HYUNDAI MOTOR INDIA LIMITED

Regd. Office: Plot No H-1, SIPCOT Industrial Park, Irrungattukottai
Sriperumbudur Taluk, Kancheepuram District, Tamil Nadu 602 117
Website: https://www.hyundai.com/in; Email ID: complianceofficer@hmil.net T +91(44) 47100000
CIN: L29309TN1996PLC035377

NOTICE

NOTICE is hereby given that the **30th (Thirtieth) Annual General Meeting** of the Members of Hyundai Motor India Limited ("Company") will be held on **Wednesday, August 26, 2026, at 02:00 P.M.**, Indian Standard Time (IST), through Video Conferencing ("VC") to transact the following businesses:

ORDINARY BUSINESSES:

1. To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Statutory Auditor thereon

To consider and if thought fit, to pass following resolution as an **Ordinary Resolution:**

"**RESOLVED THAT** the audited standalone financial statements of the Company including the Audited Balance Sheet and Statement of Profit & Loss, the Cash Flow Statement and the Statement of Changes in Equity together with the schedules and annexures thereto for the financial year ended March 31, 2026 and the reports of the Board of Directors and Statutory Auditor thereon as circulated to the members with the notice of the Annual General Meeting, be and are hereby received, considered and adopted."

2. To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and the report of the Statutory Auditor thereon

To consider and if thought fit, to pass following resolution as an **Ordinary Resolution:**

"**RESOLVED THAT** the audited consolidated financial statements of the Company including the Audited Balance Sheet and Statement of Profit & Loss, the Cash Flow Statement and the Statement of Changes in Equity together with the schedules and annexures thereto for the financial year ended March 31, 2026 and the report of Statutory Auditor thereon, as circulated to the members with the notice of the Annual General Meeting, be and are hereby received, considered and adopted."

3. To declare a dividend on Equity Shares of the Company for the financial year ended March 31, 2026

To consider and if thought fit, to pass following resolution as an **Ordinary Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Section 123 of the Companies Act, 2013 read with rules made thereunder (including any modifications or re-enactments thereof for time being in force) a final dividend at the rate of ₹ 21/- (Rupees Twenty-One only) per fully paid-up equity share of face value of ₹ 10 /- each as recommended by the Board of Directors, be and is hereby declared for the financial year ended March 31, 2026 to those members whose names appear in the register of members/ beneficial owners as at the close of business hours on August 05, 2026 ."

4. To appoint Mr. Wangdo Hur as Director (DIN: 10039866), liable to retire by rotation and being eligible, offers himself for re-appointment

To consider and if thought fit, to pass following resolution as an **Ordinary Resolution:**

"**RESOLVED THAT** in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Wangdo Hur (DIN: 10039866), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment, be and is hereby reappointed as a Director of the Company, who shall be liable to retire by rotation in accordance with the Companies Act, 2013."

SPECIAL BUSINESSES:

5. To appoint Mr. Mukundan MS (DIN: 11814362) as a Whole-time Director (Non-Independent, Executive Director) of the Company

To consider and if thought fit, to pass the following resolution as an **ORDINARY RESOLUTION:**

"**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions if any, of the Companies Act, 2013 ("Act") read with Schedule V of the Companies Act 2013 and the Companies (Appointment and Qualification of Directors)

Rules 2014, (including any statutory modification or re-enactment thereof), applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Memorandum of Association and Articles of Association of the Company and subject to such other approval(s), consent(s), permission(s) and conditions required or imposed by any statutory or regulatory authority and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act proposing his candidature for the office of a Director, as may be necessary from time to time and based on the recommendation of the Nomination and Remuneration Committee and approval and recommendation of the Board of Directors (the "Board") of the Company at their meetings held on July 29, 2026 and July 30, 2026 respectively, the approval of the members be and is hereby accorded to appoint Mr. Mukundan MS (DIN: 11814362) as a Whole-time Director (Non - Independent, Executive Director), liable to retire by rotation, for a term commencing from September 01, 2026 to February 28, 2030 in co-terminus with his employment on the terms and conditions as set out in the explanatory statement attached to this notice.

RESOLVED FURTHER THAT the Board of Directors of the Company, be and is hereby severally authorized to vary, alter and modify the terms of appointment including, inter-alia, designation, remuneration and remuneration structure of Mr. Mukundan MS, as it may deem fit as per provisions of the Act and other applicable statutory provisions and further authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem necessary, expedient or desirable (including filing of necessary forms and submitting intimation with all concerned regulatory authorities), with power on behalf of the Company to settle all such questions, difficulties or doubts whatsoever, that may arise while giving effect to this resolution, without requiring the Board to secure any further consent or approval of the members of the Company."

6. To ratify the remuneration to be paid to M/s. Geeyes & Co., Cost Auditors of the Company for the financial year 2026-27

To consider and, if thought fit, to pass the following Resolution as an **ORDINARY RESOLUTION:**

"**RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification (s) or re-enactment (s) thereof for the time being in force) and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the remuneration of ₹ 8,50,000/- (Rupees Eight lakhs Fifty Thousand Only) plus XBRL fees, reimbursement of out of pocket expenses & taxes as may be applicable and incurred in connection with the audit, as approved by the Board of Directors upon recommendation of Audit Committee to be paid to M/s. Geeyes & Co., Cost & Management Accountants (Firm Registration No. 000044) as the Cost Auditors of the Company to conduct the audit of the cost records maintained by the Company as prescribed under the Companies (Cost Record and Audit) Rules, 2014, as amended, for the financial year ending March 31, 2027 be and is hereby ratified, confirmed and approved.

By order of the Board of Directors

Sd/-
Pradeep Chugh
Company Secretary
Membership No – A18711

Place: Gurugram
Date: July 30, 2026

Registered Office

Plot No.H-1, SIPCOT Industrial Park,
Irrungattukottai, Sriperumbudur Taluk,
Kancheepuram District, Tamil Nadu – 602 117
Email : complianceofficer@hmil.net
Website : https://www.hyundai.com/in/en
CIN: L29309TN1996PLC035377

NOTES :

1. The Ministry of Corporate Affairs ("MCA") permitted the holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue. Pursuant to the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 ", General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 ("hereinafter collectively referred to as "Circulars") in relation to "Clarification on holding of Annual General Meeting ('AGM') through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") the Company is convening the 30th AGM through Video Conferencing ('VC'), without the physical presence of the Members at a common venue. Further, Securities and Exchange Board of India ('SEBI'), vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023, October 3, 2024 and Master Circular dated January 30, 2026 ('SEBI Circulars') and other applicable circulars issued in this regard, has provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR). In compliance with the provisions of the Companies Act, 2013 (the Act'), the SEBI LODR and MCA Circulars, the 30th AGM of the Company is being held through VC on Wednesday, August 26, 2026, at 2:00 p.m. IST. The deemed venue for the AGM will be the Registered Office of the Company i.e. Plot No.H-1, SIPCOT Industrial Park, Irrungattukottai, Sriperumbudur Taluk, Kancheepuram District, Tamil Nadu – 602 117.

2. **PURSUANT TO THE PROVISIONS OF THE ACT, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. SINCE THIS AGM IS BEING HELD PURSUANT TO THE MCA CIRCULARS THROUGH VC, THE REQUIREMENT OF PHYSICAL ATTENDANCE OF MEMBERS HAS BEEN DISPENSED WITH. ACCORDINGLY, IN TERMS OF THE MCA CIRCULARS AND THE SEBI CIRCULARS, THE FACILITY FOR APPOINTMENT OF PROXIES BY THE MEMBERS WILL NOT BE AVAILABLE FOR THIS AGM AND HENCE THE PROXY FORM, ATTENDANCE SLIP AND ROUTE MAP OF AGM ARE NOT ANNEXED TO THIS NOTICE.**

3. The Notice of 30th AGM ("Notice") was approved by the Board of Directors at its meeting held on July 30, 2026 and the Company Secretary was authorised to issue the Notice.

4. A letter containing the weblink and QR code for accessing the Notice and Annual Report for the FY 2025-26 will be sent to those shareholders who have not registered their email address with the Company/Depositories/RTA.

5. We are pleased to provide the facility of live webcast of proceedings of AGM. Members who are entitled to participate in the AGM can view the proceeding of AGM by logging on the website at https://evoting.nsdl.com by following the instructions mentioned in the notice below or on the website of the Company, i.e., https://www.hyundai.com/in/en/investor-relations/financial-information/reports.

6. As per the provisions of clause 3.A.II. of the General Circular No. 20/2020 dated May 5, 2020, issued by the MCA, the matters of Special Business as appearing at Item Nos. 5 and 6 of the accompanying Notice, are considered to be unavoidable by the Board and hence, form part of this Notice.

7. The Explanatory Statement pursuant to Section 102 of the Act in respect of the business under Item Nos. 5 and 6 set out above and the relevant details in respect of the Directors seeking appointment/ re-appointment at this AGM as required under Regulation 36(3) of the SEBI LODR and Secretarial Standard 2 on General Meetings issued by the Institute of Company Secretaries of India ('Secretarial Standard') setting out material facts in respect of the special businesses to be transacted at the meeting, is annexed hereto. Requisite declarations have been received from the Directors seeking appointment/ re-appointment.

8. Only registered Members of the Company may attend and vote at the AGM through VC facility.

9. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company as on the cut- off date will be entitled to vote at the AGM.

10. Members attending the AGM through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

11. The Members can join the AGM in the VC mode 15 minutes before the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC will be made available to at least 1,000 Members on a first come first served basis as per the MCA Circulars. This will not include large shareholders (shareholders holding 2% or more shareholding), Promoter/ Promoter Group, Institutional Investors, Directors, Auditors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee. The Members will be able to view the proceedings on National Securities Depository Limited's(NSDL') e-Voting website at www.evoting.nsdl.com.

Notice (Contd.)

12. In line with the MCA Circulars and the SEBI Circulars, the Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ National Securities Depository Limited ('NSDL') and Central Depositories Services (India) Limited ('CDSL'), (collectively 'Depositories')/Registrar & Transfer Agent ('RTA'), unless any Member has requested for a physical copy of the same. The Notice of AGM and Annual Report 2025-26 are available on the Company's website at https://www.hyundai.com/in/en/investor-relations/financial-information/annual-report and may also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The AGM Notice is also available on the website of NSDL at www.evoting.nsdl.com.

13. Electronic copies of all the documents referred to in the accompanying Notice of the AGM and the Explanatory Statement shall be made available for inspection. During the 30th AGM, members may access the scanned copy of the Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act; the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the Act. Members desiring inspection of statutory registers and other relevant documents may send their request in writing to the Company at complianceofficer@hmil.net.

14. The dividend for the year ended 31st March 2026 as recommended by the Board, upon declaration at the AGM, will be paid to those members whose names will appear in the Register of Members on the record date i.e., as at the close of business hours on Wednesday, **5th August 2026**. With effect from 1st April 2024, as per the SEBI Circular dated 10th June 2024 read with SEBI Master Circular dated 6th February 2026, shareholders holding shares in physical form and who have not completed any of their KYC, will be eligible to receive dividend, only upon completion of KYC. Members are therefore advised to update their KYC details on priority, if not done already.

15. Members holding shares in dematerialised form may please note that, in accordance with the direction of the Stock Exchanges, bank details as furnished by the respective depositories will be used for the purpose of distribution of dividend.

16. The final dividend of ₹ 21.00 per fully paid-up Ordinary share of the face value ₹ 10.00 each (i.e., 210%) for financial year ended March 31, 2026, if declared at the AGM, will be paid to the shareholders subject to Tax Deduction at Source (TDS) on or before September 24, 2026, as under:

a. To all the Beneficial Owners as the end of the day on Wednesday, August 5, 2026 as per the list of beneficial owners to be furnished by the Depositories in respect of the shares held in electronic form; and

b. To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition request lodged with the Company as of the close of business hours on **Monday, August 10, 2026**.

Members are requested to register / update their complete bank details with their Depository Participant(s), if shares are held in dematerialised mode, by submitting forms and documents as may be required by the Depository Participant(s). Payment of dividend shall be made through electronic mode to those members, holding shares in dematerialised mode, who have updated their bank account details.

As per the Master Circular for Registrars to an Issue and Share Transfer Agents dated February 6, 2026 issued by SEBI, payment of dividend to members holding shares in physical mode shall only be made electronically. Such payment shall be made only after they have furnished their Permanent Account Number, Contact Details (Postal Address, Mobile Number and E-mail), Bank Account Details, Specimen Signature, etc., for their corresponding physical folios with the Company / KFinTech.

Further, relevant FAQs published by SEBI on its website can be viewed at the following web address https://www.sebi.gov.in/sebi_data/faqfiles/jan-2026/1767611333081.pdf (FAQ No. 47 & 48)

Pursuant to the requirement of the Income-Tax Act, 2025, the Company will be required to withhold taxes at the prescribed rates on the dividend paid to its members.

In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN and Category as per the IT Act with their Depository Participants ('DPs') or in case shares are held in physical form, with the Company by sending documents by August 10, 2026 (up to 7:00 pm) to enable the Company to determine the appropriate TDS/withholding tax rate applicable, verify the documents and provide exemption. For the detailed process, please visit the website of the Company at https://www.hyundai.com/in/en/hyundai-story/announcements-2026-2027 and also refer to the email sent to members in this regard.

17. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised to not leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned DP and holding should be verified from time to time.

18. Non-Resident Indian Members are requested to inform the Company's RTA immediately of:

(a) Change in their residential status on return to India for permanent settlement.

(b) Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.

19. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, PAN, mandates, nomination, power of attorney, bank details, bank account number, MICR code, IFSC, etc.:

(a) For shares held in electronic form: to their DPs.

(b) Shares held in physical form: The following details documents should be sent to the Company's RTA latest by August 10, 2026.

   (i) Form ISR-1 along with supporting documents. The said form is available on the website of the Company at https://www.hyundai.com/in/en/investor-relations/investor-information/disclosure and on the website of the RTA at https://ris.kfintech.com/clientservices/isc/isrforms.aspx.

   (ii) Cancelled cheque in original, bearing the name of the Member or first holder, in case shares are held jointly.

   (iii) Bank attested legible copy of the first page of the Bank Passbook/Bank Statement bearing the names of the account holders, address, same bank account number and type as on the cheque leaf and full address of the bank branch.

   (iv) Self-attested copy of the PAN Card of all the holders; and

   (v) Self-attested copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the first holder as registered with the Company.

To mitigate unintended challenges on account of freezing of folios, SEBI vide its Circular No. SEBI/HO/MIRSD/POD-1/P/ CIR/2023/181 dated November 17, 2023, has done away with the provision regarding freezing of folios not having PAN, KYC and Nomination details.

Members holding shares in electronic form may please note that their bank details as furnished by the respective DPs to the Company will be considered for remittance of dividend as per the applicable regulations of the DPs and the Company will not be able to accede to any direct request from such Members for change/addition/deletion in such bank details. Accordingly, Members holding shares in electronic form are requested to ensure that their Electronic Bank Mandate is updated with their respective DPs on or before August 10, 2026.

20. Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated the listed companies to issue securities in dematerialized form only while processing service requests viz. Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/ exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR-4, the format of which is available on the Company's website at https://www.hyundai.com/in/en/investor-relations/investor-information/disclosure and on the website of the Company's RTA's at https://ris.kfintech.com/clientservices/isc/isrforms.aspx. It may be noted that any service request can be processed only after the folio is KYC Compliant.

21. SEBI vide its notification dated January 24, 2022 has amended Regulation 40 of the SEBI LODR and has mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialised form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization, Members are advised to dematerialize the shares held by them in physical form. Members can contact the Company or the Company's RTA, for assistance in this regard.

22. SEBI HAS MANDATED SUBMISSION OF PAN BY EVERY PARTICIPANT IN THE SECURITIES MARKET. MEMBERS HOLDING SHARES IN ELECTRONIC FORM ARE, THEREFORE, REQUESTED TO SUBMIT THEIR PAN DETAILS TO THEIR DEPOSITORY PARTICIPANTS. MEMBERS HOLDING SHARES IN PHYSICAL FORM ARE REQUESTED TO SUBMIT THEIR PAN DETAILS TO THE COMPANY'S RTA.

23. Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company's RTA, the details of such folios together with the share certificates along with the requisite KYC documents for consolidating their holdings in one folio. Requests for consolidation of share certificates shall be processed in dematerialized form.

24. As per the provisions of Section 72 of the Act and SEBI Circular, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/ she may submit the same in ISR-3 or SH-14 as the case may

be. The said forms can be downloaded from our website at https://www.hyundai.com/in/en/investor-relations/investor-information/disclosure investor-contacts/ and website of the Registrar and Transfer Agent ('RTA') at https://ris.kfintech.com/clientservices/isc/isrforms.aspx. Members are requested to submit the said details to their Depository Participants in case the shares are held by them in dematerialized form and to the Company's RTA in case the shares are held by them in physical form, quoting their folio number.

25. SEBI vide Circular Nos. SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/131 dated July 31, 2023 and SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/135 dated August 4, 2023, read with Master Circular No. SEBI/HO/ OIAE/OIAE_IAD1/P/CIR/2023/145 dated July 31, 2023 (updated as on August 11, 2023), has established a common Online Dispute Resolution Portal ("ODR Portal") for resolution of disputes arising in the Indian Securities Market. Pursuant to above-mentioned circulars, post exhausting the option to resolve their grievances with the RTA/ Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal at https://smartodr.in/login.

26. Members are requested to note that dividend if not encashed for a consecutive period of 7 years of the Company, is liable to be transferred to the Investor Education and Protection Fund (IEPF'). The shares in respect of such unclaimed dividends are also liable to be transferred to the demat account of the IEPF Authority. In view of this, Members are requested to claim their dividends from the Company, within the stipulated timeline.

27. The Members whose unclaimed dividends and/or shares have been transferred to IEPF may contact the Company or RTA and submit the required documents for issue of Entitlement Letter. The Members can attach the Entitlement Letter and other required documents and file the Form IEPF-5 form for claiming the dividend and/or shares via www.iepf.gov.in.

28. To support the 'Green Initiative', Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with the Company's RTA in case the shares are held by them in physical form.

29. The Company has made arrangement with the RTA and NSDL for registration of email addresses in terms of the MCA Circulars for Members who wish to receive the Annual Report along with the AGM Notice electronically and to cast the vote electronically. Eligible Members whose email addresses are not registered with the Company/DPs are to register the same with the RTA on or before August 10,2026 pursuant to which, any Member may receive on the email address provided by the Member the Notice of this AGM along with the Annual Report 2025-26 and the procedure for remote e-voting along with the login ID and password for remote e-voting.

(i) Process for registration of email addresses with RTA is as under:

  (a) Visit the link https://www.kfintech.com/

  (b) Select the name of the Company from dropdown.

  (c) Enter details in respective fields such as DP ID and Client ID (if you hold the shares in demat form) / Folio no. and Certificate no. (if shares are held in physical form), Name of the Shareholder, PAN details, mobile number and e-mail ID).

  (d) System will send OTP on mobile number and e-mail ID.

  (e) Enter OTP received on mobile number and e-mail ID and submit.

  After successful submission of the e-mail address, NSDL will email a copy of the Notice of this AGM along with the Annual Report of 2025-26 as also the remote e-Voting user ID and password on the e-mail address registered by the Member. In case of any queries, Members may write to evoting@nsdl.com.

(ii) Registration of email address permanently with RTA/DP: Members are requested to register the email address with their concerned DPs, in respect of shares held in demat mode and with RTA, in respect of shares held in physical mode, by writing to them einward.ris@kfintech.com

(iii) Alternatively, those Members who have not registered their email addresses are required to send an email request to evoting@nsdl.co.in along with the following documents for procuring user id and password for e-voting for the resolutions set out in this Notice:

  (a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card, self-attested scanned copy of Aadhar Card.

  (b) In case shares are held in demat mode, please provide DPID-Client ID (8-digit DPID + 8 digit Client ID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, self-attested scanned copy of PAN card, self-attested scanned copy of Aadhar Card.

30. Those Members who have already registered their email IDs are requested to keep the same validated with their DP/RTA to enable serving of notices/ documents/Annual Reports and other communications electronically to their email ID in future.

31. VOTING BY MEMBERS

(a) In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI Listing Regulations (as amended), MCA Circulars and the SEBI Circulars, the Company is providing its Members the facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means (by using the electronic voting system provided by NSDL) either by (i) remote e-voting prior to the AGM (as explained at 'point no. (f)' herein below or (ii) e-voting during the AGM (as explained herein below below). Instructions for Members for attending the AGM through VC/ are explained separately 'herein below.

(b) A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on **Wednesday, August 19, 2026 (cut-off date')** shall be entitled to vote in respect of the shares held, by availing the facility of remote e-voting prior to the AGM or remote e-voting during the AGM.

(c) Members of the Company holding shares either in physical form or electronic form, as on the cut- off date of **Wednesday, August 19, 2026** , may cast their vote by remote e-Voting. The remote e-Voting period commences on **Friday, August 21, 2026 at 9:00 a.m. (IST) and ends on Tuesday, August 25, 2026 at 5:00 p.m. (IST).** The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

(d) The Members can opt for only one mode of e-voting i.e. either prior to the AGM or during the AGM. The Members present at the Meeting through VC/ who have not already cast their vote by remote e-voting prior to the Meeting shall be able to exercise their right to cast their vote by e-voting during the Meeting. The Members who have cast their vote by e-voting prior to the AGM are eligible to attend the Meeting but shall not be entitled to cast their vote again.

(e) The Board of Directors has appointed K J Chandra Mouli (Membership No. F11720), Partner of M/s. BP & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process, in a fair and transparent manner.

(f) **THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:**

The remote e-voting period begins on **Friday, August 21, 2026 at 09:00 a.m. and ends on Tuesday, August 25, 2026 at 05:00 p.m.** The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date **(cut-off date) i.e. August 19, 2026** may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being **August 19, 2026.**

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders		Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1.	For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
	2.	Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Notice (Contd.)

Type of shareholders	Login Method
	3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp
	4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
	5. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** Download on the App Store GET IT ON Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.
	2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.
	3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.
	4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at www.evoting.nsdl.com/ or call at 022 - 4886 7000.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911.

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'?

   (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a pdf file. Open the pdf file. The password to open the pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

   (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

b) "Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join Annual General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join Annual General Meeting on NSDL e-Voting system

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting". The EVENT for Ordinary Shares is **140577**.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

Institutional shareholders/Corporate Shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to chandramouli@bpcorpadvisors.com with a copy marked to evoting@nsdl.com. Institutional shareholders/Corporate Shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

1. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
2. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL) at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to complianceofficer@hmil.net.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to complianceofficer@hmil.net. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC" placed under "Join meeting" menu against company name. You are requested to click on VC link placed under Join Meeting menu. The link for VC will be available in Shareholder/Member login where the EVEN of Company i.e. **140577** will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at complianceofficer@hmil.net. The same will be replied by the company suitably.

   Speaker Registration: Members who would like to express their views/ ask questions as a Speaker at the AGM may preregister themselves by sending a request from their registered email ID mentioning their names, DP ID and Client ID/ folio number, PAN and mobile number to Complianceofficer@hmil.net between **Sunday, August 23, 2026 (9:00 a.m. IST) and Tuesday, August 25 , 2026 (5:00 p.m. IST).** Only those Members who have pre-registered themselves as Speakers will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

6. Any person holding shares in physical form and non-individual Members, who acquire shares of the Company and becomes a Member of the Company after dispatch of Notice and holding shares as of the cut-off date i.e. **Wednesday, August 19, 2026** may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

   However, if the person is already registered with NSDL for remote e-Voting, then the existing user ID and password of the said person can be used for casting vote. If the person forgot his/her password, the same can be reset by using 'Forgot user Details/Password' or 'Physical user Reset Password' option available at www.evoting.nsdl.com or by calling on 022 4886 7000. In case of Individual Members holding securities in Demat mode who acquire shares of the Company and becomes a Member of the Company after sending the Notice and holding shares as of the cut-off date i.e. **Wednesday, August 19, 2026**, may follow steps mentioned in the notes to Notice under 'Access to NSDL e-Voting system'.

7. The Scrutinizer shall, immediately after the completion of the scrutiny of the e-voting (votes cast during the AGM and votes cast through remote e-voting), within 2 working days from the conclusion of the AGM, submit a consolidated Scrutinizer's report of the total votes cast in favour and against the Resolution(s), invalid votes, if any and whether the Resolution(s) has/have carried or not, to the Chairman or a person authorized by him in writing.

8. The result declared along with the Scrutinizer's Report shall be placed on the Company's website https://www.hyundai.com/in/en/hyundai-story/announcements-2026-2027 and on the website of NSDL www.evoting.nsdl.com after the result is declared. The Company shall simultaneously forward the results to BSE Limited and National Stock Exchange of India Ltd., where the securities of the Company are listed.

   Subject to the receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting i.e. August 26, 2026.

Notice (Contd.)

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ('Act'), given hereunder sets out all material facts relating to the special business mentioned at Item Nos. 5 to 6 of the accompanying Notice dated July 30, 2026.

Item No. 5

The Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee ("NRC"), at its meeting held on July 30, 2026 has subject to approval of members, recommended the appointment of Mr. Mukundan MS (DIN: 11814362) as Whole-time Director (Non- Independent, Executive Director), for a period commencing from September 01, 2026 till February 28, 2030 on terms and conditions including the remuneration as recommended by the Nomination and Remuneration Committee of the Board.

Mr. Mukundan MS is a seasoned manufacturing leader with over 25 years of experience in production and production support, currently serving as Function Head – Production (CMO Office). A Mechanical Engineer with an MBA, he has held key leadership roles across all functions in Plant production and manufacturing. He has a proven track record of optimizing overall efficiency and productivity, resource utilization, cost optimization, equipment reliability, employee relations while driving innovation and operational excellence. His notable achievements include leading HMIL Plant 1 capacity expansion, enabling flexible SUV production, advancing carbon neutrality and renewable energy initiatives, implementing AI-driven quality improvements and successfully executing new model stabilization and mixed ICE-EV production readiness. Recognized for his strategic thinking, people's person, technical expertise, analytical capabilities and collaborative leadership, he is known for building high-performing teams, fostering strong stakeholder relationships and consistently delivering sustainable business results.

Members' approval is being sought for the appointment of and remuneration payable to Mr. Mukundan MS, Whole-time Director (Non – Independent, Executive Director) of the Company, in terms of the applicable provisions of the Companies Act, 2013 (the "Act"). The details of the terms of appointment and remuneration payable to Mr. Mukundan MS are as under:

A. Salary, Allowances & Perquisites upto ₹4.09 Crore (Rupees Four Crore and Nine Lakhs only) per annum including performance incentives, rewards if any as may be paid by the Company.

B. Allowances and Perquisites as mentioned in Clause A above, includes medical expenses (subject to limits) incurred for Mr. Mukundan M S (DIN: 11814362) and his dependent family members, leave travel allowance and other benefits as per the rules of the Company within the limits as mentioned above.

C. The amount of incentives and rewards as included in Clause A could range within the limits upto 1.5 times of his total variable performance component, in accordance with company policy and based on the performance of Mr. Mukundan M S and the Company, subject to changes, if any.

D. In addition to the above as mentioned in Clause A, as per Company policy, he shall be entitled to fully furnished leased accommodation (including maintenance) telephone at residence, mobile phone, company car(s) with chauffeur(s) & fuel, club membership(s), Insurance coverage as per Company Policy and other benefits as per the rules of the Company.

OTHER TERMS & CONDITIONS:

a) Mr. Mukundan MS shall perform his duties in the interest of the Company.

b) Mr. Mukundan MS shall be entitled for reimbursement as per Company policy for travelling, boarding, lodging and all other expenses incurred by him in connection with the Company's business or during the course of discharge of his official duties and responsibilities and such reimbursement will not form part of his remuneration.

c) Mr. Mukundan MS shall not be entitled to receive sitting fees for attending meetings of the Board of Directors or a Committee thereof.

d) Mr. Mukundan MS shall act in accordance with the Articles of Association of the Company and shall abide by the provisions contained in the Act including related Rules and the provisions contained in the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

e) Mr. Mukundan MS shall adhere to the Code of Conduct of the Company and shall also comply with other policies and laws applicable on the Company.

The Company has received a notice in writing under the provisions of Section 160 of the Act, from a member proposing candidature of Mr. Mukundan MS as Director.

Mr. Mukundan MS is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and has furnished all requisite declarations as prescribed under the Act and the rules made thereunder. He is also not debarred from holding the office of Director by virtue of any order of SEBI or any other statutory authority.

Details of Mr. Mukundan MS pursuant to the provisions of (i) Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; and (ii) Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, are provided in the **"Annexure"** to the Notice.

It is proposed to seek members' approval for the appointment of and remuneration payable to Mr. Mukundan MS as Whole-time Director in terms of the applicable provisions of the Act.

None of the Directors/Key Managerial Personnel (KMP) of the Company/their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution except Mr. Mukundan MS and his relatives, to the extent of the shares held by them in the Company.

The Board of Directors recommends his appointment and payment of remuneration for approval of the shareholders as an Ordinary Resolution as set out in Item No. 5 of the Notice.

The Members may note that this Notice along with the Explanatory Statement and other requisite documents are available for inspection by the Members of the Company during normal business hours at the Registered Office of the Company.

Item No. 6

As per the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors as recommended by the Audit Committee and approved by the Board, is required to be ratified by the Members of the company at the general meeting. Consequently, ratification by the Members is sought for the remuneration payable to the Cost Auditors for the financial year 2026-27.

Based on the recommendation of the Audit Committee, the Board had, at its meeting held on July 30, 2026, approved the re-appointment of M/s. Geeyes & Co., Cost & Management Accountants (Firm Registration No. 000044) as the Cost Auditors of the Company to conduct audit of cost records maintained by the Company, pertaining to FY 2026-27 at a remuneration of ₹8,50,000/- (Rupees Eight Lakhs and Fifty Thousand Only) plus XBRL fees, reimbursement of out of pocket expenses & taxes.

The members may note that the remuneration of the Cost Auditors had been determined in consensus with the Cost Auditors taking into consideration the agreed scope of work for all units, the performance of the Cost Auditors and turnover of the Company.

In accordance with the provisions of Section 148 of the Act read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, ratification for the remuneration payable to the Cost Auditors to audit the cost records of the Company for the said financial year by way of an Ordinary Resolution is being sought from the Members as set out at Item No. 6 of the accompanying Notice.

Based on the certification received from the Cost Auditors, it may be noted that:

i. the Cost Auditors do not suffer from any disqualifications as specified under Section 141(3) of the Act;

ii. their appointment is in accordance with the limits specified in Section 141(3)(g) of the Act;

iii. none of their Partners are in the whole-time employment of any Company; and

iv. they are an independent firm of Cost Accountants holding valid certificate of practice and are at arm's length relationship with the Company, pursuant to Section 144 of the Act.

None of the Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the said Resolution.

The Board recommends the Ordinary Resolution set out at Item No. 6 of the accompanying Notice for approval by the Members.

By order of the Board of Directors

Sd/-
Pradeep Chugh
Company Secretary
Membership No – A18711

Place: Gurugram
Date: July 30, 2026

Registered Office
Plot No.H-1, SIPCOT Industrial Park,
Irrungattukottai, Sriperumbudur Taluk,
Kancheepuram District, Tamil Nadu – 602 117
Email : complianceofficer@hmil.net
Website : https://www.hyundai.com/in/en
CIN: L29309TN1996PLC035377

Notice (Contd.)

Annexure

DETAILS OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT IN THE FORTHCOMING ANNUAL GENERAL MEETING

[Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) -Regulations, 2015 and Secretarial Standard-2 on General Meetings]

Name of the Director	Mr. Wangdo Hur	Mr. Mukundan MS
Director Identification Number (DIN)	10039866	11814362
Designation/ Category of Director	Whole-time Director- Executive Director and CFO	Whole-time Director – Executive Director
Age and Date of Birth	26-11-1966	25-02-1972
Date of First Appointment	03-02-2023	01-09-2026
Qualifications	Bachelor's Degree in economics from the College of Business and Economics at Yeungnam University, Korea	MBA from Institute of Chartered Financial Analysts of India University B.E. Mechanical from Bharathiar University
Brief Profile	Mr. Wangdo Hur is the Whole-time director, Chief Financial Officer and Business Head -Finance of our Company. He oversees the finance activities and financial performance of our Company. He has been associated with the Hyundai Motor Group since 1991 and has over 30+ years of experience with Hyundai Motor Group, with rich experience of heading Finance functions in manufacturing locations of Hyundai Motor Group including in India. Prior to this assignment, he was heading various finance and accounting functions of one of the largest manufacturing plants of Hyundai Motor Company in South Korea.	Refer explanatory statement for profile
Expertise in specific functional areas	He oversees the finance activities and financial performance of the Company.	Mr. Mukundan has expertise in production & production support, with expertise in operations technology
Number of Board Meeting Attended during the year 2025-26	06	Not applicable
Directorships held in other companies including equity listed companies and excluding foreign companies	02	-
Memberships/ Chairmanships of committees of other companies (excluding foreign companies)	Member of the Audit Committee at Hyundai Motor India Limited	-
No. of Shares held in the Company including shareholding as a beneficial owner	Nil	476 equity shares including the shares held by his relatives
Name of listed entities from which the person has resigned in the past three years	-	-
Relationship with other Directors, Managers and other Key Managerial Personnel of the Company	He is not related to any other Director or Key Managerial personnel of the Company	He is not related to any other Director or Key Managerial personnel of the Company
Remuneration drawn for FY 2025-26	Please refer to the Corporate Governance Report forming part of the Annual Report 2025-26	As Mr. Mukundan M.S. is being appointed to the Board of the Company for the first time, no remuneration has been drawn by him in the capacity of a Director and accordingly, the same is not applicable.
Terms and Conditions of appointment / reappointment and remuneration	As per Company's Policy on Nomination and Remuneration available on the Company's website at https://www.hyundai.com/in/en/investor-relations	Terms and conditions of appointment shall be as set out in item no 5 of the explanatory statement and as per Nomination and Remuneration Policy
Details of Remuneration sought to be paid		Remuneration has been provided in the explanatory statement mentioned in item No 5.

Information at Glance for the Shareholders for the 30th Annual General Meeting of the Company

Sr. No.	Particulars	Details	
1	Day, Date and Time and mode of convening of the 30th AGM	Wednesday, August 26, 2026, 02:00 p.m. (IST) Video Conferencing ("VC")	
2	Event for electronic voting	140557	
3	Speaker Registration Before AGM	Members who would like to express their views/ ask questions as a Speaker at the AGM may preregister themselves by sending a request from their registered email ID mentioning their names, DP ID and Client ID/ folio number, PAN and mobile number to Complianceofficer@hmil.net between Sunday, August 23, 2026 (9:00 a.m. IST) and Tuesday, August 25, 2026 (5:00 p.m. IST).	
4	Dividend for FY 26 recommended by Board	₹ 21 /- per Equity Share of the face value of ₹ 10 each	
5	Dividend Record date	August 05, 2026	
6	Dividend payment date	On or before September 24, 2026	
7	Information of tax on Dividend for FY 2025-26	https://www.hyundai.com/in/en/hyundai-story/announcements-2026-2027	
8	Cut-off date for e-voting	August 19, 2026	
9	Remote E-voting start time and date	Friday, August 21, 2026 (09:00 a.m. IST)	
10	Remote E-voting end time and date	Tuesday, August 25, 2026 (05:00 p.m. IST)	
11	Remote E-voting website	https://www.evoting.nsdl.com	
12	Name, address and contact details of e-voting service Provider and Registrar and Transfer Agent	**NSDL**	**KFin (RTA)**
		Name: Ms. Pallavi Mhatre Designation: Senior Manager Add: National Securities Depository Limited 301, 3rd Floor, Naman Chambers, C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051 Contact Number: 022- 4886 7000; Email ID: evoting@nsdl.com	Name: Mr. Ganesh Patro Designation: Dy. Vice President Add: Plot no. 32, Selenium Tower- B, Serilingampally Nanakramguda, Financial District, Hyderabad – 500032, State of Telangana Contact Number: 040 67162222 Email ID: einward.ris@kfintech.com
13	Email Registration & Contact Updation Process	**Demat shareholders:** Contact respective Depository Participants **Physical Shareholders:** Send Form ISR 1 and other relevant forms to KFintech at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Hyderabad, Rangareddy, Telangana India – 500 032 or at the email ID: einward.ris@kfintech.com	