

November 7, 2025

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

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Scrip Code: ASHOKLEY

Scrip Code: 500477

Through: NEAPS

Through: BSE Listing Centre

Dear Sir/Madam,

**Subject: Board Meeting Intimation – Interim Dividend**

Further to our communication dated October 29, 2025 informing about the Board Meeting on November 12, 2025, we write to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board will *inter alia* consider amongst other agenda items, the proposal of declaring interim dividend on the equity shares of the Company for the FY 2025-26.

The Interim Dividend, if declared, by the Board of Directors of the Company, will have a Record Date as Tuesday, November 18, 2025.

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 already been closed for all the Designated Persons and their relatives from October 1, 2025 and till 48 hours after the declaration of results.

We request you to take the above on record.

Thanking you,

Yours faithfully,  
**for ASHOK LEYLAND LIMITED**

**N Ramanathan**  
**Company Secretary**