

SML/SEC/2025-26-067
30th September, 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

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 **18th October, 2025 (Saturday)**, to consider & approve the Unaudited Financial Results of the Company for the second quarter and half year ending on 30th September, 2025 (FY 2025-26).

Pursuant to the Company's "Code of Conduct to Regulate, Monitor and Report trading by Designated Persons", the Trading Window will be closed from 1st October, 2025 to 21st October, 2025 (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 www.smlisuzu.com.

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

SML ISUZU Limited
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Trucks & Buses