



MARUTI SUZUKI INDIA LIMITED

CIN: L34103DL1981PLC011375

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NOTICE OF 40th ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO VISUAL MEANS (OAVM) AND INFORMATION ON E-VOTING

1. The AGM of the Members of the Company will be held on Tuesday, the 24th August, 2021 at 10:00 a.m. through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 ('Act') and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') to transact the businesses set forth in the Notice of AGM. Members will be able to attend the AGM through VC/OAVM at <https://emeetings.kfintech.com>
2. The Notice of the AGM and Annual Report have been sent to all the Members whose email addresses are registered with the Company/Depository Participant(s). Aforesaid documents are also be available on the Company's website i.e. www.marutisuzuki.com and on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com
3. The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ('remote e-voting'). The Company has engaged the services of Kfin Technologies Pvt Ltd. (KFin) as the authorised agency to provide remote e-voting facility. Members are requested to follow the instructions comprising manner of e-voting and remote e-voting (for casting the vote) which have been given in detail in the Notice of AGM.
4. The facility for voting through electronic means will also be made available at the AGM (Insta-Poll) and only those members, who are present in the AGM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, will be eligible to vote during the AGM.
5. Information and instructions including the details of user id and password relating to e-voting have been sent to the members through email. The same login credentials should be used for attending the AGM through VC/OAVM.
6. The details of the remote e-voting are as under:
 - Date and time of commencement of remote e-voting: 20th August, 2021 (9:00 a.m.).
 - Date and time of end of remote e-voting: 23rd August, 2021 (5:00 p.m.).The remote e-voting shall not be allowed beyond 23rd August, 2021 (5:00 p.m.).
7. A person, whose name appears in the register of members/beneficial owners as on the cut-off date i.e., 17th August, 2021 shall only be entitled to avail the facility of remote e-voting or participation at AGM and voting through insta poll.
8. A person who becomes member of the Company after dispatch of the notice of AGM and holding shares as on the cut-off date, may obtain the user ID and password by following the detailed procedure as provided in the notice of AGM which is available on the Company's website and KFin's website.
9. The Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again.
10. In case of any queries/ grievances relating to remote e-voting & live webcast, the Members/ Beneficial owners may contact at the following address:

Mr. Raj Kumar Kale, Assistant General Manager, KFin Technologies Private Limited, Tower- B, Plot 31-32, Selenium Building, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500032, Phone No. 040- 67162222 or at toll free no. 1-800-30-94-001; e-mail: evoting@kfintech.com or visit the FAQ's section available at KFin's website <https://evoting.kfintech.com/public/Faq.aspx> Members may also write to the Company Secretary at investor@maruti.co.in.

For Maruti Suzuki India Limited

New Delhi
03rd August, 2021

Sanjeev Grover
Vice President & Company Secretary