

SML/SEC/2025-26-031

1st July, 2025

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: SMLISUZU

Dear Sir(s),

Intimation of 'Record Date' for determining the entitlement of shareholders of the Company to receive the final dividend pertaining to financial year 2024-25

This is in reference to our letter no SML/SEC/2025-26-019 dated 30th May, 2025 wherein the Board of Directors of the Company ("**Board**"), at its meeting held on 30th May, 2025, has recommended a final dividend @180% i.e. Rs. 18/- per Equity share (fully paid equity share of Rs. 10/- each) for the financial year 2024-25, subject to the approval of final dividend by the shareholders of the Company at the ensuing Annual General Meeting of the Company ("**AGM**").

Pursuant to the Regulation 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors has fixed **9th July, 2025 (Wednesday)** as the record date for determining the entitlement of the shareholders of the Company to receive the final dividend for financial year 2024-25, subject to the approval of final dividend by the shareholders of the Company at the ensuing AGM of the Company.

You are requested to kindly take note of the above information on your records.

Yours faithfully
For SML ISUZU LIMITED

(PARVESH MADAN)
Company Secretary & Compliance Officer
pmadan@smlisuzu.com
ACS-31266

SML ISUZU LimitedCorporate Office : 204-205, Sector 34-A, Chandigarh -160135
T +91 172 2647700-10 F +91 172 2615111**Regd. Office & Works:**

Village : Asron, Distt. Shahid Bhagat Singh Nagar [Nawanshahar] Punjab -144533

T +91 1881 270255 F +91 1881 270223 W www.smlisuzu.com CIN L50101PB1983PLC005516

Trucks & Buses