



Date: 8th May 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

Dear Sir/Ma'am

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Pursuant to Regulation 29 of SEBI LODR, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 16th May 2025 inter-alia to:

1. Consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2025.
2. Recommend the final dividend for the year ended 31st March, 2025, if any.

In this connection, please refer to our letter dated 26th March 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. 1st April, 2025. Further, the trading window shall remain closed upto 48 hours after the declaration of the Audited consolidated and standalone Financial Results of the company for the quarter and year ended 31st March, 2025.

Request you to please take the same on record.

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

**Pradeep Chugh
Company Secretary &
Compliance Officer**