

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
Scrip Code: 505192	Scrip Code: SMLISUZU

Outcome of Board Meeting - Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

We hereby inform you regarding the outcome of Board Meeting of the Company held today i.e. 19th August, 2025 (Tuesday) at Chandigarh:

1) Change of name of the Company

Pursuant to approval of name reservation from Registrar of Companies (Central Registration Centre, Ministry of Corporate Affairs), the Board has approved the change of name of the Company from '**SML Isuzu Limited**' to '**SML Mahindra Limited**', and the consequential amendment(s) in the Memorandum of Association and Articles of Association to give effect to the same.

Please note that this change is subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting of the Company, and other applicable statutory authorities, as required.

2) Annual General Meeting (AGM)

The 41st Annual General Meeting of the Members of the Company will be held on **26th September, 2025 (Friday)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Further, as intimated earlier vide communication dated 1st July, 2025 (letter no. SML/SEC/2025-26-031), **9th July, 2025** is the **Record date** for determining the entitlement of the shareholders of the Company to receive the final dividend for financial year 2024-25, subject to the approval of final dividend by the shareholders at the ensuing AGM of the Company. The dividend, if declared at the AGM, will be paid/dispatched by the Company in permitted modes after 26th September, 2025 within the stipulated timelines.

The Board meeting commenced at 6:00 P.M. and concluded at 6:15 P.M.

The above information is also available on the website of the Company at <https://smlisuzu.com/>

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For SML ISUZU LIMITED

(PARVESH MADAN)

Company Secretary & Compliance Officer ACS-31266

pmadan@smlisuzu.com

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