



**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](http://www.hondacarindia.com)

**NOTICE OF EXTRA-ORDINARY GENERAL MEETING**

Notice is hereby given that the Extra Ordinary General Meeting ("EGM") [02/2024-25] of the Members of Honda Cars India Limited ("HCIL"), will be held on Friday, the 29<sup>th</sup> of November, 2024, at 09:45 AM in the Board Room at the Registered Office of the Company at Plot No A-1, Sector 4041, Surajpur Kasna Road, Greater Noida Industrial Development Area, Dist. 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 as Special Business:

To consider and approve appointment Mr. Yoshihiko Matsumoto as a Whole -time Director, designated as Director General Affairs & Information Technology, of the company and approve his remuneration

Complete EGM notice as required under Companies Act 2013 & Secretarial Standards – 2 has been shared separately with all members of the Company at their registered email id.

Date : 6<sup>th</sup> November, 2024  
Place: Greater Noida

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

  
(Anjali Yadav)  
Company Secretary