

May 28, 2026

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

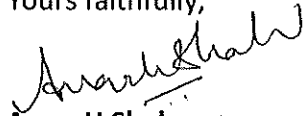
Dear Sirs,

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. K M Balaji for his appointment as Whole-time Director designated as Whole-time Director and Chief Financial Officer of the Company for a period of two years from May 28, 2026 to May 27, 2028, at the 77th Annual General Meeting of the Company.

Thanking You,

Yours faithfully,



Amar H Shah

DP-ID and Client ID: 1204920002732041

May 28, 2026

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

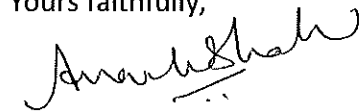
Dear Sirs,

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. Shom Ashok Hinduja, who retires by rotation and being eligible, offers himself for re-appointment at the 77th Annual General Meeting of the Company.

Thanking You,

Yours faithfully,



Amar H Shah

DP-ID and Client ID: 1204920002732041

May 28, 2026

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

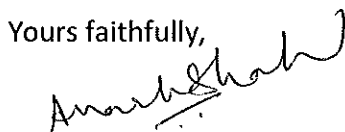
Dear Sirs,

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. Dheeraj G Hinduja for his re-appointment as Executive Chairman of the Company for a period of three years commencing from November 26, 2026 to November 25, 2029, at the 77th Annual General Meeting of the Company.

Thanking You,

Yours faithfully,



Amar H Shah

DP-ID and Client ID: 1204920002732041