

SML/SEC/2025-26-035  
8<sup>th</sup> 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
<b>Scrip Code: 505192</b>	<b>Scrip Code: SMLISUZU</b>

Dear Sir,

**Board Meeting Intimation**

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **22<sup>nd</sup> July, 2025 (Tuesday)**, to consider & approve the Unaudited Financial Results of the Company for the first quarter (FY 2025-26) ended on 30<sup>th</sup> June, 2025.

Further, please refer to our letter no. SML/SEC/2025-26-029 dated 27<sup>th</sup> June, 2025, wherein it was informed that pursuant to the "SML ISUZU Limited - Code of Conduct to regulate, monitor and report trading by Designated Persons", the trading window for dealing in Equity shares of the Company shall remain closed from **1<sup>st</sup> July 2025 (Tuesday)** till the completion of 48 hours after the declaration of Unaudited Financial Results of the Company for the first quarter (FY 2025-26) ended on 30<sup>th</sup> June, 2025. It is hereby informed that the trading window shall remain closed up to **25<sup>th</sup> July, 2025 (Friday)**.

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](mailto:pmadan@smlisuzu.com)  
ACS-31266

**SML ISUZU Limited**

**Regd. Office & Works:**

Village : Asron, Distt. Shahid Bhagat Singh Nagar (Nawanshahar) Punjab – 144533

T +91 1881 270255 F +91 1881 270223

Corporate Office : 204-205, Sector 34-A, Chandigarh - 160135

T +91 172 2647700-10 F +91 172 2615111 W [www.smlisuzu.com](http://www.smlisuzu.com) CIN L50101PB1983PLC005516

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