ASHOK LEYLAND
Koi Manzil Door Nahin

November 10, 2026

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

Scrip Code: ASHOKLEY

Through: NEAPS

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 500477

Through: BSE Listing Centre

Dear Sir/Madam,

Subject: Board Meeting Intimation – Interim Dividend

Further to our communication dated November 3, 2026 informing about the Board Meeting on Saturday, November 14, 2026, we write to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board will *inter alia* consider amongst other agenda items, the proposal of declaring interim dividend on the equity shares of the Company for the FY 2026-27.

The Interim Dividend, if declared, by the Board of Directors of the Company, will have a Record Date as Friday, November 20, 2026.

Pursuant to the Company's Code to regulate, monitor and report trading by Designated Persons, the Trading Window for dealing in the securities of the Company has already been closed for all the Designated Persons and their relatives from October 1, 2026 and till 48 hours after the declaration of results.

We request you to take the above on record.

Thanking you,

Yours faithfully,
for ASHOK LEYLAND LIMITED

NATARAJAN RAMANATHAN
Digitally signed by NATARAJAN RAMANATHAN
Date: 2026.11.10 13:59:53 +05'30'

N Ramanathan
Company Secretary