



August 01, 2023

1 The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

2 Corporate Relationship Dept.
BSE Limited
1st floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai – 400 001

(Company Code : HINDMOTORS)

(Company Code : 500500)

Dear Sirs

Please find enclosed the copy of News Paper Publication containing information regarding 81st Annual General Meeting of M/s. Hindustan Motors Limited as published in the newspapers "Business Standard" (English) Kolkata & Mumbai and "Ekdin" (Bengali) in their respective edition both dated 01st August, 2023 and which are self-explanatory.

Thanking you,

Yours faithfully
For Hindustan Motors Limited

Vishakha Gupta
Company Secretary
M.No.A54948

Encl : As above