

26th April, 2024

Vice President
National Stock Exchange of India Limited
"Exchange Plaza", Bandra- Kurla Complex
Bandra (E),
Mumbai - 400051

General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Subject: Book Closure/ Record Date

Dear Sir(s),

We hereby intimate that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 3rd August, 2024 to Tuesday, the 27th August, 2024 (both days inclusive) for payment of dividend.

The dividend on equity shares for the year ended 31st March, 2024, if declared at the ensuing Annual General Meeting, will be paid/ dispatched:

- a. to the Members holding shares in electronic form as at the close of business hours on Friday, the 2nd August, 2024 on the basis of the details of beneficial ownership furnished by the Depositories; and
- b. to the Members holding shares in physical form to those Members whose names appear in the Register of Members of the Company as at the close of business hours on Friday, the 2nd August, 2024 after giving effect to valid requests received for transmission/transposition of shares on or before Friday, the 2nd August, 2024.

Kindly take the same on record.

Thanking you,

Yours truly,
For **Maruti Suzuki India Limited**

Sanjeev Grover
Executive Officer & Company Secretary

MARUTI SUZUKI INDIA LIMITED

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1, Nelson Mandela Road, Vasant Kunj,
New Delhi - 110070, India.

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Manesar Plant:

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Plot No.1, Phase - 3A, IMT Manesar,
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