

The Audit Committee  
SML ISUZU LIMITED  
CIN L50101PB1983PLC005516  
Village Asron, Distt. SBS Nagar  
Nawanshahr, Punjab

**Annual Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company (TC).	SML ISUZU LIMITED
2. Name(s) of the stock exchange(s) where the shares of TC are listed.	BSE and NSE
3. Name of the promoter(s), member of the promoter group and Person Acting in Concert (PAC) with him.	Sumitomo Corporation, Japan
4. Details of shares encumbered during the financial year ended 31st March 2025 by Promoter along with PAC.	None
5. Total number of shares encumbered by Promoter along with PAC as on 31 <sup>st</sup> March 2025.	None

Signature of the Authorized Signatory



Yasuo Sakai, Manager  
Business Team No.2  
Automotive Sales and Marketing Business Unit No. 1

Place: Tokyo, Japan

Date: 1<sup>st</sup> April, 2025