

SML Mahindra Limited
Trucks & Buses

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

SML/SEC/2026-27-027
27th 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 |

Subject: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)

Dear Sir(s),

Pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters (specimen attached as **Annexure A**) to shareholders who have not registered their email addresses with the Company, Registrar and Share Transfer Agent, or Depository Participants, providing the weblink to access the Notice of the 42nd Annual General Meeting and the Annual Report for FY 2025-26.

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

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

Dear Shareholder,

Subject: Complete details of the Annual report for FY 2025-26 - SML Mahindra Limited

We wish to inform you that the 42nd Annual General Meeting ("AGM") of SML Mahindra Limited ("the Company") will be held on **Tuesday, 21st July, 2026 at 11:30 A.M.** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The AGM will be conducted in accordance with the applicable provisions of the Companies Act, 2013, rules made thereunder, and the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), including MCA General Circular No. 09/2024 dated 19th September 2024 and 03/ 2025 dated 22nd September, 2025 read with applicable SEBI Circulars permitted the companies for holding the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

Pursuant to the above circulars and Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the AGM together with the Annual Report for FY 2025-26 is being sent electronically to shareholders whose email IDs are registered with the Company or with their respective Depository Participants ("DPs").

As per our records, your email ID is not registered with your demat/folio account. Hence, we are unable to send you an electronic copy of the AGM Notice and Annual Report. You may, however, access the documents through the following links:

| | |
|-------------------------|---|
| Company Website | https://smlmahindra.com/ Navigation Path: Home > Investors > Financials > Annual Report > Annual Report 2026 |
| Stock Exchange Websites | BSE Limited: www.bseindia.com National Stock Exchange of India Limited: www.nseindia.com |
| NSDL Website | www.evoting.nsdl.com |

If you wish to register your email ID, kindly:

Contact your DP (for shares held in demat form), or

Write to our Registrar & Transfer Agent (RTA) at the address below (for shares held in physical form):

M/s MCS Share Transfer Agent Limited

Unit: SML Mahindra Limited

179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase-I, New Delhi – 110020 Tel: 011-41406149 |

Fax: 011-41709881 Email: helpdeskdelhi@mcsregistrars.com

Further, shareholders who wish to receive a physical copy of the Annual Report 2026 may send a request by email to investors@smlmahindra.com.

Thanking You
Yours faithfully,

For SML MAHINDRA LIMITED
(Formerly SML ISUZU LIMITED)

Sd/-

(PARVESH MADAN)

Company Secretary & Compliance Officer

pmadan@smlmahindra.com

ACS-31266

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