

MSIL: COS: NSE&BSE: 2025/07\_14

31<sup>st</sup> July 2025

Vice President

**National Stock Exchange of India Limited**

“Exchange Plaza”, Bandra – Kurla

Complex Bandra (E),

Mumbai – 400 051

General Manager

Department of Corporate Services

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

**Subject: Alteration to the Object Clause of Memorandum of Association**

Dear Sir(s),

We hereby inform that the Board, in its meeting held today (i.e. 31<sup>st</sup> July 2025) approved the alteration to the Object Clause III (a) of the Memorandum of Association (**MoA**) of the Company.

Pursuant to Section 13 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”), and rules made thereunder and subject to the approval of the Members of the Company, and of the Registrar of Companies (Delhi), the Board accorded its approval for effecting the alterations in the existing Object Clause III(a) of MoA of the Company, as under:

A. Deletion of the following sub - clause 1:

*To acquire and take over from Government of India the right, title and interest in relation to the Undertakings of Maruti Ltd. as provided for in the appropriate enactment of the Government of India together with the liabilities of the Government of India so far as they related to the Undertakings of the said Company.*

B. The existing sub - clause 2 be altered and substituted in its entirety, by the following and re-numbered as sub - clause 1:

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**MARUTI SUZUKI INDIA LIMITED**

Head Office:

Maruti Suzuki India Limited,

1, Nelson Mandela Road, Vasant Kunj,

New Delhi - 110070, India.

Tel: 011- 46781000, Fax: 011-46150275/46150276

E-mail id: contact@maruti.co.in, www.marutisuzuki.com

Gurgaon Plant:

Maruti Suzuki India Limited,

Old Palam Gurgaon Road,

Gurgaon - 122015, Haryana, India.

Tel: 0124-2346721, Fax: 0124-2341304

Manesar Plant:

Maruti Suzuki India Limited,

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

Gurgaon - 122051, Haryana, India.

Tel: 0124-4884000, Fax: 0124-4884199

*To carry on the business of manufacturers, buyers, sellers and dealers in, automobiles, motor-cars, lorries, buses, vans, motor-cycles, cycle-cars, motor, scooters, carriages, amphibious vehicles, and vehicles suitable for propulsion on land, sea or in the air or in any combination thereof, vehicles of all descriptions, drones, unmanned aerial vehicles (UAVs), unmanned aircraft systems (UAS), and all related components, accessories, and technologies in relation thereto (all hereinafter comprised in the term “motor and other things”), whether propelled or assisted by means of petrol, diesel, spirit, steam, gas, electrical, animal or other power, and of internal combustion and other engines, chassis-bodies and other components, parts and accessories and all machinery, implements, utensils, appliances, apparatus, lubricants, cements, solutions, enamels, sensors, payloads, batteries, propulsion systems, control systems, and all things capable of being used for, in, or in connection with manufacture, maintenance and working of motors and other things or in the construction of any track or surface adapted for the use thereof and to establish and operate facilities for testing, training, and data processing as may be conducive to any of the foregoing activities.*

C. Existing sub-clauses (3) to (9) be re-numbered, without any change, as sub-clauses (2) to (8) respectively.

D. Addition of the following sub-clauses after clause (8):

*9A. To carry on the business of operating, managing and providing integrated fleet and mobility services including subscription services, shared mobility, last-mile connectivity, vehicle leasing, transportation and any other form of mobility solution and in connection therewith, to acquire, own, hire, lease, operate, maintain or otherwise deal in vehicles of all types and descriptions for commercial, public or private use, and to undertake any and all activities ancillary, incidental or conducive thereto.*

*9B. To engage in the business of purchasing, selling, exchanging, marketing, auctioning, and otherwise dealing in used, pre-owned or second-hand automotive vehicles of every*

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*kind and to provide related value-added services including refurbishment, inspection, certification, valuation, warranty and facilitation of transactions through physical, digital or hybrid platforms, and to undertake all activities incidental or ancillary thereto.*

*9C. To set up, develop, operate, manage and maintain charging infrastructure and related facilities for electric vehicles (EV) and other alternative fuel-powered vehicles, including battery charging and swapping stations and allied infrastructure; and to develop, produce, procure, distribute, market and trade in Compressed Biogas (CBG), Hydrogen Gas, Fermented Organic Manure (FOM), Organo Mineral Fertilizers (OMF), briquettes, pellets and their derivatives and to undertake all activities incidental or ancillary thereto.*

*9D. To provide (i) consultancy, advisory and technical services (including research and development) in mobility solutions, vehicle design & engineering, vehicle testing, certification and homologation (including services to third parties and government bodies); (ii) vehicle testing facilities, proving grounds, and associated infrastructure to customers and regulatory agencies; (iii) supply chain, warehousing, logistics and inventory management services; and (iv) all kind of services including administrative, engineering, quality, information technology, compliance, risk management and to undertake all incidental, ancillary or conducive activities thereto.*

*9E. To carry on the business of trading, acquiring, transferring, aggregating, and monetizing carbon credits, renewable energy certificates, green certificates, and other environmental instruments, including but not limited to voluntary and compliance-based carbon offsets, and to provide related advisory, aggregation or marketplace services and to undertake all activities incidental or ancillary thereto.*

*9F. To carry on the business of collection, procurement, transportation, dismantling, segregation, recovery, reuse, recycling, remanufacturing, processing, sale, or disposal of end-of-life vehicles (ELVs), automotive and industrial scrap, including ferrous and nonferrous metals, plastics, glass, rubber, electronic waste, and other recoverable*

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*materials; and to establish and operate facilities for the treatment, recycling or conversion of such materials into usable products or raw materials; and to undertake all activities incidental, ancillary or conducive thereto.*

The Board meeting commenced at 11:00 a.m. and the aforesaid decision for the alteration of the Object Clause of the Memorandum of Association of the Company was taken at 11:42 a.m. and. The meeting is still continuing.

The approval of the Members for the aforesaid alteration in the object clause of MoA would be sought at the ensuing AGM to be held on 28<sup>th</sup> August 2025.

Kindly take the same on records.

Thanking You,

Yours truly,

**For Maruti Suzuki India Limited**

Sanjeev Grover  
Executive Officer & Company Secretary

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