

SML/SEC/2026-27-031
30th June, 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),

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 July, 2026 (Monday)**, inter alia, to consider & approve the Unaudited Financial Results of the Company for the first quarter (FY 2026-27) ending on 30th June, 2026.

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 July, 2026 to 23rd July, 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.

Yours faithfully,

For SML MAHINDRA LIMITED
(Formerly SML ISUZU Limited)

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