

Honda R&D (India) Private Limited

Notice is hereby given that the Twenty Third (23rd) Annual General Meeting (“AGM”) of the members of Honda R&D (India) Private Limited will be held on Wednesday, September 9, 2026 at 1:30 p.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 2025-26 including Balance Sheet as at March 31, 2026, 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.
- Agenda item 2.** To consider appointment of M/s B S R & Co. LLP, Chartered Accountants (ICAI Firm Registration No.: 101248W/W-100022) as statutory auditors of the Company.

SPECIAL BUSINESS

- Agenda item 3.** To Regularise the appointment of Mr. Tomoyuki Maruyama (DIN: 11632511) as Director of the Company.
- Agenda item 4.** To Regularise the appointment of Mr. Sandeep Dogra (DIN: 11632396) as Director of the Company.
- Agenda item 5.** To Regularise the appointment of Mr. Kenjiro Noyori (DIN: 11632521) as Director of the Company.

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

Sd/-

Date: August 18 , 2026
Place: Gurugram, Haryana
Regd. Office: Technical Center, Plot No 2,
Sector 3, IMT Manesar, Gurugram, Haryana

Tushar Dembla
Company Secretary
Membership No: A38744
Address: Technical Center, Plot No 2,
Sector 3, IMT Manesar, Gurugram, Haryana