HONDA

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") [01/2026-27] of the Members of Honda Cars India Limited ("HCIL"), will be held on Monday the 14th December, 2026, at 01:00 PM in the Board Room at the SPL-1, Tapukara Industrial Area, Dist. Khairthal-Tijara, Rajasthan 301707 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. Toshiyuki Yanagisawa (DIN: 11658136) as a Whole -time Director, designated as President & CEO, 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: 18th November 2026
Place: Greater Noida

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

Honda Cars India Ltd.

(Anjali Yadav)
Company Secretary