



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, 5<sup>th</sup> Floor, Plot No.C/1,

G Block, Bandra Kurla Complex, Bandra (E)

Mumbai-400 051

Symbol: EICHERMOT

**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**