



IMIL/31AGM/VC/0823

August 12, 2023

By Online Submission

Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai 400 001
Email [corp.relations@bseindia.com]
Stock Code : 517380

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor ,Plot No.C/1,
G-Block, Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051
Email [cmlist@nse.co.in]
Stock Code : IGARASHI

Attn: Compliance Department

Dear Sir/Madam,

Sub: 31st Annual General Meeting - Video link in our Company's website --reg.
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
Our Letter No. IMIL/SE/31AGM/PC/0823 dated August 10, 2023; IMIL/31AGM/VR/0823 dated
August 10, 2023

With reference to the above subject, we wish to inform that the 31st Annual General Meeting (AGM) of the company was held on Wednesday, August 09, 2023 started at 02.30 P.M and concluded at 03:35 P.M (including time allowed for e-voting at AGM) through Video Conference (VC) / Other Audio Visual Means (OAVM).

The video recording of the 31st AGM is available on the Company's website at <https://www.igarashimotors.com/annual-general-meeting.php>

Thanking you.

Yours faithfully,
For Igarashi Motors India Limited

P Dinakara Babu
Company Secretary

IGARASHI MOTORS INDIA LIMITED

Reg. Off & Plant 1: Plot B12 to B15, Phase II, MEPZ-SEZ, Tambaram, Chennai- 600 045, India

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