ASHOK LEYLAND
Koi Manzil Door Nahin

November 3, 2026

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

SCRIP CODE: ASHOKLEY

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

SCRIP CODE: 500477

Dear Sir/Madam,

Subject: Board Meeting Intimation - Approval of Financial Results

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026, to *inter alia* consider and approve the standalone and consolidated unaudited financial results of the Company, for the quarter and half year ended September 30, 2026.

As notified by the Company vide letter dated September 24, 2026, pursuant to the Company's code to regulate, monitor and report trading by Designated Persons, the Trading Window for dealing in the securities of the Company has been closed for all the Designated Persons and their immediate relatives from October 1, 2026 and till the expiry of 48 hours from the date the said financial results are made public.

We request you to take the above on record.

Thanking you,

Yours faithfully,
for ASHOK LEYLAND LIMITED

NATARAJAN RAMANATHAN
Digitally signed by NATARAJAN RAMANATHAN
Date: 2026.11.03 16:51:03 +05'30'

N Ramanathan
Company Secretary