

**Date: July 23, 2025**

**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**

**Sub: Intimation of Board Meeting on July 30, 2025 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we wish to inform you that a meeting of the Board of Directors of Hyundai Motor India Limited ('the Company') is scheduled to be held on Wednesday, July 30, 2025 to inter-alia, consider and approve the Un-audited Financial Results of the Company (Standalone and Consolidated) for the quarter ended June 30, 2025.

In this connection, please refer to our letter dated June 26, 2025, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments made thereunder, the trading window for dealing in the shares of the Company is closed for designated persons and/or their immediate relatives and/or persons with whom such designated persons shares a material financial relationship w.e.f. Tuesday, July 01, 2025. Further, the trading window shall remain closed upto 48 hours after the declaration of the Un-audited Financial Results.

Request you to please take the same on record.

Thanking you,  
For **Hyundai Motor India Limited**

**Pradeep Chugh  
Company Secretary &  
Compliance Officer**