

SML/SEC/2025-26-015
22nd May, 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

Subject: Notice to Shareholders related to transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Account

Dear Sir(s),

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith specimen (attached as **Annexure A**) of the reminder letter sent to those shareholders whose Dividend has remained unclaimed or unpaid since FY 2017-18 for a period of seven consecutive years or more and whose shares are liable to be transferred to the IEPF Demat Account, pursuant to Section 124(6) of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time.

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

Encl: as above

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 2815111 W www.smlisuzu.com CIN L50101PB1883PLC005516

Trucks & Buses

Annexure A

SML ISUZU LIMITED

CIN : L50101PB1983PLC005516

Regd. Office: Village Asron, Distt. Shahid Bhagat Singh Nagar (Nawanshahr), Punjab -144533

Phone : 01881- 270255, Corporate Office: 0172-4155901

Email Id: investors@smlisuzu.com Website address: www.smlisuzu.com

FOR YOUR IMMEDIATE ACTION

SML/SEC/OTH/2025-26/012/ 1

15th May, 2025

Name of the Shareholder
Address of the shareholder

Ref : Folio No./DPID /CLID : _____

Dear Shareholder(s),

Sub.: Mandatory Transfer of unclaimed dividend FY 2017-18 and shares to Investor Education and Protection Fund (IEPF)

As per the provisions of Section 124 of the Companies Act, 2013 (the Act) read with the Investor & Education Protection Fund Authority (Accounting, Audit, Transfer and refund) Rules, 2016 (the Rules), the unclaimed dividend amount(s) for the Financial Year (FY) ended 31st March, 2018 and the shares of the Company in respect of which dividend have remained unclaimed and unpaid for a period of seven consecutive years are becoming due for transfer to the Investor Education and Protection Fund (IEPF) on 13th September, 2025.

As per our records, it has been observed that the following dividend amount(s) have not been claimed by yourself:

S. No.	Financial Year	Amount
1	2017-2018	
2	2018-2019	
3	2023-2024	

Note: Please note that unpaid dividends prior to the FY 2017-18 have already been transferred to IEPF as per provisions of the Act/Rules.

The Company has not declared any dividend from FY 2019-2020 to FY 2022-2023.

ACTION TO BE TAKEN BY THE SHAREHOLDER

To avoid the transfer of dividend for FY 2017-18 and shares to IEPF, you are requested to claim the unclaimed dividend amount, by sending the following documents to the Company or to the Registrar and Transfer Agents of the Company (M/s MCS Share Transfer Agent Limited) on or before 30th August, 2025.

- Letter of Undertaking duly filled and signed (enclosed)
- Self-attested copy of Pan Card and Address Proof (viz. Aadhar Card, Electricity Bill, etc)
- A copy of Cancelled Cheque

In case the dividends are not claimed by the above mentioned due date i.e. 13th September, 2025, (requested latest by 30th August, 2025) your dividend and shares shall be transferred to IEPF without any further notice, after following the procedure prescribed in the Rules. Further, please also note that upon transfer of shares, all corporate benefits accruing on such shares shall also be credited to the IEPF and the Voting Rights on such shares shall remain frozen till the rightful owner claims the shares.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF. However, you can claim both unclaimed dividend amount and the shares transferred to IEPF from IEPF Authority by making an application in Form IEPF-5 online on www.iepf.gov.in and sending the physical copy of the same duly signed (as per registered specimen signature) along with requisite documents enumerated in the said Form IEPF-5 to M/s MCS Share Transfer Agent Limited, Registrar and Transfer Agents of the Company or to the Company for verification of your claim.

In case if you have any queries or need any assistance in this regard, please contact:

M/S Share Transfer Agent Limited Unit: SML ISUZU Limited 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase – 1, New Delhi – 110020 E-mail address: helpdeskdelhi@mcsregistrars.com	SML ISUZU LIMITED Company Secretary & Compliance Officer Corporate Office: SCO : 204-205, Sector-34A, Chandigarh-160022 Tel: 0172-2647700-02/0172-415 5901 Email : _investors@smlisuzu.com
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Thanking you

Yours faithfully,
For SML ISUZU LIMITED

Sd/-
(PARVESH MADAN)
COMPANY SECRETARY
ACS-31266