

Honda R&D (India) Private Limited
(Shorter Notice)

Notice is hereby given that the Twenty Second (22nd) Annual General Meeting (“AGM”) of the members of Honda R&D (India) Private Limited will be held at shorter notice on Wednesday, June 18, 2025 at 9:30 a.m. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) to transact the following business:

ORDINARY BUSINESS

Agenda item 1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year 2024-25 including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss Account and Cash Flow Statement for the financial year ended on that date and the Reports of Board of Directors and Auditors thereon.

SPECIAL BUSINESS

Agenda item 2. To Regularise the appointment of Mr. Yukio Hosoya (DIN:11069196) as Director of the Company.

Agenda item 3. To Regularise the appointment of Mr. Kenichi Iida (DIN: 11126761) as Director of the Company.

Agenda item 4. To consider and approve the Donation to Bunka Gakko Education Society, New Delhi under Section 181 of the Companies Act, 2013.

By Order of the Board of Directors
Honda R&D (India) Private Limited

Sd/-

Date: June 11, 2025
Place: Gurugram, Haryana
Regd. Office: Technical Center, Plot No 2,
Sector 3, IMT Manesar, Gurugram, Haryana

Mikio Uchiyama
Whole Time Director
DIN: 10563609
Address: Technical Center, Plot No 2,
Sector 3, IMT Manesar, Gurugram, Haryana