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- 067
2nd November, 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),

Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of SML Mahindra Limited ("**Company**") is scheduled to be held on **Friday, 6th November, 2026**, inter alia, to consider the proposal for raising of funds by way of equity shares or any other securities through permissible modes, including but not limited to a rights issue or preferential issue or qualified institutions placement or any other method or a combination thereof, as may be permitted under applicable laws including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, and subject to receipt of regulatory/statutory/necessary approvals, as may be required.

This intimation is also being uploaded on the Company's website and can be accessed at the weblink: https://smlmahindra.com/IN.

We kindly request you to take the above on record.

Thanking you,

For SML Mahindra Limited
(formerly SML Isuzu Limited)

PARVESH MADAN
Digitally signed by PARVESH MADAN
Date: 2026.11.02 09:58:31 +05'30'

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