

Date: July 30, 2025

To,

**National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051**

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001**

SYMBOL: HYUNDAI

SCRIP CODE: 544274

Sub: Outcome of Board Meeting – July 30, 2025

Ref: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Board of Directors of the Company at their meeting held today i.e. on July 30, 2025, has inter-alia, transacted & approved the following items.

- a) Un-audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2025. A copy of duly signed Un-Audited financial results (Standalone and Consolidated) for the quarter ended June 30, 2025 accompanied with the Limited Review Report thereon.
- b) Fixation of Record date i.e. Tuesday, August 05, 2025 for Final Dividend.
Final Dividend of Rs. 21 /- per equity shares was declared by the Board of Directors in their meeting held on May 16, 2025 subject to the approval of shareholders in the ensuing Annual General Meeting.
- c) Appointment of BP & Associates, Company Secretaries as Secretarial Auditor of the Company with effect from April 1, 2025, for a period of 5 consecutive financial years, subject to the approval of the members at the ensuing Annual General Meeting of the Company.
- d) Re-appointment of M/s. Geeyes & Co., Cost Accountants as the Cost Auditor of the Company for the financial year 2025-26





In addition to the above this is to inform that the 29th Annual General Meeting of the Company is scheduled to be held on Thursday, August 28, 2025 through Video Conferencing mode.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is also enclosed herewith in Annexure 1.

The Board meeting commenced at 12:30 P.M. (IST) and concluded at 02:20 P.M. (IST). This intimation is also being uploaded on the website of the Company at www.hyundai.com/in/en

Request you to please take the same on record.

Thanking you,

For Hyundai Motor India Limited

Pradeep Chugh
Company Secretary &
Compliance Officer



Annexure - 1

Details as required in terms of Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as under;

Sr. No	Details of events that needs to be provided	Secretarial Auditor	Cost Auditor
1.	Name of Auditor	BP & Associates	M/s. Geeyes & Co.
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors of the Company at their Meeting held today viz. Wednesday, July 30, 2025, have approved the appointment of M/s. BP & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration No 5382 and Peer Review Certificate No. P2015TN040200), as the Secretarial Auditors of the Company for 1 st term of 5 (five) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30, subject to approval of the shareholders of the Company at the ensuing 29 th Annual General Meeting of the Company.	The Board of Directors of the Company at their Meeting held today viz. Wednesday, July 30, 2025, have approved the re-appointment of M/s. Geeyes & Co., Cost Accountants as the Cost Accountant of the Company for the financial year 2025-26.
3.	Date of appointment /cessation (as applicable) & term	Appointment shall be made by the members of the Company at the ensuing 29 th Annual General Meeting, for a term of 5 consecutive financial years w.e.f. April 01, 2025. Term of appointment - 1 st term of 5 (five) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30.	Appointment shall be made by the members of the Company at the ensuing 29 th Annual General Meeting, for the financial year 2025-2026, w .e. f April 01,2025. Term of appointment – appointed for the financial year 2025-26
4.	Brief profile (in case of appointment);	M/s. BP & Associates, Company Secretaries (Firm Registration No.	The firm established in the year 1994, have rich experience in Industry, Consulting and

		<p>P2015TN040200) is a Peer - Reviewed firm. Peer review certificate no. 7014/2025. The firm is providing various professional services over a decade in the field of Corporate Law, Capital Markets & Securities Laws, Foreign Investment & Exchange Control, NBFC Advisory, Intellectual Property Rights, Mergers & Acquisitions, Corporate Legal Compliance, Audit & Assurance, Due Diligence, Business Startup, Corporate Litigation, and Obtaining Regulatory Approvals & Appearance, etc.</p>	<p>Management Systems Audits, Cost Audits, and Excellence Assessments. They are Cost Auditors for many companies across several industries. Their areas of specialization and interest include Corporate Strategy, Sustainability, Business Excellence, Total Cost Management, Enterprise Risk Management, Corporate Governance, Project Management, Energy & Environmental Management and Supply Chain Management. The following are the names of the Partners of the firm, Mr. S.Srinivasan, Mr.R.Anantharaman, Mr.Manivannan R. Rajan.</p>
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable	Not Applicable
6.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018	Not Applicable	Not Applicable

Limited Review Report on unaudited standalone financial results of Hyundai Motor India Limited for the quarter ended 30 June 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**To the Board of Directors of Hyundai Motor India Limited**

1. We have reviewed the accompanying Statement of unaudited standalone financial results of Hyundai Motor India Limited (hereinafter referred to as “the Company”) for the quarter ended 30 June 2025 (“the Statement”).

Attention is drawn to the fact that the figures for the corresponding quarter ended 30 June 2024, as reported in the Statement have been approved by the Company's Board of Directors, but have not been subjected to review.

2. This Statement, which is the responsibility of the Company's management and approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 “*Interim Financial Reporting*” (“Ind AS 34”), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”). Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 “*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*”, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Attention is drawn to the fact that the figures for the three months ended 31 March 2025 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it

B S R & Co. LLP

Limited Review Report (*Continued*)
Hyundai Motor India Limited

contains any material misstatement.

For **B S R & Co. LLP**

Chartered Accountants

Firm's Registration No.:101248W/W-100022

Harsh Vardhan Lakhota

Partner

Jaipur, India

30 July 2025

Membership No.: 222432

UDIN:25222432BMOSKL5645

Limited Review Report on unaudited consolidated financial results of Hyundai Motor India Limited for the quarter ended 30 June 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**To the Board of Directors of Hyundai Motor India Limited**

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of Hyundai Motor India Limited (hereinafter referred to as “the Parent”), and its subsidiaries (the Parent and its subsidiaries together referred to as “the Group”) for the quarter ended 30 June 2025 (“the Statement”), being submitted by the Parent pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”).
2. This Statement, which is the responsibility of the Parent’s management and approved by the Parent’s Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 “*Interim Financial Reporting*” (“Ind AS 34”), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 “*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*”, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the entities mentioned in Annexure I to the Statement:
5. Attention is drawn to the fact that the figures for the three months ended 31 March 2025 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

Limited Review Report (*Continued*)

Hyundai Motor India Limited

6. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **B S R & Co. LLP**

Chartered Accountants

Firm's Registration No.:101248W/W-100022

Harsh Vardhan Lakhotia

Partner

Jaipur, India

30 July 2025

Membership No.: 222432

UDIN:25222432BMOSKM4171

Limited Review Report (*Continued*)

Hyundai Motor India Limited

Annexure I

List of entities included in unaudited consolidated financial results.

Sr. No	Name of component	Relationship
1	Hyundai Motor India Engineering Private Limited	Subsidiary
2	Hyundai India Insurance Broking Private Limited	Subsidiary



Hyundai Motor India Limited
CIN - L29309TN1996PLC035377

Registered Office - Plot No.H-1, Sipcot Industrial park, Irrungattukottai, Sriperumpudur Taluk, Kancheepuram District - 602105

Statement of Unaudited Standalone Financial Results for the Quarter Ended 30 June 2025 ("Statement")

(₹ in Millions)

Particulars	Standalone			
	For the Three Months Ended			For the Year Ended
	30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
	Unaudited	Audited (Refer note 2)	Unaudited (Refer note 3)	Audited
I. Revenue from operations				
(a) Revenue	157,916.35	171,486.91	167,611.69	664,232.34
(b) Other operating revenue	2,332.59	4,132.58	2,129.89	12,305.76
Total revenue from operations (a+b)	160,248.94	175,619.49	169,741.58	676,538.10
II. Other income	2,084.45	2,015.65	2,037.81	8,448.59
III. Total income (I+II)	162,333.39	177,635.14	171,779.39	684,986.69
IV. Expenses				
(a) Cost of materials consumed	118,342.16	128,838.14	117,638.35	493,978.87
(b) Purchases of stock-in-trade	1,033.23	1,415.77	1,801.24	7,497.41
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(3,293.27)	(2,395.77)	5,337.45	(1,772.37)
(d) Employee benefits expense	5,442.35	5,119.54	4,857.25	20,061.07
(e) Finance costs	246.66	364.75	316.23	1,271.45
(f) Depreciation and amortisation expense	5,187.57	5,229.89	5,213.86	20,746.80
(g) Other expenses	17,441.98	17,820.76	17,273.38	69,702.68
(h) Cost of materials consumed for own use	(66.00)	(69.67)	(129.05)	(409.77)
Total Expenses	144,334.68	156,323.41	152,308.71	611,076.14
V. Profit before tax for the period/ year (III - IV)	17,998.71	21,311.73	19,470.68	73,910.55
VI. Tax expense				
(a) Current tax	4,940.03	5,693.61	5,370.92	19,778.89
(b) Deferred tax (net)	(298.85)	(207.44)	(378.36)	(790.81)
Total tax expense (a+b)	4,641.18	5,486.17	4,992.56	18,988.08
VII. Profit after tax for the period / year (V - VI)	13,357.53	15,825.56	14,478.12	54,922.47
VIII. Other Comprehensive Income ("OCI")				
Items that will not be reclassified to profit or loss				
Remeasurements of net defined benefit liability / (asset)	(92.09)	(104.72)	(81.85)	(138.19)
Income tax relating to items that will not be reclassified to profit or loss	23.18	26.36	20.60	34.78
Total other comprehensive Income / (Expense), net of taxes	(68.91)	(78.36)	(61.25)	(103.41)
IX. Total comprehensive Income for the period / year (VII + VIII)	13,288.62	15,747.20	14,416.87	54,819.06
X. Paid-up equity share capital (face value of ₹ 10 each)	8,125.41	8,125.41	8,125.41	8,125.41
XI. Reserves excluding revaluation reserves as per balance sheet i.e. 'Other Equity'				149,542.39
XII. Earnings per equity share in ₹				
Basic and Diluted per share of ₹ 10 each	16.44	19.47	17.82	67.59
	Not Annualised			Annualised

Notes:

1 The standalone financial results of Hyundai Motor India Limited ('the Company') have been prepared in accordance with the recognition and measurement principles laid down in the applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 (the 'Act') and other accounting principles generally accepted in India and presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations').

These results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 30 July 2025.

In compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a limited review of the above results has been carried out by the Statutory Auditors.

2 The standalone figures for the quarter ended 31 March 2025 are the balancing figures between the audited figures in respect of the full financial year and published unaudited year to date figures up to the third quarter of the said financial year.

3 The figures for the quarter ended 30 June 2024 as reported in the Statement have been approved by the Company's Board of Directors but have not been subjected to review since the requirement of submission of quarterly standalone financial results is applicable on listing of equity shares of the Company from the quarter ended 30 September 2024.

4 The Company has one operating segment, namely "manufacture and sale of motor vehicles, engine, transmission and other parts and related after-sales activities" and the information reported to the Chief Operating Decision Maker (CODM) for the purposes of resource allocation and assessment of performance focuses on this operating segment.

5 As per the notification issued by the Ministry of Environment, Forest and Climate Change on the Environment Protection (End-of-Life Vehicles) Rules, 2025 (EPR rules), which is effective from 1 April 2025, the Company has an obligation to scrap the End of Life Vehicles as per the table mentioned therein for vehicles sold in domestic market and including put to self-use from 1 April 2005 till 30 June 2025.

The obligation mentioned in this rule has to be met by way of obtaining of extended producer responsibility ("EPR") Certificates, the pricing mechanism as well as centralized online portal for which is yet to be notified.

Due to the absence of information regarding the pricing mechanism and the implementation of a centralized online portal for EPR certificates, there is currently insufficient data to reliably estimate the financial impact of this obligation. Consequently, the recognition criteria under the applicable accounting standards are not met. Accordingly, no provision has been recognized.

6 The Company has successfully commenced production of Passenger Vehicle Engines at its Manufacturing Facility 'Talegaon Plant' located at Plot No. A-16, MIDC, Talegaon Industrial Area, Phase-II Expansion, Tehsil-Maval, Dist. Pune - 410 507, Maharashtra, with effect from 16 June 2025.

7 The unaudited standalone financial results are also being made available on the Stock Exchange websites www.bseindia.com and www.nseindia.com and on the company's website: www.hyundai.com/in/en

For and on behalf of Board of Directors of
Hyundai Motor India Limited

Date: 30 July 2025
Place: Gurugram

Unsoo Kim
Managing Director
DIN: 09470874



Hyundai Motor India Limited
CIN - L29309TN1996PLC035377

Registered Office - Plot No.H-1, Sipcot Industrial park, Irrungattukottai, Sriperumpudur Taluk, Kancheepuram District - 602105

Statement of Unaudited Consolidated Financial Results for the Quarter Ended 30 June 2025 ("Statement")

(₹ in Millions)

Particulars		Consolidated			
		For the Three Months Ended			For the Year Ended
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		Unaudited	Audited (Refer note 2)	Audited	Audited
I.	Revenue from operations				
	(a) Revenue	161,796.16	175,272.47	171,312.45	679,423.78
	(b) Other operating revenue	2,332.59	4,130.30	2,129.89	12,505.10
	Total revenue from operations (a+b)	164,128.75	179,402.77	173,442.34	691,928.88
II.	Other income	2,147.94	2,095.81	2,237.50	8,700.49
III.	Total income (I+II)	166,276.69	181,498.58	175,679.84	700,629.37
IV.	Expenses				
	(a) Cost of materials consumed	118,342.16	128,838.14	117,638.35	493,978.87
	(b) Purchases of stock-in-trade	1,033.23	1,415.77	1,801.24	7,497.41
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(3,293.27)	(2,395.77)	5,337.45	(1,772.37)
	(d) Employee benefits expense	6,242.13	6,020.25	5,527.69	23,112.09
	(e) Finance costs	247.28	364.97	316.40	1,272.00
	(f) Depreciation and amortisation expense	5,281.05	5,303.52	5,289.81	21,052.58
	(g) Other expenses	20,018.15	20,267.42	19,868.85	79,989.80
	(h) Cost of materials consumed for own use	(66.00)	(69.67)	(133.78)	(414.50)
	Total Expenses	147,804.73	159,744.63	155,646.01	624,715.88
V.	Profit before tax for the period/ year (III - IV)	18,471.96	21,753.95	20,033.83	75,913.49
VI.	Tax expense				
	(a) Current tax	5,104.15	5,783.86	5,533.93	20,322.83
	(b) Deferred tax (net)	(324.53)	(173.36)	(396.62)	(811.48)
	Total tax expense (a+b)	4,779.62	5,610.50	5,137.31	19,511.35
VII.	Profit after tax for the period/ year (V- VI)	13,692.34	16,143.45	14,896.52	56,402.14
VIII.	Other Comprehensive Income ("OCI")				
	Items that will not be reclassified to profit or loss				
	Remeasurements of net defined benefit liability / (asset)	(92.09)	(79.05)	(88.18)	(125.69)
	Income tax relating to items that will not be reclassified to profit or	23.18	19.89	22.19	31.63
	Total other comprehensive Income / (Expense), net of taxes	(68.91)	(59.16)	(65.99)	(94.06)
IX.	Total comprehensive Income for the period / year (VII + VIII)	13,623.43	16,084.29	14,830.53	56,308.08
X.	Paid-up equity share capital (face value of ₹ 10 each)	8,125.41	8,125.41	8,125.41	8,125.41
XI.	Reserves excluding revaluation reserves as per balance sheet i.e. 'Other Equity'				154,839.24
XII.	Earnings per equity share in ₹				
	Basic and Diluted per share of ₹ 10 each	16.85	19.87	18.33	69.41
		Not Annualised			Annualised



Hyundai Motor India Limited

Notes:

1 The consolidated financial results of Hyundai Motor India Limited ('the Company') and its subsidiaries (together referred as 'the Group') have been prepared in accordance with the recognition and measurement principles laid down in the applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 (the 'Act') and other accounting principles generally accepted in India and presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations').

These results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 30 July 2025.

In compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a limited review of the above results has been carried out by the Statutory Auditors.

2 The consolidated figures for the quarter ended 31 March 2025 are the balancing figures between the audited figures in respect of the full financial years and the published unaudited year to date figures up to the third quarter of the said financial year.

3 The Group has one operating segment, namely "manufacture and sale of motor vehicles, engine, transmission and other parts, related after-sales activities, related engineering and broking services" and the information reported to the Chief Operating Decision Maker (CODM) for the purposes of resource allocation and assessment of performance focuses on this operating segment.

4 As per the notification issued by the Ministry of Environment, Forest and Climate Change on the Environment Protection (End-of-Life Vehicles) Rules, 2025 (EPR rules), which is effective from 1 April 2025, the Company has an obligation to scrap the End of Life Vehicles as per the table mentioned therein for vehicles sold in domestic market and including put to self-use from 1 April 2005 till 30 June 2025.

The obligation mentioned in this rule has to be met by way of obtaining of extended producer responsibility ("EPR") Certificates, the pricing mechanism as well as centralized online portal for which is yet to be notified.

Due to the absence of information regarding the pricing mechanism and the implementation of a centralized online portal for EPR certificates, there is currently insufficient data to reliably estimate the financial impact of this obligation. Consequently, the recognition criteria under the applicable accounting standards are not met. Accordingly, no provision has been recognized.

5 The Company has successfully commenced production of Passenger Vehicle Engines at its Manufacturing Facility 'Talegaon Plant' located at Plot No. A-16, MIDC, Talegaon Industrial Area, Phase-II Expansion, Tehsil-Maval, Dist. Pune - 410 507, Maharashtra, with effect from 16 June 2025.

6 The unaudited consolidated financial results are also being made available on the Stock Exchange websites www.bseindia.com and www.nseindia.com and on the company's website: www.hyundai.com/in/en

**For and on behalf of Board of Directors of
Hyundai Motor India Limited**

Date: 30 July 2025
Place: Gurugram

Unsoo Kim
Managing Director
DIN: 09470874