

SML/SEC/2025-26-071

8<sup>th</sup> October, 2025

Dy. General Manager, Corporate Relationship Department BSE Limited P.J Towers, Dalal Street Fort, Mumbai-400 001	The Secretary, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra- Kurla Complex Bandra (E), Mumbai – 400 051
<b>Scrip Code: 505192</b>	<b>Scrip Code: SMLISUZU</b>

Dear Sir(s),

**Sub: Intimation of change of name of the Company from SML Isuzu Limited to SML Mahindra Limited**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and further to our intimations dated 1<sup>st</sup> August, 2025, 19<sup>th</sup> August, 2025 and 26<sup>th</sup> September, 2025, we wish to inform you that the Registrar of Companies, Ministry of Corporate Affairs (“MCA”), has approved the change of name of the Company from “**SML Isuzu Limited**” to “**SML Mahindra Limited**”, with effect from today i.e. 8<sup>th</sup> October, 2025.

The name of the Company, thus, stands amended to **SML Mahindra Limited** w.e.f. today i.e. 8<sup>th</sup> October, 2025, and the Memorandum and Articles of Association of the Company stands altered to the extent of change of name of the Company. A copy of fresh Certificate of Incorporation issued by MCA is attached herewith.

This is for your information and record please.

Yours faithfully  
For **SML ISUZU Limited**

**(PARVESH MADAN)**  
Company Secretary & Compliance Officer  
[pmadan@smlisuzu.com](mailto:pmadan@smlisuzu.com)  
ACS-31266

**SML ISUZU Limited****Regd. Office & Works:**

Village : Asron, Distt. Shahid Bhagat Singh Nagar (Nawanshahar) Punjab - 144533

T +91 1881 270255 F +91 1881 270223

Corporate Office : 204-205, Sector 34-A, Chandigarh - 160135

T +91 172 2647700-10 F +91 172 2615111 W [www.smlisuzu.com](http://www.smlisuzu.com) CIN L50101PB1983PLC005516

Trucks &amp; Buses



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

**Certificate of Incorporation pursuant to change of name**

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L50101PB1983PLC005516**

I hereby certify that the name of the company has been changed from SML ISUZU LIMITED to SML MAHINDRA LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name SML ISUZU LIMITED

Given under my hand at ROC, CPC this EIGHTH day of OCTOBER TWO THOUSAND TWENTY FIVE

Certification signature by \*.mca.gov.in,  
Validity Unknown

Digitally signed by  
\*.mca.gov.in  
Date: 2025.10.08 15:34:12 IST

Perna Panwar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Perna Panwar, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

SML MAHINDRA LIMITED

VILLAGE ASRON DISTRICT NAWANSHAHR, NA, NAWANSHAHR- 144533, Punjab, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry [www.mca.gov.in/MCA21](http://www.mca.gov.in/MCA21)

