

MSIL: COS: NSE&BSE: 2025/08_08

5th August 2025

Vice President
National Stock Exchange of India Limited
“Exchange Plaza”, Bandra – Kurla Complex
Bandra (E),
Mumbai – 400 051

General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Sub: Web – link of the Annual Report for the financial year 2024 – 25

Dear Sir(s),

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to the Members whose e – mail addresses are not registered with the Company/Depository Participant(s), providing the weblink along with the path to access the Annual Report of the Company.

Kindly take the same on record.

Thanking You,

Yours truly,

For **Maruti Suzuki India Limited**

Sanjeev Grover
Executive Officer & Company Secretary

Encl : As above

MARUTI SUZUKI INDIA LIMITED

Head Office:
Maruti Suzuki India Limited,
1, Nelson Mandela Road, Vasant Kunj,
New Delhi - 110070, India.
Tel: 011- 46781000, Fax: 011-46150275/46150276
E-mail id: contact@maruti.co.in, www.marutisuzuki.com

Gurgaon Plant:
Maruti Suzuki India Limited,
Old Palam Gurgaon Road,
Gurgaon - 122015, Haryana, India.
Tel: 0124-2346721, Fax: 0124-2341304

Manesar Plant:
Maruti Suzuki India Limited,
Plot No.1, Phase - 3A, IMT Manesar,
Gurgaon - 122051, Haryana, India.
Tel: 0124-4884000, Fax: 0124-4884199



Maruti Suzuki India Limited

CIN : L34103DL1981PLC011375

Regd. Off: Plot No.1, Nelson Mandela Road, Vasant Kunj, New Delhi - 110 070

Tel.: +91-11-4678 1000; Fax: + 91-11- 4615 0275

Website: www.marutisuzuki.com, Email : investor@maruti.co.in

Date: 5th August 2025

Subject : Web – link of the Annual Report for the financial year 2024 – 25

Folio No.: IN303655 - 10318945

Dear Member,

We are pleased to inform you that the 44th Annual General Meeting (“AGM”) of the Members of Maruti Suzuki India Limited will be held on Thursday, the 28th August 2025 at 10:00 a.m. (IST) through video conferencing / other audio-visual means (VC/OAVM).

In terms of the Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, in the absence of your email id registered with the RTA / Depository Participant, this letter is being sent to you to provide the web – link along with the path to access the Annual Report of the Company.

You may access the Annual Report for the financial year 2024 – 25 by visiting the following web link:

Web – link: <https://www.marutisuzuki.com/corporate/investors/company-reports>

Path: <https://www.marutisuzuki.com> → Corporate → Investors → Disclosure under Reg. 46 of SEBI (LODR) Regulations → Company Reports → Annual / Integrated Reports.

We kindly request you to update your email address with the Company/Depository/RTA to ensure easy access to Company's documents.

Thanking You

For **Maruti Suzuki India Limited**

Sanjeev Grover

Executive Officer and Company Secretary