

SML Mahindra Limited
Trucks & Buses

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

SML/SEC/2026-27-016
23rd May, 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

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 the specimen (attached as **Annexure A**) of the reminder letter sent to those shareholders whose Dividend has remained unclaimed or unpaid for FY 2018-19 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 MAHINDRA LIMITED
(Formerly SML ISUZU Limited)

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

Encl: as above

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FOR YOUR IMMEDIATE ACTION

Dear Shareholder(s),

Sub: Reminder Letter- Unclaimed Dividend for FY 2018-19

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 2018-19 remain unclaimed by you. You are therefore requested to claim the same.

Please note that the due date for transferring unclaimed dividend to IEPF for FY 2018-19 is 4th November, 2026.

For the above, you 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 September, 2026.

M/S MCS Share Transfer Agent Limited Unit: SML Mahindra Limited 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase – 1, New Delhi – 110020 Phone: 011-41406149, 41406150, 41406151 E-mail address: helpdeskdelhi@mcsregistrars.com	SML Mahindra Limited (formerly SML Isuzu Limited) Corporate Office: 1st Floor, T7 Tech Park, C-119, Industrial Area, Phase-7, Sector 73, Mohali, SAS Nagar, Punjab – 160055 Tel: 0172-2647700-02/0172-4155901 Email : investors@smlmahindra.com
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It may be kindly noted 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.

Further, in view of the recent amendment(s) in SEBI LODR, with effect from 18th November 2025, no physical warrants, cheques or demand drafts shall be issued towards payment of dividends, interest, redemption or repayment amounts.

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

SML Mahindra Limited (Formerly SML Isuzu Limited)

Corporate Office: 1st Floor, T-7 Tech Park, C-119, Industrial Area Phase-7,
SAS Nagar (Mohali) – 160055 (Punjab), Telephone 0172 - 2647700-02
CIN No. L50101PB1983PLC005516
Website: www.smlmahindra.com

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 'Letter of Undertaking' which can be accessed at the link- <https://smlmahindra.com/IN/investors/shareholders-information/unclaimed-dividend> [www.smlmahindra.com > Investor > Shareholder Information > Important Notice for holder of securities > Letter of Undertaking-Unclaimed Dividend] 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 (if any).

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 process any request received after 30th September, 2026.

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.

You are also requested to update your 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@smlmahindra.com / helpdeskdelhi@mcsregistrars.com.

Thanking you

Yours faithfully,

For **SML MAHINDRA LIMITED**
(formerly SML Isuzu Limited)

Sd/-
Parvesh Madan
Company Secretary
ACS-31266