



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 31st (THIRTY FIRST) ANNUAL GENERAL MEETING

Notice is hereby given that the 31st (Thirty first) Annual General Meeting ("AGM") of the Members of Honda Cars India Limited ("HCIL") for the Financial Year 2025-26, will be held on Wednesday, 23rd September, 2026, 09.30 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, District 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, 2026, together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Yoshihiko Matsumoto (DIN: 10782875), who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Mr. Yujiro Sugino (DIN: 11008679), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

1. To consider and approve appointment of Mr. Satoshi Suzuki (DIN: 11619002) as Non-Executive Director, of the Company
2. To consider and approve appointment of Mr. Taichi Ishikawa (DIN- 11614387), as Non- Executive Director, of the Company
3. To consider and approve remuneration of Mr. Takashi Nakajima, (DIN – 11006153), President & CEO for the period from 1st April, 2026 to 31st March, 2027
4. To consider and approve remuneration of Mr. Katsuhiro Kaneda, (DIN - 11008753) Senior Vice President & Director (Manufacturing) for the period from 1st April, 2026 to 31st March, 2027
5. To consider and approve remuneration of Mr. Yusuke Muro (DIN - 10552416), Director & CFO for the period from 1st April, 2026 To 31st March, 2027
6. To consider and approve remuneration of Mr. Yoshihiko Matsumoto (DIN - 10782875), Director (General Affairs & IT) for the period from 1st April, 2026 To 31st March, 2027
7. To consider and approve remuneration of Mr. Yujiro Sugino, (DIN - 11008679) Director Marketing & Sale for the period from 1st April, 2026 to 31st March, 2027
8. 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 1st April, 2026 to 31st March, 2027
9. To ratify and approve remuneration of Cost Auditor's for FY 2026-27

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 : 31st August, 2026

Place: Greater Noida

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

(Anjali Yadav)
Company Secretary