

SML Mahindra Limited
Trucks & Buses

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

SML/SEC/2026-27-056
29th September, 2026

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: SMLMAH

Dear Sir(s),

Subject: Intimation of Board Meeting and Closure of Trading Window

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **19th October, 2026 (Monday)**, inter alia, to consider & approve the Unaudited Financial Results of the Company for second quarter and half year ending on 30th September, 2026 (FY 2026-27).

Pursuant to the Company's "Code of conduct for prevention of Insider Trading in Securities of SML Mahindra Limited", the Trading Window will be closed from **1st October, 2026 to 22nd October, 2026** (both days inclusive).

During the closure of Trading Window, dealing in Equity shares of the Company for all the Designated Persons (including his/her immediate relatives) of the Company is prohibited.

This intimation is also being uploaded on the Company's website at <https://smlmahindra.com/>.

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

Yours faithfully,

For SML MAHINDRA LIMITED

(Formerly SML ISUZU Limited)

PARVESH
MADAN

Digitally signed by
PARVESH MADAN
Date: 2026.09.29
16:39:11 +05'30'

(PARVESH MADAN)

Company Secretary & Compliance Officer

madan.parvesh@smlmahindra.com

ACS-31266