

SML Mahindra Limited Trucks & Buses

Regd. Office & Works: Village Asron, Distt. Shahid Bhagat Singh Nagar (Nawanshahar) Punjab – 144533 Tel +91 1881 270155 Fax +91 1881 270223

> SML/SEC/2025-26-089 17 December 2025

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

Sub: Disclosure under Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 20 of Para A of Part A of Schedule III

Dear Sir(s),

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations) read with clause 20 of Para A of Part A of Schedule III of the LODR Regulations, the details of an Order received by the Company from the Office of the Regional Director (Northern Region), MCA, New Delhi is enclosed herewith as **Annexure A**.

The above is for your information and records.

Yours faithfully

For SML MAHINDRA LIMITED

(Formerly SML ISUZU Limited)

(PARVESH MADAN)

Company Secretary & Compliance Officer pmadan@smlmahindra.com
ACS-31266



Annexure A

Order from the Office of the Regional Director (Northern Region), MCA, New Delhi	
Name of the Authority	Regional Director (Northern Region), MCA, New Delhi
Nature and details of the action(s) taken, initiated or order(s) passed	The Company had filed an appeal with Regional Director (Northern Region), MCA, New Delhi under Section 454 of the Companies Act, 2013 against an order issued by the Registrar of Companies (Punjab & Chandigarh)/ Adjudicating Officer on 21.08.2024. The said order imposed a penalty of Rs. 2.0 lacs on the Company and Rs. 0.5 lacs each on three officers-in-default (former Whole-time Director, former MD and CS). This was communicated to the Stock Exchanges on 23.08.2024. Pursuant to the above, the Regional Director, vide its Order dated 25.09.2025, has allowed and dispensed the said Appeal filed by the Company by setting aside the Order dated 21.08.2024 passed by the ROC/Adjudicating Officer.
Date of receipt of direction or order, including any adinterim or interim orders, or any other communication from the authority	16.12.2025 at 03:24 PM through email
Details of the violation(s)/ contravention(s) committed or alleged to be committed	Not Applicable as the Regional Director, vide its Order dated 25.09.2025, has allowed and dispensed the said Appeal filed by the Company by setting aside the Order dated 21.08.2024 passed by the ROC/Adjudicating Officer.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	No financial impact on the Company as the aforesaid penalties earlier imposed by the ROC by its order dated 21.08.2024 has now set aside by Regional Director.