



SML Mahindra Limited
Trucks & Buses

Regd. Office & Works:
Village Asron, Distt. Shahid Bhagat Singh
Nagar (Nawanshahar) Punjab – 144533
Tel +91 1881 270155 Fax +91 1881 270223

SML/SEC/2025-26-090
29th December, 2025

Dy. General Manager, Corporate Relationship Department BSE Limited P.J Towers, Dalal Street Fort, Mumbai-400 001 Scrip Code: 505192	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: SMLMAH
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Dear Sir(s),

Subject: Intimation of Board Meeting and Closure of Trading Window

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 **16th January, 2026 (Friday)**, to consider & approve the Unaudited Financial Results of the Company for the third quarter and nine months ending on 31st December, 2025 (FY 2025-26).

Pursuant to the Company's "Code of conduct for prevention of Insider Trading in Securities of SML Mahindra Limited", the Trading Window will be closed from 1st January, 2026 to 19th January, 2026 (both days inclusive).

During the closure of Trading Window, dealing in Equity shares of the Company for all the Designated Persons (including his/her immediate relatives) of the Company is prohibited.

This intimation is also being uploaded on the Company's website at <https://smlmahindra.com/>.

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

For SML MAHINDRA LIMITED
(Formerly SML ISUZU Limited)

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