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May 11, 2024

**Online intimation/submission**

**The Secretary**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001  
Security Code: 505200

**The Secretary**  
**National Stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1,  
G Block, Bandra Kurla Complex, Bandra (E)  
Mumbai-400 051  
Symbol: EICHERMOT

**Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015**

**Subject: Intimation of grant of options under RSU Plan 2019 of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of the Company on May 11, 2024 approved grant of 2,05,003 Restricted Stock Units under the Restricted Stock Units Plan, 2019 ("RSU Plan") to the employees of the Company and its subsidiaries.

Stock Units granted shall become exercisable upon completion of a period of 3 years from the grant date. Upon exercise, each stock unit shall result into one equity share of face value of Re. 1 each.

The meeting of the Board commenced at 9:15 p.m. IST/ 4:45 p.m. BST on May 10, 2024 and concluded at 6:10 p.m. IST/ 1:40 p.m. BST on May 11, 2024.

You are requested to take the same on your records.

Thanking you,  
For **Eicher Motors Limited**

**Atul Sharma**  
**Company Secretary**