

July 16, 2026

To,

National Stock Exchange of India Limited
Exchange Plaza,
C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
SCRIP CODE: ASHOKLEY

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
SCRIP CODE: 500477

Sub: Intimation on the schedule of the 77th Annual General Meeting
Ref: Newspaper Advertisement dated July 03, 2026

This is in continuation of the newspaper publication relating to the 77th Annual General Meeting (AGM) of the Company dated July 03, 2026 published in "Business Standard" (English) and "Dinamani" (Tamil),

In this regard, we hereby inform that there is a change in the scheduled time of the 77th AGM. Accordingly, the 77th AGM of the Company will now be held on August 14, 2026 at 02.30 P.M. (IST) instead of 03.00 P.M. (IST).

All other details relating to the AGM, as set out in the aforesaid newspaper publication, shall remain unchanged.

Kindly take the same on records and oblige.

Yours faithfully,
for ASHOK LEYLAND LIMITED

N Ramanathan
Company Secretary

Encl: a/a