MGF

PHONE : 011-23272216, 23272217
: 011-23272218, 23276872

Website : http://www.mgfltd.com
E-mail : mgfltd@hotmail.com
CIN No. : L74899DL1930PLC000208
GSTIN : 07AAACT2356D2ZN

THE MOTOR & GENERAL FINANCE LIMITED

M.G.F. HOUSE,
Regd. & H.O. : 4/17-B, ASAF ALI ROAD, NEW DELHI-110 002

DLI:CS:BSE:NSE:2026 August 11, 2026

The Secretary,
BSE Limited.,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 501343

The Secretary,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra(E)
Mumbai-400051

Scrip Code: Motogenfin

Dear Sir, Re: **Outcome of Board Meeting**

In terms of Regulation 29(1) & 30 of SEBI(LODR) Regulations,2015, kindly be informed that in the Board Meeting held today, Tuesday, the August 11,2026, the Board of Directors have considered and approved the following items:-

1. **Notice for convening Annual General Meeting**

   96th Annual General Meeting of the members of the company will be held on **Thursday, the September 24, 2026 at 11.30 A.M.** at the Registered Office of the company at MGF House, 4/17-B, Asaf Ali Road, New Delhi-110002 through Video Conferencing(VC)/Other Audio Visual Means(OAVM). The following items of Notice will be considered and approved at the AGM.

ORDINARY BUSINESS

2. **Director retiring by rotation**

   At the ensuing Annual General Meeting, Sh. Rajiv Gupta(DIN:00022964), Chairman & Managing Director & CEO shall retire by rotation in terms of Clause 60 (e) of Articles of Association.

3. **Authority to the Board to fix remuneration of Statutory Auditors.**

   Authority to the Board to fix remuneration of M/s Jagdish Chand & Co, Chartered Accountants(Firm Registration No000129N), Statutory Auditors, in terms of provisions of Section 142 of the Companies Act,2013 for the financial year ending March 31,2027.

SPECIAL BUSINESS

4. Considered and approved Related Party Transactions including Material Related Party Transactions, if any.

5. Approved Company's Contribution to Bonafide and Charitable Funds

BOARD'S ITEMS

6. **Approval of Directors' Report including Corporate Governance and Management Discussions and Analysis Report**

   Approved Director's Report including Corporate Governance and Management Discussions and Analysis Report for the year ended March 31,2026 duly approved by Statutory Auditors.

THE MOTOR & GENERAL FINANCE LTD. 4/17-B, Asaf Ali Road * New Delhi *

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M.G.F. HOUSE,
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7. **Date of Closure of Register of Members and Share Transfer Books for the purpose of AGM**

Considered the date of Closure of Register of Members and Share Transfer Books for the purpose of AGM. It is being intimated separately.

8. **Appointment of Scrutinizer for e-voting process**

Considered appointment of Ms.Anjali Yadav, Prop of M/s Anjali Yadav & Associates, Practising Company Secretaries as Scrutinizer for conducting e-voting and remote e-voting process at the Annual General Meeting to be held on Thursday, the September 24,2026 in a fair and transparent manner.

9. **Appointment of CDSL for e-voting process**

Considered and approved appointment of Central Depository Services(India) Limited(CDSL) for conducting e-voting process for the ensuing Annual General Meeting.

10. **Appointment of M/s. Alankit Assignments Ltd, Registrar and Share Transfer Agents, for convening AGM through Video Conference(VC/Other Audio Visual Means(OAVMs).**

Considered and approved Appointment of M/s Alankit Assignments Limited, Registrar & Share Transfer Agent(RTA) for conducting the Annual General Meeting through Video Conferencing(VC)/ Other Audio Visual Means(OAVM).

11. **Re-appointment of Internal Auditor**

On the recommendations of Audit Committee & Nomination & Remuneration Committee , considered & approved re-appointment of Mr. Sudhir Kumar Agarwal, Chartered Accountant (M No.08496) as an Internal Auditor of the company. The Board of Directors under Section 138(2) of the Companies Act,2013 be and is hereby authorized to consider and approve the terms & conditions of re-appointment of Internal Auditor for the year 2026-2027.

The Board Meeting commenced at 3.15.p.m. and concluded at 4.30 p.m.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)
VP,CS & COMPLIANCE OFFICER
ENCL: AS ABOVE

THE MOTOR & GENERAL FINANCE LTD.
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THE MOTOR & GENERAL FINANCE LIMITED

M.G.F. HOUSE,
Regd. & H.O. : 4/17-B, ASAF ALI ROAD, NEW DELHI-110 002

DLI:CS:BSE:NSE:2026

August 11, 2026

The Secretary,
BSE Limited.,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 501343

The Secretary,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra(E)
Mumbai-400051
Scrip Code: Motogenfin

Dear Sir,

Re: Outcome of Board Meeting
Re: Intimation of 96th Annual General Meeting of the company

Kindly be informed that the Board of Directors at its meeting held today, Tuesday, the August 11,2026 approved the date of convening the Annual General Meeting of the company.

Kindly note that 96th Annual General Meeting of the members of the company will be held on Thursday, the September 24,2026 at 11.30 A.M. at the Registered Office of the Company at MGF house, 4/17-B, Asaf Ali Road, New Delhi-110002 through Video Conferencing(VC)/Other Audio Visual Means(OAVM).

Kindly take the same on record.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)
VP, CS & COMPLIANCE OFFICER.

THE MOTOR & GENERAL FINANCE LTD. 4/17-B, Asaf Ali Road New Delhi

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August 11, 2026

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Sub: **Intimation regarding Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015(SEBI Listing Regulations)**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,(Listing Regulations) we, hereby inform you that the Board of Directors on the recommendations of Nomination and Remuneration Committee and Audit Committee at their respective meeting held on Tuesday, the August 11,2026 inter-alia considered and approved the following items:-

1. **Re-appointment of Director - retiring by rotation**

   Approved the Re-appointment of Sh. Rajiv Gupta(DIN:00022964), Chairman & Managing Director & CEO of the company who liable to retire by rotation as per Clause 60(e) of Articles of Association of the company and being re-appointed in terms of Section 152(6) of the Companies Act,2013 subject to the approval of the members at the ensuing 96th Annual General Meeting (AGM).

2. **Re-appointment of Internal Auditor**

   Approved the re-appointment of Mr. Sudhir Kumar Agarwal, Chartered Accountant (M No.082496), as an Internal Auditor of the company for the financial year 2026-2027. The Board of Directors under Section 138(2) of the Companies Act,2013 be and is hereby authorized to consider and approve the terms and conditions of re-appointment of Internal Auditor for the year 2026-2027.

The details under Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015 read along with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD-2/1/3762/2026 dated January 30,2026 are given as per Annexure "A" and Annexure "B" of this letter.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)
VP, CS & COMPLIANCE OFFICER
ENCL: AS ABOVE

THE MOTOR & GENERAL FINANCE LTD. 4/17-B, Asaf Ali Road New Delhi

THE MOTOR & GENERAL FINANCE LIMITED
CIN: L74899DL1930PLC000208

Annexure "A"

Details under amended Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015 read along with SEBI Master Circular No.HO/49/14/14(7)2025-CFD-POD-2/1/3762/2026 dated January 30,2026

RE-APPOINTMENT OF SH. RAJIV GUPTA, CHAIRMAN & MANAGING DIRECTOR & CEO RETIRING BY ROTATION(NOTICE RESOLUTION No.2) ORDINARY RESOLUTION

Sl No.	Particulars	Disclosure
1.	Name & Designation of the Director	Sh. Rajiv Gupta, Chairman & Managing Director & CEO
2.	Directors Identification Number(DIN)	00022964
3.	Date of Birth & Age	13-08-1946 (80 years)
4.	Nationality	Indian
5.	Qualification	B.E (IIT, Delhi)
6.	Reason for Change viz-re-appointment	Retiring by Rotation as per Clause 60 (e)of Articles of Association of the Company subject to approval of the members of the company
7.	Date of re-appointment(as applicable) & terms of re-appointment	Retiring by rotation
8.	Brief Profile	Associated with Leasing & Hire Purchase business since,1969. His expertise lies in the areas of business planning, Corporate Finance, accounting and Working Capital Management. Remaining at the helm of affairs & has worked in various capacities.
9.	Disclosure of relation between Directors/Key Managerial Personnel inter-see	Being related to Smt. Arti Gupta, being wife
10.	Information as required pursuant to BSE Circular with ref No.LIST/Comp/14/2018-19 dated June 20,2018	Sh. Rajiv Gupta is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Regulatory authority
11.	No. of Equity Shares held in the company as on March 31,2026	45,53,730 equity shares of the face value of Rs.5/-each

THE MOTOR & GENERAL FINANCE LTD. 4/17-B, Asaf Ali Road * New Delhi *

THE MOTOR & GENERAL FINANCE LIMITED
CIN: L74899DL1930PLC000208

Annexure "B"

Details under amended Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015 read along with SEBI Master Circular No.HO/49/14/14(7)2025-CFD-POD-2/1/3762/2026 dated January 30,2026

S. No	Particulars	Details
1	Name	Mr. Sudhir Kumar Agarwal
2	Reason for Change viz., re-appointment	Re-appointment as Internal Auditor of the Company
3	Date of Appointment / re-appointment	August 11, 2026. M/s Sudhir Kumar Agarwal, Chartered Accountant(m No.0842496) is re-appointed as Internal Auditor of the Company for Financial year 2026-2027.
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Scrip Code: Motogenfin

Dear Sir,

Re: **Outcome of Board Meeting**

Submission of Standalone and Consolidated Unaudited Financial Results of the company for the quarter ended June 30,2026 along with Limited Review Report submitted by the Statutory Auditors under IND-AS Rules

In terms of Regulation 29(1)(a) of SEBI(LODR) Regulations,2015, kindly be informed that in the meeting of the Board of Directors held today, Tuesday, the August 11,2026, the Board, on the recommendations of Audit Committee, have considered and taken on record the following:-

Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter ended June 30,2026 together with Limited Review Report submitted by the Statutory Auditors for the said period under IND-AS Rules as per copy enclosed, in compliance of Regulation 33 of SEBI(LODR) Regulations,2015.

Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter ended June 30,2026 pursuant to Regulation 47(3) shall be published in the newspapers within 48 hours of the conclusion of the meeting. The above results will also be available on company's website, namely.**www.mgfltd.com** and also available on the Stock Exchanges **website at** www.nseindia.com **&** www.bseindia.com. The above results are being submitted under XBLR along with PDF format.

The Trading Window is closed since Wednesday, July 1, 2026 and shall re-open on Friday, the August 14,2026.

The Board Meeting commenced at 3.15 p.m. and concluded at 4.30 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED

THE MOTOR & GENERAL FINANCE LTD. 4/17-B, Asaf Ali Road ★ New Delhi ★

(M.K. MADAN)
VP & CS & COMPLIANCE OFFICER
Encl: as above

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August 11,2026

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Mumbai-400051
Scrip Code: Motogenfin

Dear Sir,

Re: **Outcome of Board Meeting**
Re: **Intimation of Book Closure under Regulation 42 of SEBI(LODR) Regulations,2015 and intimation of 96th Annual General Meeting**

The Board has approved the date of Book Closure in their meeting held today, Tuesday, the August 11,2026 for the purpose of Annual General Meeting(AGM) under Regulation 42 of SEBI(LODR) Regulations,2015 detailed as under:-

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE	PURPOSE
BSE - 501343 NSE- MOTOGENFIN	Equity Share of face value of Rs.5/- each	**From Friday, the September 18,2026 to Thursday, the September 24,2026 (both days inclusive)**	To hold 96th Annual General Meeting of the Company

Kindly take the same on record.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)
VP, CS & COMPLIANCE OFFICER

THE MOTOR & GENERAL FINANCE LTD. 4/17-B, Asaf Ali Road New Delhi