

August 14, 2025

National Stock Exchange of India Limited
 5th Floor, Plot no. C/1, Block G,
 Bandra Kurla Complex,
 Bandra (East), Mumbai - 400 051

BSE Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street
 Mumbai - 400 001

Symbol: ASHOKLEY

Scrip Code: 500477

Dear Sir / Madam,

Subject: Disclosure of events pursuant to Regulation 30(2) read with Schedule III - Part A – Para A (13) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Seventy Sixth Annual General Meeting held on Thursday, August 14, 2025

The Seventy Sixth (76th) Annual General Meeting (AGM) of the Members of the Company was held on Thursday, August 14, 2025 at 3.00 p.m. (IST) through Video Conferencing or Other Audio- Visual Means, as per the Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mr. Dheeraj G Hinduja, Chairman of the Company, occupied the Chair. The requisite quorum being present, he called the meeting to order.

He introduced the Directors and Key Managerial Personnel viz., Mr. Jose Maria Alapont, Chairman of Audit Committee, Dr. V Sumantran, Chairman of Stakeholders Relationship Committee, Mr. Shom A Hinduja, Mr. Thomas Dauner, Mr. Sven Christoph Ennerst, Mr. Sanjay K Asher, Directors, Mr. Shenu Agarwal, Managing Director and Chief Executive Officer and Mr. Gopal Mahadevan, Director – Strategic Finance and M&A, Mr. K.M. Balaji, Chief Financial Officer and Mr. N Ramanathan, Company Secretary. He further informed that Mr. Saugata Gupta, Chairman of Nomination and Remuneration Committee, expressed his inability to attend the meeting due to unavoidable reasons and Mr. Jose Maria Alapont represented the Chairman of the Nomination and Remuneration Committee.

He also informed that the representatives of the Company's Statutory Auditors and the Secretarial Auditors were present. The Chairman then delivered his speech.

Mr. Shenu Agarwal then made an Audio-Visual presentation on the performance of the Company.

With the consent of the Members present, the notice was taken as read. The Company Secretary explained the remote e-voting process.

The AGM was called for the purpose of voting on the following businesses:

S.No.	Particulars	Type of resolution
1.	Adoption of a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of Auditors thereon.	Ordinary

Registered Office: Ashok Leyland Limited, No. 1, Sardar Patel Road, Guindy, Chennai - 600032, **Tel.:** 91 44 2220 6000

E-mail: reachus@ashokleyland.com | **Website:** www.ashokleyland.com

CIN: L34101TN1948PLC000105



S.No.	Particulars	Type of resolution
2.	Confirmation of the 1 st interim dividend of Rs.2/- per equity share and the 2 nd interim dividend of Rs. 4.25/- per equity share and consider the same as final dividend for the financial year ended on March 31, 2025.	Ordinary
3.	Appointment of a Director in place of Mr. Gopal Mahadevan (DIN: 01746102) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4.	Appointment of Messrs. B Chandra and Associates, Practicing Company Secretaries, Chennai (Firm Reg. No.: P2017TN065700) as Secretarial Auditors of the Company for a term of upto 5 (Five) consecutive years to hold office from the conclusion of this Annual General Meeting till the conclusion of 81 st (Eighty First) AGM of the Company to be held in the Year 2030.	Ordinary
5.	Appointment of Mr. Sven Christoph Ennerst (DIN: 10942860) as director who was appointed as an Additional Director of the Company by the Board of Directors with effect from June 1, 2025.	Special

The Chairman then invited comments and questions from the Members registered as 'Speakers'. Queries raised by the Members with respect to the business, technology, electric vehicle segment, performance of the Company, Subsidiaries, CAPEX, CSR etc., were clarified/answered by the Chairman at the meeting. The Chairman also stated that the Members can contact the Company Secretary for responses to other unanswered queries, if any.

The Chairman also informed that those Members who have not voted so far by e-voting may cast their votes through the e-voting platform provided by National Securities Depository Limited (NSDL). The Chairman informed the Members that the consolidated results of remote e-voting and the voting during the AGM would be intimated to the Stock Exchanges within two working days from the conclusion of the AGM, i.e., on or before August 19, 2025. The same would also be posted on the website of the Company and NSDL.

At the end, the Chairman thanked the Members present and other stakeholders who have supported the AGM activities and thereafter concluded the meeting at 5.21 p.m. (IST).

This is for your information and records.

Thanking you,

Yours faithfully,

For Ashok Leyland Limited

N Ramanathan
Company Secretary

