



## 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](http://www.hondacarindia.com)

### NOTICE OF 30<sup>th</sup> (THIRTIETH) ANNUAL GENERAL MEETING

Notice is hereby given that the 30<sup>th</sup> (Thirtieth) Annual General Meeting ("AGM") of the Members of Honda Cars India Limited ("HCIL") for the Financial Year 2024-25, will be held on Friday, 22<sup>nd</sup> August, 2025, 10.30 am(IST) 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:

#### ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Udit Kumar (DIN: 10549302), who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Mr. Yusuke Muro (DIN: 10552416), who retires by rotation and being eligible, offers himself for re-appointment.

#### SPECIAL BUSINESS:

1. To consider and approve appointment of Mr. Nitin Savara (DIN: 09398370), as an Independent Director of the Company.
2. To consider and approve appointment of Ms. Anuradha Dutt (DIN: 00145124), as an Independent Director of the Company.
3. To consider and approve remuneration of Mr. Yusuke Muro (DIN - 10552416), Director & CFO for the period from 1<sup>st</sup> April, 2025 to 31<sup>st</sup> March, 2026.
4. To consider and approve remuneration of Mr. Yoshihiko Matsumoto (DIN - 10782875), Director (General Affairs & IT) for the period from 1<sup>st</sup> April, 2025 to 31<sup>st</sup> March, 2026.
5. To consider and approve remuneration of Mr. Udit Kumar (DIN - 10549302), Senior Vice President and Director (Corporate Affairs and Associate Relations) for the period from 1<sup>st</sup> April, 2025 to 31<sup>st</sup> March, 2026.
6. To ratify and approve remuneration of Cost Auditor's for FY 2025-26.

Complete AGM notice as required under Companies Act 2013 & Secretarial Standards – 2 has been shared separately with all the concerned recipients at their registered email id.

Date : 24<sup>th</sup> July, 2025

Place: Greater Noida

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

  
(Anjali Yadav)  
Company Secretary