

February 10, 2025

**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 - Change in Registered Office Address**

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 today i.e. February 10, 2025 have, *inter-alia*, approved, the change in the registered office of the Company from “3rd Floor - Select Citywalk, A-3 District Centre, Saket, New Delhi-110017” to “**Office No. 1111, 11th Floor, Ashoka Estate, Plot No. 24, Barakhamba Road, New Delhi-110001**”, within local limits of Delhi, with effect from March 15, 2025.

The meeting of the Board commenced at 11:45 a.m. and concluded at 4:35 p.m.

This is for your information and records.

Thanking you,  
For **Eicher Motors Limited**

**Atul Sharma**  
**Company Secretary**