

May 22, 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 – 2nd Interim Dividend

Further to our communication dated May 18, 2026 informing about the Board Meeting on May 28, 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 of Directors, will *inter alia* consider amongst other agenda items, the proposal of declaring 2nd interim dividend on the equity shares of the Company for the FY 2025-26.

The 2nd Interim Dividend, if declared by the Board of Directors of the Company, will have the Record Date as Wednesday, June 3, 2026.

Further, 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 of audited financial results for the financial year ended March 31, 2026 are made public.

We request you to take the above on record.

Thanking you,

Yours faithfully,
for ASHOK LEYLAND LIMITED

N Ramanathan
Company Secretary