

SML/SEC/2025-26-117
28th May, 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
Scrip Code: 505192	Scrip Code: SMLISUZU

Subject: Notice to Shareholders related to Transfer of unclaimed dividend to Investor Education and Protection Fund (IEPF) Account

Dear Sir(s),

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith specimen (attached as **Annexure A**) of the reminder letter sent to those shareholders whose Dividend has remained unclaimed or unpaid for FY 2017-18 is liable to be transferred to the IEPF, pursuant to Section 124(5) of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time.

You are requested to kindly take note of the above information on your records.

Yours faithfully,
For SML ISUZU LIMITED

(PARVESH MADAN)
Company Secretary & Compliance Officer
pmadan@smlisuzu.com
ACS-31266

Encl: as above

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 2815111 W www.smlisuzu.com CIN L50101PB1883PLC005516

Trucks & Buses

Annexure A

SML ISUZU LIMITED

CIN : L50101PB1983PLC005516

Regd. Office: Village Asron, Distt. Shahid Bhagat Singh Nagar (Nawanshahr), Punjab -144533

Phone : 01881- 270255, Corporate Office: 0172-4155901

Email Id: investors@smlisuzu.com Website address: www.smlisuzu.com

FOR YOUR IMMEDIATE ACTION

SML/SEC/OTH/2025-26/011/1

Date: 15th May, 2025

To,

Name of the Shareholder
Address of the shareholder

Folio No. / DP ID and Client ID - _____

Dear Shareholder(s),

Sub: Reminder Letter- Unclaimed Dividend for FY 2017-18

As per Section 124(5) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), any dividend amount(s) remaining unpaid or unclaimed for a period of seven years from the date of transfer of Unpaid Dividend Account shall be credited to the Investor Education and Protection Fund ("IEPF") established by the Central Government.

This is to inform you that as per our records, the dividend warrant(s) issued by the Company for FY 2017-18 remain unclaimed by you and we request you to claim the same.

Please note that the due date for transferring unclaimed dividend to IEPF for FY 2017-18 is 13th September, 2025.

All concerned shareholder(s) are requested to make an application to the Registrar and Transfer Agents of the Company (M/s MCS Share Transfer Agent Limited) or to the Company by 30th August, 2025.

M/S Share Transfer Agent Limited Unit: SML ISUZU Limited 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase – 1, New Delhi – 110020 E-mail address: helpdeskdelhi@mcsregistrars.com	SML ISUZU LIMITED Company Secretary & Compliance Officer Corporate Office: SCO : 204-205, Sector-34-A, Chandigarh-160022 Tel: 0172-2647700-02/0172-4155901 Email : investors@smlisuzu.com
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You are requested to note that as per SEBI Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024, and SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June, 2024 the security holders holding securities in physical form whose folio(s) do not have PAN, Contact Details, Bank Account Details and Specimen Signature updated, shall be eligible:

1. to lodge grievance or avail any service request from the RTA **ONLY** after furnishing PAN and KYC details.
2. for any payment including dividend, interest or redemption payment in respect of such folios, **ONLY** through electronic mode with effect from 1st April, 2024.

Accordingly, Members are requested to update their PAN and KYC.

Forms for updation of PAN and KYC can be downloaded from the Company's website at the link-
<https://www.smlisuzu.com/IN/investors/shareholders-information/notices>

In view of the above, you are requested to immediately claim your unpaid dividend(s) and avoid the transfer of unclaimed dividend to IEPF. To enable us to forward to you the remittances in respect of the said outstanding amount(s), please sign the attached 'Letter of Undertaking' and return it along with your application by also attaching self-attested copies of your PAN, Address Proof (viz. Aadhaar Card, Electricity Bill, etc.) and a Cancelled Cheque and applicable forms with it.

On receipt of the aforesaid signed documents, the Company shall remit the amount(s) due to you. Kindly note that we will not be able to release payment for any request received after 30th August, 2025 for FY 2017-18.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount transferred to IEPF pursuant to the said Rules. However, you can claim the dividend amount from IEPF Authority by making an application in Form IEPF-5 online and sending the physical copy of the same duly signed (as per registered specimen signature) along with requisite documents enumerated in the said Form IEPF-5 to the Company or to MCS Share Transfer Agent Limited, Registrar and Transfer Agents of the Company for verification of your claim.

Members are requested to mandatorily update their Electronic Clearing Service/National Electronic Clearing Service details with the Company's Registrar and Transfer Agents/Depository Participants, as the case may be, in the prescribed form and with the prescribed details or you can write to us at investors@smlisuzu.com/ helpdeskdelhi@mcsregistrars.com.

Thanking you

Yours faithfully,
For **SML ISUZU LIMITED**

Sd/-
(PARVESH MADAN)
COMPANY SECRETARY
ACS-31266