To The Board of Directors Ashok Leyland Limited No. 1 Sardar Patel Road Guindy, Chennai - 600032

Dear Sirs,

Subject: Notice under Section 160 of the Companies Act,2013

I, Amar H Shah, member of Ashok Leyland Limited ('the Company") hereby propose the candidature of Mr. Gopal Mahadevan, who retires by rotation and being eligible, offers himself for re-appointment at the 76th Annual General Meeting of the Company.

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Thanking You,

Yours faithfully,

Amar H Shah

DP-ID and Client ID: 1204920002732041

To The Board of Directors Ashok Leyland Limited No. 1 Sardar Patel Road Guindy, Chennai - 600032

Dear Sirs,

Subject: Notice under Section 160 of the Companies Act,2013

I, Amar H Shah, member of Ashok Leyland Limited ('the Company") hereby propose the candidature of Mr. Sven Christoph Ennerst for his appointment as an Independent Director for a first term of five consecutive years from June 1, 2025 to May 31, 2030, at the 76th Annual General Meeting of the Company.

Thanking You,

Yours faithfully,

Amar H Shah

DP-ID and Client ID: 1204920002732041