



Honda Cars India Limited

Registered Office & Works :

Plot No. A-1, Sector 40/41, Surajpur-Kasna Road,

Greater Noida, Industrial Development Area,

Distt. Gautam Budha Nagar (U. P.) Pin-201306

Website : www.hondacarindia.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that the Extra-Ordinary General Meeting ("EGM") [01/2025-26] of the Members of Honda Cars India Limited ("HCIL"), will be held on Tuesday, the 24th of June, 2025, at 12:45 PM in the Board Room at the Registered Office of the Company at Plot No A-1, Sector 40/41, Surajpur Kasna Road, Greater Noida Industrial Development Area, Dist. Gautam Budha Nagar, Uttar Pradesh-201306 along with an option to attend through Video conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the following businesses as Special Business:

1. To consider and approve appointment of Mr. Takashi Nakajima (DIN : 11006153) as a Whole -time Director, designated as President & CEO, of the Company and approve his remuneration.
2. To consider and approve appointment of Mr. Katsuhiro Kaneda (DIN: 11008753) as a Whole -time Director, designated as SVP & Director (Manufacturing), of the Company and approve his remuneration.
3. To consider and approve appointment of Mr. Yujiro Sugino (DIN: 11008679) as a Whole -time Director, designated as Director (Marketing & Sales), of the Company and approve his remuneration.

Complete EGM notice as required under the Companies Act 2013 & Secretarial Standards – 2 has been shared separately with all members of the Company at their registered email id.

Date: 22-May-2025

Place: Greater Noida

By order of the Board of Directors
For Honda Cars India Limited


(Anjali Yadav)
Company Secretary