

SML/SEC/2024-25-100
16 January 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,

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 **7th February, 2025 (Friday)**, to consider & approve the Unaudited Financial Results of the Company for the third quarter and nine months ended on 31st December, 2024.

Further, please refer to our letter no. SML/SEC/2024-25-095 dated 28th December, 2024, 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 **1st January, 2025 (Wednesday)** till further communication in this regard.

It is hereby informed that the trading window shall remain closed up to **14th February, 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
ACS-31266

SML ISUZU Limited

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Trucks & Buses