

May 23, 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,

Subject: Outcome of the Board Meeting

Further to the intimations made earlier in the day, we wish to inform that the Board of Directors of the Company, at their meeting held today, have approved the following:

(a) Annual General Meeting (AGM)

The 76th AGM of the shareholders of the Company is scheduled to be held on Thursday, 14th August 2025 through Video Conferencing / Other Audio-Visual means.

(b) Appointment of Secretarial Auditor

The Board has approved the appointment of Messrs. B Chandra & Associates, Company Secretaries, as Secretarial Auditors of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Company at the ensuing AGM. Additional information as required under Regulation 30 of Listing Regulations is enclosed as **Annexure**.

(c) Dividend

Further to the communication made on May 8, 2025, we wish to intimate that the Company has paid / declared two interim dividends, viz. first interim dividend of Rs. 2 per share in November 2024, and subsequently the second interim dividend of Rs. 4.25 per share in May 2025, aggregating to Rs. 6.25 per share of face value Rs. 1 (625%). Having regard to the facts and circumstances, the second interim dividend may be considered as final dividend.

The meeting commenced at 1:00 p.m. IST (8.30 A.M. UK Time) and the meeting concluded at 4:05 p.m. IST.

Thanking you,

Yours faithfully,
for **ASHOK LEYLAND LIMITED**

N Ramanathan
Company Secretary
Encl.: a/a

Annexure

Particulars	Details
Reason for change viz., appointment	Appointment of M/s B Chandra & Associates, Peer Reviewed Firm of Company Secretaries in Practice, as Secretarial Auditors of the Company in compliance with Regulation 24A(1)(b) of Listing Regulations.
Date of appointment and term of appointment	The Board at its meeting held on May 23, 2025 has approved the appointment of M/s B Chandra & Associates as Secretarial Auditors, for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders at the 76 th AGM.
Brief Profile (in case of appointment)	M/s. B. Chandra & Associates, Practicing Company Secretaries, Chennai (Firm Reg. No.: P2017TN065700), established in the year 2008 as a Sole Proprietorship and became a Partnership firm in 2017, is a renowned firm of Practicing Company Secretaries, led by Ms. B. Chandra, a former Indian Company Law Service Officer who played a pivotal role in drafting the Companies Bill and contributed to the e-governance project. The firm specializes in providing expert advisory services on corporate law matters, compliance management, and related domains. The firm is registered with the Institute of Company Secretaries of India and has an experience of more than 17 years.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable

