

March 25, 2024

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai - 400 051 BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

SCRIP CODE: ASHOKLEY

SCRIP CODE: 500477

Dear Sir/Madam,

Subject: Outcome of the Board Meeting

The Board of Directors of the Company, at their meeting held today, has declared an Interim Dividend of Rs. 4.95/- per equity share of Re. 1/- each, for the financial year ending 2023-24.

Further, as intimated vide letter dated March 20, 2024, the Record date for the purpose of determining the Members eligible to receive Interim Dividend is Wednesday, April 3, 2024. The said interim dividend, would be paid, on or before April 23, 2024.

The meeting commenced at 15:00 hours IST and concluded at 15:55 hours IST.

We request you to take the above on record.

Thanking you,

Yours faithfully, for ASHOK LEYLAND LIMITED

N Ramanathan Company Secretary

