



SML Mahindra Limited
Trucks & Buses

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

SML/SEC/2025-26-106
31st March, 2026

Dy. General Manager, Corporate Relationship Department BSE Limited P.J Towers, Dalal Street Fort, Mumbai-400 001 Scrip Code: 505192	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: SMLMAH
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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 **20th April, 2026 (Monday)**, inter alia, to consider & approve the Audited Financial Results of the Company for the fourth quarter and financial year ending on 31st March, 2026 (FY 2025-26) and consider & recommend Dividend on equity shares, if any, for the said year.

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 April, 2026 to 23rd April, 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.

For SML MAHINDRA LIMITED
(Formerly SML ISUZU Limited)

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