

SML/SEC/2025-26-013  
9<sup>th</sup> May, 2025

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| Dy. General Manager-<br>Corporate Relationship Department<br>BSE Limited<br>P.J Towers, Dalal Street<br>Fort, Mumbai-400 001 | The Secretary,<br>National Stock Exchange of India Ltd.<br>Exchange Plaza, 5th Floor,<br>Plot no. C/1, G Block<br>Bandra- Kurla Complex<br>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 **30<sup>th</sup> May, 2025 (Friday)**, to consider & approve the Audited Financial Results of the Company for the fourth quarter and financial year ended on 31<sup>st</sup> March, 2025 and to consider & recommend Dividend on equity shares, if any, for the said year.

Further, please refer to our letter no. SML/SEC/2024-25-115 dated 25<sup>th</sup> March, 2025, wherein it was informed that pursuant to the "SML ISUZU Ltd. - 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 **26<sup>th</sup> March, 2025 (Wednesday)** till the completion of 48 hours after the declaration of Audited Financial Results of the Company for the fourth quarter and financial year ending on 31<sup>st</sup> March, 2025.

It is hereby informed that the trading window shall remain closed up to **3<sup>rd</sup> June, 2025 (Tuesday)**.

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:**

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Trucks & Buses