176,890.33	173,156.75	164,789.72	512,380.47	507,351.55	684,986.69
IV. Expenses						
(a) Cost of materials consumed	132,545.49	121,831.66	115,437.39	372,719.31	365,140.73	493,978.87
(b) Purchases of stock-in-trade	996.94	901.40	1,879.01	2,931.57	6,081.64	7,497.41
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(5,027.45)	(197.66)	4,521.61	(8,518.38)	623.40	(1,772.37)
(d) Employee benefits expense (refer note 4)	5,911.54	5,304.33	5,274.98	16,658.22	14,941.53	20,061.07
(e) Finance costs	270.25	166.08	298.86	682.99	906.70	1,271.45
(f) Depreciation and amortisation expense	5,568.83	5,084.77	5,193.57	15,841.17	15,516.91	20,746.80
(g) Other expenses	20,706.61	18,990.85	17,207.65	57,139.44	51,881.92	69,702.68
(h) Cost of materials consumed for own use	(201.84)	(50.22)	(151.63)	(318.06)	(340.10)	(409.77)
Total Expenses	160,770.37	152,031.21	149,661.44	457,136.26	454,752.73	611,076.14
V. Profit before tax for the period/ year (III - IV)	16,119.96	21,125.54	15,128.28	55,244.21	52,598.82	73,910.55
VI. Tax expense						
(a) Current tax	3,018.46	5,826.43	3,793.50	13,784.92	14,085.28	19,778.89
(b) Deferred tax (net)	1,152.27	(403.37)	93.91	450.05	(583.38)	(790.81)
Total tax expense (a+b)	4,170.73	5,423.06	3,887.41	14,234.97	13,501.90	18,988.08
VII. Profit after tax for the period / year (V - VI)	11,949.23	15,702.48	11,240.87	41,009.24	39,096.92	54,922.47
VIII. Other Comprehensive Income ("OCI")						
Items that will not be reclassified to profit or loss						
Remeasurements of net defined benefit liability / (asset)	34.63	430.25	9.60	372.79	(33.47)	(138.19)
Income tax relating to items that will not be reclassified to profit or loss	(8.71)	(108.29)	(2.42)	(93.82)	8.42	34.78
Total other comprehensive Income / (Expense), net of taxes	25.92	321.96	7.18	278.97	(25.05)	(103.41)
IX. Total comprehensive Income for the period / year (VII + VIII)	11,975.15	16,024.44	11,248.05	41,288.21	39,071.87	54,819.06
X. Paid-up equity share capital (face value of ₹ 10 each)	8,125.41	8,125.41	8,125.41	8,125.41	8,125.41	8,125.41
XI. Reserves excluding revaluation reserves as per balance sheet i.e. 'Other Equity'						149,542.39
XII. Earnings per equity share in ₹						
Basic and Diluted per share of ₹ 10 each	14.71	19.32	13.84	50.47	48.12	67.59
	Not Annualised					Annualised



Hyundai Motor India Limited

Notes:

1 The standalone financial results of Hyundai Motor India Limited ('the Company') have been prepared in accordance with the recognition and measurement principles laid down in the applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 (the 'Act') and other accounting principles generally accepted in India and presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations').

These results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 02 February 2026.

In compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a limited review of the above results has been carried out by the Statutory Auditors.

2 The Company has one operating segment, namely "manufacture and sale of motor vehicles, engine, transmission and other parts, related after-sales activities" and the information reported to the Chief Operating Decision Maker (CODM) for the purposes of resource allocation and assessment of performance focuses on this operating segment. The Company has disclosed the segment information in the consolidated financial results.

3 As per the notification issued by the Ministry of Environment, Forest and Climate Change on the Environment Protection (End-of-Life Vehicles) Rules, 2025 (EPR rules), which is effective from 1 April 2025, the Company has an obligation to scrap the End of Life Vehicles as per the table mentioned therein for vehicles sold in domestic market and including put to self-use from 1 April 2005 till 31 December 2025.

The obligation mentioned in this rule has to be met by way of obtaining extended producer responsibility ("EPR") Certificates, the pricing mechanism as well as centralized online portal for which is yet to be notified.

Due to the absence of information regarding the pricing mechanism and the implementation of a centralized online portal for EPR certificates, there is currently insufficient data to reliably estimate the financial impact of this obligation. Consequently, the recognition criteria under the applicable accounting standards are not met. Accordingly, no provision has been recognized.

4 The Government of India has notified the four Labour Codes — the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 on November 21, 2025, consolidating 29 existing labour laws. The Ministry of Labour and Employment has also published draft Central Rules and FAQs to facilitate assessment of the financial impact arising from changes in regulations.

Over the past few years, the Company has proactively undertaken initiatives in its systems, processes, and work force policies in accordance with the emerging requirement of labour codes. The associated costs have been recognized in the Company's standalone financial results as and when such measures were implemented. Based on the steps taken to date and the latest available guidance, the Company has recognized the estimated impact of the Labour Codes in these standalone financial results under employee benefits expense. The Company will continue to monitor the finalization of the Central and State Rules and make further policy alignments as necessary. Any additional impact arising from such developments will be recognized in the financial results as required which is not expected to be material.

5 The Company has successfully commenced production of Passenger Vehicles at its Manufacturing Facility 'Talegaon Plant' in Maharashtra, with effect from 01 October 2025 with an Annual installed capacity of 170,000 units.

6 The unaudited standalone financial results are also being made available on the Stock Exchange websites www.bseindia.com and www.nseindia.com and on the company's website: www.hyundai.com/in/en

**For and on behalf of Board of Directors of
Hyundai Motor India Limited**

Date: 02 February 2026
Place: Gurugram

Tarun Garg
Managing Director and CEO
DIN: 00045669



Hyundai Motor India Limited
CIN - L29309TN1996PLC035377

Registered Office - Plot No.H-1, Sipcot Industrial park, Irrungattukottai, Sriperumpudur Taluk, Kancheepuram District - 602105

Statement of Unaudited Consolidated Financial Results for the Quarter and Nine Months Ended 31 December 2025 ("Statement")

(₹ in Millions)

Particulars		Consolidated					
		For the Three Months Ended			For the Nine Months Ended		For the Year Ended
		31-Dec-25	30-Sep-25	31-Dec-24	31-Dec-25	31-Dec-24	31-Mar-25
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I.	Revenue from operations						
	(a) Revenue	176,178.06	171,558.31	163,230.88	509,532.53	504,151.31	679,423.78
	(b) Other operating revenue	3,556.81	3,049.91	3,249.05	8,939.31	8,374.80	12,505.10
	Total revenue from operations (a+b)	179,734.87	174,608.22	166,479.93	518,471.84	512,526.11	691,928.88
II.	Other income	2,436.54	2,312.06	2,444.63	6,896.54	6,604.68	8,700.49
III.	Total income (I+II)	182,171.41	176,920.28	168,924.56	525,368.38	519,130.79	700,629.37
IV.	Expenses						
	(a) Cost of materials consumed	132,545.49	121,831.66	115,437.39	372,719.31	365,140.73	493,978.87
	(b) Purchases of stock-in-trade	996.94	901.40	1,879.01	2,931.57	6,081.64	7,497.41
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(5,027.45)	(197.66)	4,521.61	(8,518.38)	623.40	(1,772.37)
	(d) Employee benefits expense (refer note 4)	6,991.38	6,181.38	6,071.19	19,414.89	17,091.84	23,112.09
	(e) Finance costs	272.06	166.64	298.91	685.98	907.03	1,272.00
	(f) Depreciation and amortisation expense	5,687.64	5,175.15	5,273.78	16,143.84	15,749.06	21,052.58
	(g) Other expenses	24,246.89	21,652.30	19,967.05	65,917.34	59,722.38	79,989.80
	(h) Cost of materials consumed for own use	(201.84)	(50.22)	(151.63)	(318.06)	(344.83)	(414.50)
	Total Expenses	165,511.11	155,660.65	153,297.31	468,976.49	464,971.25	624,715.88
V.	Profit before tax for the period/ year (III - IV)	16,660.30	21,259.63	15,627.25	56,391.89	54,159.54	75,913.49
VI.	Tax expense						
	(a) Current tax	3,210.14	5,969.19	3,945.84	14,283.48	14,538.97	20,322.83
	(b) Deferred tax (net)	1,106.17	(432.11)	74.07	349.53	(637.98)	(811.48)
	Total tax expense (a+b)	4,316.31	5,537.08	4,019.91	14,633.01	13,900.99	19,511.35
VII.	Profit after tax for the period/ year (V- VI)	12,343.99	15,722.55	11,607.34	41,758.88	40,258.55	56,402.14
VIII.	Other Comprehensive Income ("OCI")						
	Items that will not be reclassified to profit or loss						
	Remeasurements of net defined benefit liability / (asset)	76.11	430.25	9.16	414.27	(46.64)	(125.69)
	Income tax relating to items that will not be reclassified to profit or loss	(19.15)	(108.29)	(2.30)	(104.26)	11.74	31.63
	Total other comprehensive Income / (Expense), net of taxes	56.96	321.96	6.86	310.01	(34.90)	(94.06)
IX.	Total comprehensive Income for the period / year (VII + VIII)	12,400.95	16,044.51	11,614.20	42,068.89	40,223.65	56,308.08
X.	Paid-up equity share capital (face value of ₹ 10 each)	8,125.41	8,125.41	8,125.41	8,125.41	8,125.41	8,125.41
XI.	Reserves excluding revaluation reserves as per balance sheet i.e. 'Other Equity'						154,839.24
XII.	Earnings per equity share in ₹						
	Basic and Diluted per share of ₹ 10 each	15.19	19.35	14.29	51.39	49.55	69.41
		Not Annualised					Annualised



Hyundai Motor India Limited

Notes:

1 The consolidated financial results of Hyundai Motor India Limited ('the Company') and its subsidiaries (together referred as 'the Group') have been prepared in accordance with the recognition and measurement principles laid down in the applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 (the 'Act') and other accounting principles generally accepted in India and presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations').

These results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 02 February 2026.

In compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a limited review of the above results has been carried out by the Statutory Auditors.

2 The Group has one operating segment, namely "manufacture and sale of motor vehicles, engine, transmission and other parts, related after-sales activities, related engineering and broking services" and the information reported to the Chief Operating Decision Maker (CODM) for the purpose of resource allocation and assessment of performance focuses on this operating segment.

(₹ in Millions)

Particulars	Consolidated					
	For the Three Months Ended / As at			For the Nine Months Ended / As at		For the Year Ended / As at
	31-Dec-25	30-Sep-25	31-Dec-24	31-Dec-25	31-Dec-24	31-Mar-25
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
A. Segment Revenue: Revenue from operations	179,734.87	174,608.22	166,479.93	518,471.84	512,526.11	691,928.88
B. Segment Results: Profit before tax for the period/ year	16,660.30	21,259.63	15,627.25	56,391.89	54,159.54	75,913.49
C. Segment Assets: Total assets	331,912.47	313,789.03	283,362.49	331,912.47	283,362.49	300,973.59
D. Segment Liabilities: Total liabilities	143,942.29	138,219.80	136,482.29	143,942.29	136,482.29	138,008.94

Note: There are no unallocated corporate income / expense / asset and liabilities considering that the Group operates in a single segment.

3 As per the notification issued by the Ministry of Environment, Forest and Climate Change on the Environment Protection (End-of-Life Vehicles) Rules, 2025 (EPR rules), which is effective from 1 April 2025, the Company has an obligation to scrap the End of Life Vehicles as per the table mentioned therein for vehicles sold in domestic market and including put to self-use from 1 April 2005 till 31 December 2025.

The obligation mentioned in this rule has to be met by way of obtaining extended producer responsibility ("EPR") Certificates, the pricing mechanism as well as centralized online portal for which is yet to be notified.

Due to the absence of information regarding the pricing mechanism and the implementation of a centralized online portal for EPR certificates, there is currently insufficient data to reliably estimate the financial impact of this obligation. Consequently, the recognition criteria under the applicable accounting standards are not met. Accordingly, no provision has been recognized.

4 The Government of India has notified the four Labour Codes – the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 on November 21, 2025, consolidating 29 existing labour laws. The Ministry of Labour and Employment has also published draft Central Rules and FAQs to facilitate assessment of the financial impact arising from changes in regulations.

Over the past few years, the Group has proactively undertaken initiatives in its systems, processes, and work force policies in accordance with the emerging requirement of labour codes. The associated costs have been recognized in the Group's consolidated financial results as and when such measures were implemented. Based on the steps taken to date and the latest available guidance, the Group has recognized the estimated impact of the Labour Codes in these consolidated financial results under employee benefits expense. The Group will continue to monitor the finalization of the Central and State Rules and make further policy alignments as necessary. Any additional impact arising from such developments will be recognized in the financial results as required which is not expected to be material.

5 The Company has successfully commenced production of Passenger Vehicles at its Manufacturing Facility 'Talegaon Plant' in Maharashtra, with effect from 01 October 2025 with an Annual installed capacity of 170,000 units.

6 The unaudited consolidated financial results are also being made available on the Stock Exchange websites www.bseindia.com and www.nseindia.com and on the company's website: www.hyundai.com/in/en

For and on behalf of Board of Directors of
Hyundai Motor India Limited

Date: 02 February 2026
Place: Gurugram

Tarun Garg
Managing Director and CEO
DIN: 00045669

Annexure II

Details as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No	Name of SMP/Director	Mr. Yun Kil Kim (Function Head - Product Strategy & Planning)	Mr. Dong Huwy Park (Whole-time Director)
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment	Appointment
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/re-appointment;	February 02, 2026	February 02, 2026
3.	Brief profile (in case of appointment)	Mr. Kim brings significant expertise in product planning and strategic development, which is expected to strengthen the Company's product portfolio and innovation roadmap.	Mr. Park brings with him 30 years of extensive global industry experience, customer-centric thinking, and marketing intelligence and excellence within the sales, service, and network domain. Before joining Hyundai Motor India Limited Mr. Park was serving as CEO for Hyundai Motor Middle East & Africa. He possesses inspiring leadership capabilities that are aligned with the Company's long-term strategies and objectives.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Yun Kil Kim has no relationship with any other Director on the Board of the Company	Mr. Park has no relationship with any other Director on the Board of the Company

Hyundai Motor India Ltd.

Regd. Office: Plot No. H-1, SIPCOT Industrial Park, Irrungattukottai,
Sriperumbudur Taluk, Kancheepuram District, Tamil Nadu-602117, India.
CIN (Corporate Identity Number): L29309TN1996PLC035377, T +91(44) 47100000

Corporate Office: Plot No. C11& C11A, City Centre, Urban Estate
Gurgaon II, Sector 29 Gurugram, Haryana – 122001, India
T+91(124) 6962000
www.hyundai.com/in/en

Annexure III

Details as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No	Name of SMP	Mr. Anup Vajram Domain Head - India Quality Centre	Mr. Kuenwoo Park Domain Advisor - India Quality Centre
1.	Reason for change viz. val, death or otherwise	Due to change in reporting structure	Due to change in reporting structure
2.	Date of appointment/reappointment/ cessation (as applicable) & term of appointment/re-appointment;	February 02, 2026	February 02, 2026
3.	Brief profile (in case of appointment);	NA	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA	NA

Hyundai Motor India Ltd.

Regd. Office: Plot No. H-1, SIPCOT Industrial Park, Irrungattukottai,
Sriperumbudur Taluk, Kancheepuram District, Tamil Nadu-602117, India.
CIN (Corporate Identity Number): L29309TN1996PLC035377, T +91(44) 47100000

Corporate Office: Plot No. C11& C11A, City Centre, Urban Estate
Gurgaon II, Sector 29 Gurugram, Haryana – 122001, India
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EXTRACT FROM THE MINUTES THE 248TH MEETING OF BOARD OF DIRECTORS OF HYUNDAI MOTOR INDIA LIMITED ("COMPANY") HELD ON MONDAY, FEBRUARY 02, 2026 AT 12:30 P.M. AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT C-11, CITY CENTRE, URBAN ESTATE, GURUGRAM, HARYANA 122001

APPROVAL FOR CHANGE OF CATEGORY FROM PROMOTER GROUP TO PUBLIC FOR HYUNDAI MOTOR INVESTMENT, INC ("PROMOTER GROUP MEMBER")

"RESOLVED THAT pursuant to the provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to necessary approvals from the BSE Limited ("BSE"), National Stock Exchange of India Limited ("NSE") (NSE and BSE hereinafter jointly referred as "Stock Exchanges") and such other approvals as may be necessary, consent of the Board of Directors of the Company be and is hereby accorded to reclassify Hyundai Motor Investment, INC ("Outgoing Promoter Group Member") from "Promoter & Promoter Group" Category to "Public" Category since the Outgoing Promoter group member is neither involved in the management of the Company nor exercise control over the affairs of the Company directly or indirectly and does not hold any voting rights in the Company and also have not entered into any shareholder's or other agreement with the Company nor they have any special rights as to voting power or control of the Company.

RESOLVED FURTHER THAT post the above re-classification, the Promoter & Promoter Group of the Company shall be as under:

Sr. No	Name of Promoter/Promoter Group member	Category
1.	HYUNDAI MOTOR COMPANY	Promoter
2.	HYUNDAI AUTOEVER CORP	Promoter Group
3.	HYUNDAI KEFICO CORPORATION	Promoter Group
4.	HYUNDAI CAPITAL SERVICES INC.	Promoter Group
5.	JEONBUK HYUNDAI MOTORS FC CO.,LTD.	Promoter Group
6.	HYUNDAI NGV COMPANY LTD.	Promoter Group
7.	HYUNDAI PARTECS CO.,LTD.	Promoter Group
8.	MOCEAN CO., LTD.	Promoter Group
9.	HYUNDAI MOTOR NETHERLANDS B.V.	Promoter Group
10.	HYUNDAI CAPITAL CANADA INC.	Promoter Group
11.	HYUNDAI ASSAN OTOMOTIV SANAYI VE TICARET AS.	Promoter Group
12.	HYUNDAI MOTOR BRASIL MONTADORA DE AUTOMOVEIS LTDA	Promoter Group
13.	HYUNDAI TRUCK & BUS (CHINA) CO., LTD.	Promoter Group
14.	HYUNDAI TRANSLEAD, INC	Promoter Group
15.	BEIJING HYUNDAI MOTOR COMPANY	Promoter Group
16.	HYUNDAI MOTOR MANUFACTURING CZECH, S.R.O.	Promoter Group
17.	HYUNDAI MOTOR MANUFACTURING RUS LLC	Promoter Group
18.	HYUNDAI MOTOR POLAND SP. Z O.O.	Promoter Group
19.	BEIJING JINGXIAN MOTOR SAFEGUARD SERVICE CO., LTD.	Promoter Group



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20.	HYUNDAI MOBILITY JAPAN CO.,LTD.	Promoter Group
21.	HYUNDAI MOBILITY JAPAN R&D CENTER CO.,LTD	Promoter Group
22.	HYUNDAI AMERICA TECHNICAL CENTER, INC.	Promoter Group
23.	HYUNDAI MOTOR AMERICA	Promoter Group
24.	HYUNDAI MOTOR EUROPE GMBH	Promoter Group
25.	HYUNDAI MOTOR COMPANY AUSTRALIA PTY LIMITED	Promoter Group
26.	CHINA MILLENNIUM CORPORATION I, LTD.	Promoter Group
27.	CHINA MILLENNIUM CORPORATION II, LTD.	Promoter Group
28.	CHINA MILLENNIUM CORPORATION III, LTD.	Promoter Group
29.	HYUNDAI MOTOR GROUP CHINA, LTD.	Promoter Group
30.	HYUNDAI MOTOR UK LIMITED	Promoter Group
31.	HYUNDAI MOTOR COMMONWEALTH OF INDEPENDENT STATES B.V	Promoter Group
32.	HYUNDAI MOTOR DE MEXICO S DE RL DE CV	Promoter Group
33.	HYUNDAI MOTOR DEUTSCHLAND GMBH	Promoter Group
34.	HYUNDAI MOTOR FRANCE SAS	Promoter Group
35.	HYUNDAI MOTOR CZECH S.R.O.	Promoter Group
36.	HYUNDAI MOTOR COMPANY ITALY S.R.L	Promoter Group
37.	HYUNDAI MOTOR ESPANA S.L.U	Promoter Group
38.	HYUNDAI MOTOR EUROPE TECHNICAL CENTER GMBH	Promoter Group
39.	LIMITED LIABILITY COMPANY HYUNDAI TRUCK & BUS RUS	Promoter Group
40.	HYUNDAI THANH CONG VIET NAM AUTO MANUFACTURING CORPORATION	Promoter Group
41.	HYUNDAI THANH CONG COMMERCIAL VEHICLE JOINT STOCK COMPANY	Promoter Group
42.	GENESIS MOTOR SALES(SHANGHAI) CO. LTD.	Promoter Group
43.	CHINA MOBILITY FUND, L.P.	Promoter Group
44.	HYDROGENIC ENERGY FUND 1,L.P	Promoter Group
45.	GENESIS MOTOR EUROPE GMBH	Promoter Group
46.	PT HYUNDAI MOTOR MANUFACTURING INDONESIA	Promoter Group
47.	HYUNDAI HYDROGEN MOBILITY AG	Promoter Group
48.	PT HYUNDAI MOTORS INDONESIA	Promoter Group
49.	HYUNDAI THANH CONG VIET NAM AUTO JOINT VENTURE JOINT STOCK COMPANY	Promoter Group
50.	HYUNDAI MOTOR PHILIPPINES, INC.	Promoter Group
51.	HYUNDAI MOBILITY THAILAND CO., LTD.	Promoter Group
52.	HYUNDAI MOTOR BUSINESS SERVICES COMPANY	Promoter Group
53.	HYUNDAI MOTOR SWEDEN AB	Promoter Group
54.	HYUNDAI CONNECTED MOBILITY GMBH	Promoter Group
55.	42DOT INC.	Promoter Group
56.	AIRPLUG INC.	Promoter Group
57.	HYUNDAI MOTOR MIDDLE EAST AND AFRICA L.L.C	Promoter Group
58.	HYUNDAI ROTEM COMPANY	Promoter Group
59.	HYUNDAI ENGINEERING AND CONSTRUCTION CO., LTD	Promoter Group
60.	KIA CORPORATION	Promoter Group
61.	HYUNDAI TRANSYS INC.	Promoter Group
62.	HYUNDAI WIA CORPORATION	Promoter Group
63.	HYUNDAI CARD CO.,LTD.	Promoter Group
64.	HAEVICHI HOTELS & RESORTS CO., LTD.	Promoter Group
65.	HAEVICHI COUNTRY CLUB CO.,LTD.	Promoter Group



66.	HYUNDAI COMMERCIAL INC.	Promoter Group
67.	KOREA ELECTRIC VEHICLE CHARGING SERVICE CO.,LTD.	Promoter Group
68.	HYUNDAI MOTOR SECURITIES CO.,LTD.	Promoter Group
69.	HYUNDAI MOTOR GROUP INNOVATION CENTER IN SINGAPORE PTE. LTD.	Promoter Group
70.	MANIV REVEL CO-INVESTMENT, LLC.	Promoter Group
71.	MOTIONAL AD LLC	Promoter Group
72.	AI ALLIANCE, LLC	Promoter Group
73.	HTWO GUANGZHOU CO.,LTD	Promoter Group
74.	HMG GLOBAL LLC	Promoter Group
75.	ROBOTICS AND AI INSTITUTE	Promoter Group
76.	BEIJING HYUNDAI TRANSYS TRANSMISSION CO.,LTD	Promoter Group
77.	HYUNDAI TRANSYS (SHANDONG) CO., LTD	Promoter Group
78.	HYUNDAI WIA AUTOMOTIVE ENGINE COMPANY	Promoter Group
79.	HYDROGEN ENERGY NETWORK CO. LTD.	Promoter Group
80.	BNSOFT CO.,LTD.	Promoter Group
81.	IGNITE CO., LTD.	Promoter Group
82.	THE KOREA ECONOMIC DAILY	Promoter Group
83.	ILJIN BEARING	Promoter Group
84.	HYUNDAI MOBIS CO.,LTD.	Promoter Group
85.	HYUNDAI MOBILITY MANUFACTURING (THAILAND) CO., LTD.	Promoter Group
86.	SUPERNAL, LLC	Promoter Group
87.	HYUNDAI MOTOR MANUFACTURING MIDDLE EAST	Promoter Group
88.	HMGs LTD	Promoter Group
89.	COMO CHINA CO., LTD	Promoter Group
90.	HYUNDAI CONNECTED MOBILITY MIDDLE EAST AND AFRICA INFORMATION TECHNOLOGY L.L.C	Promoter Group

RESOLVED FURTHER THAT on approval of Stock Exchanges, the Company shall effect such reclassification in the Statement of Shareholding pattern from the immediate succeeding quarter under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and ensure compliance with other applicable provisions.

RESOLVED FURTHER THAT pursuant to Regulation 31A(3)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby confirmed that the Outgoing Promoter Group Member:

- Does not hold more than ten percent of the total voting rights in the Company; (Note: Hyundai Motor Investment, INC does not hold any shares in the Company)
- Does not exercise control over the affairs of the Company directly or indirectly;
- Does not have any special rights with respect to the Company through formal or informal arrangements, including through any shareholder agreements;
- Does not represent the Board (including not having a nominee director) of the Company;
- Does not act as a key managerial person in the Company;
- Is not a 'wilful defaulter' as per the Reserve Bank of India guidelines; and
- Is not a fugitive economic offender.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution for Re-classification of Outgoing Promoter Group Member to Public category, Mr. Tarun Garg,



Managing Director & CEO, Mr. Wangdo Hur, Whole-time Director and CFO and Mr. Pradeep Chugh, Company Secretary & Compliance Officer of the Company be and are hereby severally authorized to sign, seal and execute any application(s), document(s), deed(s), undertaking(s), etc. and to do all such acts, deeds, matters and things as may be necessary or expedient and to settle any questions, difficulties or doubts that may arise in this regard and to submit all the requisite applications, representations, filings etc. with the Stock Exchange and other regulatory authorities as may be required in this regard without requiring the Board to secure any further consent, if any."

**CERTIFIED TRUE COPY
FOR HYUNDAI MOTOR INDIA LIMITED**



**PRADEEP CHUGH
COMPANY SECRETARY &
COMPLIANCE OFFICER
ACS-18711**

