

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:

| <b>Sr. No</b> | <b>Items</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|---------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.            | Approval of Un-audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2025 – <b>Annexure I</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 2.            | <p>Approval of following matters for Postal Ballot Notice:</p> <ul style="list-style-type: none"> <li>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 – <b>Annexure II</b></li> <li>Approval of the material related party transactions between Hyundai Motor India Limited ("Company") and Mobis India Limited ("Mobis")</li> <li>Approval of the material related party transactions between Hyundai Motor India Limited ("Company") and Hyundai Motor Company ("HMC")</li> <li>Approval of the material related party transactions between Hyundai Motor India Limited ("Company") and Kia India Private Limited ("Kia")</li> </ul> |
| 3.            | Approval of appointment of Mr. Yun Kil Kim as Senior Management Personnel (SMPs') of the Company – <b>Annexure II</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 4.            | Approval for change in list of Senior Management Personnel of the Company – <b>Annexure III</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 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) – <b>Annexure IV</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |

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.



*P. K. S.*

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 Lakhota**

*Partner*

Chennai

Membership No.: 222432

02 February 2026

UDIN:26222432OPIVUQ2014

Registered Office:

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

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## **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

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

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**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 Lakhota**

*Partner*

Chennai

Membership No.: 222432

02 February 2026

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          |
| <b>Total revenue from operations (a+b)</b>                                           | <b>174,527.00</b>          | <b>170,610.26</b> | <b>162,415.36</b> | <b>505,386.20</b>         | <b>500,918.61</b> | <b>676,538.10</b>  |
| II. Other income                                                                     | 2,363.33                   | 2,546.49          | 2,374.36          | 6,994.27                  | 6,432.94          | 8,448.59           |
| <b>III. Total income (I+II)</b>                                                      | <b>176,890.33</b>          | <b>173,156.75</b> | <b>164,789.72</b> | <b>512,380.47</b>         | <b>507,351.55</b> | <b>684,986.69</b>  |
| 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)           |
| <b>Total Expenses</b>                                                                | <b>160,770.37</b>          | <b>152,031.21</b> | <b>149,661.44</b> | <b>457,136.26</b>         | <b>454,752.73</b> | <b>611,076.14</b>  |
| <b>V. Profit before tax for the period/ year (III - IV)</b>                          | <b>16,119.96</b>           | <b>21,125.54</b>  | <b>15,128.28</b>  | <b>55,244.21</b>          | <b>52,598.82</b>  | <b>73,910.55</b>   |
| 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)           |
| <b>Total tax expense (a+b)</b>                                                       | <b>4,170.73</b>            | <b>5,423.06</b>   | <b>3,887.41</b>   | <b>14,234.97</b>          | <b>13,501.90</b>  | <b>18,988.08</b>   |
| <b>VII. Profit after tax for the period / year (V - VI)</b>                          | <b>11,949.23</b>           | <b>15,702.48</b>  | <b>11,240.87</b>  | <b>41,009.24</b>          | <b>39,096.92</b>  | <b>54,922.47</b>   |
| 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              |
| <b>Total other comprehensive Income / (Expense), net of taxes</b>                    | <b>25.92</b>               | <b>321.96</b>     | <b>7.18</b>       | <b>278.97</b>             | <b>(25.05)</b>    | <b>(103.41)</b>    |
| <b>IX. Total comprehensive Income for the period / year (VII + VIII)</b>             | <b>11,975.15</b>           | <b>16,024.44</b>  | <b>11,248.05</b>  | <b>41,288.21</b>          | <b>39,071.87</b>  | <b>54,819.06</b>   |
| X. Paid-up equity share capital (face value of ₹ 10 each)                            |                            |                   |                   |                           |                   |                    |
| XI. Reserves excluding revaluation reserves as per balance sheet i.e. 'Other Equity' | 8,125.41                   | 8,125.41          | 8,125.41          | 8,125.41                  | 8,125.41          | 8,125.41           |
| 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         |



**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](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the company's website: [www.hyundai.com/in/en](http://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          |
| <b>Total revenue from operations (a+b)</b>                                           | <b>179,734.87</b>          | <b>174,608.22</b> | <b>166,479.93</b> | <b>518,471.84</b>         | <b>512,526.11</b> | <b>691,928.88</b>  |
| II. Other income                                                                     | 2,436.54                   | 2,312.06          | 2,444.63          | 6,896.54                  | 6,604.68          | 8,700.49           |
| <b>III. Total income (I+II)</b>                                                      | <b>182,171.41</b>          | <b>176,920.28</b> | <b>168,924.56</b> | <b>525,368.38</b>         | <b>519,130.79</b> | <b>700,629.37</b>  |
| 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)           |
| <b>Total Expenses</b>                                                                | <b>165,511.11</b>          | <b>155,660.65</b> | <b>153,297.31</b> | <b>468,976.49</b>         | <b>464,971.25</b> | <b>624,715.88</b>  |
| V. Profit before tax for the period/ year (III - IV)                                 | <b>16,660.30</b>           | <b>21,259.63</b>  | <b>15,627.25</b>  | <b>56,391.89</b>          | <b>54,159.54</b>  | <b>75,913.49</b>   |
| 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)           |
| <b>Total tax expense (a+b)</b>                                                       | <b>4,316.31</b>            | <b>5,537.08</b>   | <b>4,019.91</b>   | <b>14,633.01</b>          | <b>13,900.99</b>  | <b>19,511.35</b>   |
| VII. Profit after tax for the period/ year (V- VI)                                   | <b>12,343.99</b>           | <b>15,722.55</b>  | <b>11,607.34</b>  | <b>41,758.88</b>          | <b>40,258.55</b>  | <b>56,402.14</b>   |
| 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              |
| <b>Total other comprehensive Income / (Expense), net of taxes</b>                    | <b>56.96</b>               | <b>321.96</b>     | <b>6.86</b>       | <b>310.01</b>             | <b>(34.90)</b>    | <b>(94.06)</b>     |
| IX. Total comprehensive Income for the period / year (VII + VIII)                    | <b>12,400.95</b>           | <b>16,044.51</b>  | <b>11,614.20</b>  | <b>42,068.89</b>          | <b>40,223.65</b>  | <b>56,308.08</b>   |
| 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' |                            |                   |                   |                           |                   |                    |
| 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         |

**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](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the company's website: [www.hyundai.com/in/en](http://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**

| <b>Sr. No</b> | <b>Name of SMP/Director</b>                                                                       | Mr. Yun Kil Kim<br>(Function Head - Product Strategy & Planning)                                                                                                            | Mr. Dong Huwy Park<br>(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                                                                                                                                                                                                                                                                                                                                                      |

**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**

| <b>Sr. No</b> | <b>Name of SMP</b>                                                                                 | Mr. Anup Vajram<br>Domain Head - India<br>Quality Centre | Mr. Kuenwoo Park<br>Domain Advisor - India<br>Quality Centre |
|---------------|----------------------------------------------------------------------------------------------------|----------------------------------------------------------|--------------------------------------------------------------|
| 1.            | Reason for change viz. <del>val, death or</del> 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, Kanchipuram 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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[www.hyundai.com/in/en](http://www.hyundai.com/in/en)

**EXTRACT FROM THE MINUTES THE 248<sup>TH</sup> 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:

| <b>Sr. No</b> | <b>Name of Promoter/Promoter Group member</b>      | <b>Category</b> |
|---------------|----------------------------------------------------|-----------------|
| 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  |



|     |                                                                    |                |
|-----|--------------------------------------------------------------------|----------------|
| 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**



**Hyundai Motor India Limited**

Registered Office: Plot No. H-1, Sipcot Industrial Park, Irungattukottai,  
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