

May 12, 2023

Online intimation/submission

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 Security Code: 505200 **The Secretary National Stock Exchange of India Ltd** Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai-400 051 <u>Symbol: EICHERMOT</u>

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Subject: Outcome of Board Meeting- Intimation of allotment of equity shares of the Company

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on May 11, 2023 have, *inter-alia*, allotted 1,72,050 equity shares of face value of Re. 1/- each of the Company to persons exercising stock options pursuant to Employees Stock Option Plan, 2006 of the Company.

You are requested to take the same on your records.

Thanking you, For **Eicher Motors Limited**

Atul Sharma Company Secretary

Eicher Motors Limited Corporate Office: #96, Sector – 32 Gurugram – 122001 Haryana, India Tel +91 124 4415600 Registered Office CIN: L34102DL1982PLC129877 3rd Floor – Select Citywalk A – 3, District Centre, Saket New Delhi – 110 017, India Email: info@eichermotors.com