

May 18, 2026

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

SCRIP CODE: ASHOKLEY

SCRIP CODE: 500477

Dear Sir/Madam,

Subject: Board Meeting Intimation

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 28, 2026 to *inter alia* consider and approve:

- the standalone and consolidated audited financial results of the Company, for the quarter and year ended March 31, 2026;
- the proposal of final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2026;
- issuance of Non-Convertible Debentures on a private placement basis, in one or more tranches/series.

As notified by the Company vide letter dated March 27, 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 been closed for all the Designated Persons and their immediate relatives from April 1, 2026 and till the expiry of 48 hours from the date the said financial results are made public.

We request you to take the above on record.

Thanking you,

Yours faithfully,
for ASHOK LEYLAND LIMITED

N Ramanathan
Company Secretary

Registered Office: Ashok Leyland Limited, No. 1, Sardar Patel Road, Guindy, Chennai - 600032, Tel.: 91 44 2220 6000

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CIN: L34101TN1948PLC000105

