

July 09, 2025

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,

Sub: Intimation of Record Date for Issue of Bonus Equity Shares

Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is further to our intimation dated July 7, 2025, informing the Shareholders approval for issue of Bonus Shares in the ratio of 1:1 i.e. 1 (One) new fully paid-up Equity Shares of ₹ 1/- each for every 1 (One) existing fully paid-up Equity Share of the Company.

In this regard, we wish to inform that the Allotment Committee has fixed Wednesday, July 16, 2025, as the record date for determining the eligible shareholders for allotment of Bonus Shares. Further, in accordance with SEBI circular dated September 16, 2024, the deemed date of allotment of Bonus Shares shall be Thursday, July 17, 2025, and these Bonus Shares will be made available for trading on the next working day of allotment i.e. Friday, July 18, 2025.

This is for your information and records.

Yours faithfully, for **ASHOK LEYLAND LIMITED**

N Ramanathan Company Secretary



