

26th September 2023

To

BSE Limited (Security Code: 532720)

Phiroze Jeejeebhoy Towers,
Dalai Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Ltd. (Symbol: M&MFIN)

Exchange Plaza, 5th Floor, Plot No. C/1, "G" Block,
Bandra - Kuria Complex, Bandra (East),
Mumbai - 400 051

Dear Sirs,

Sub: Intimation of Board Meeting of Mahindra & Mahindra Financial Services Limited for considering the Financial Results for Q2 FY 2024, closure of Trading Window in connection with the same and intimation for raising of funds

In compliance with Regulation 29(1)(a), 50(1)(c) and other applicable provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that a meeting of the Board of Directors of Mahindra & Mahindra Financial Services Limited ("the Company /MMFSL") is scheduled to be held on Friday, 27th October 2023, to inter-alia, consider and approve the unaudited standalone and consolidated financial results of the Company for the second quarter and half year ended 30th September 2023, which shall be subject to limited review by the joint statutory auditors of the Company.

Trading window closure

In accordance with the Code of Conduct for Prevention of Insider Trading in Securities of Mahindra & Mahindra Financial Services Limited, the trading window of the Company shall remain closed for trading in MMFSL Securities, by its designated persons and their immediate relative(s), from 1st October 2023 to 29th October 2023 (both days inclusive) for the purpose of consideration and declaration of financial results as mentioned above.

Further, in compliance with Regulation 29(1)(d) and 50(1)(d) of the SEBI Listing Regulations, the Board of Directors at its said meeting shall inter-alia, consider raising of funds by way of issue of Non-Convertible Debentures (enhancement in the overall limit) or any other permissible security(ies) or instrument(s), in one or more tranches, within the overall aggregate borrowing limits approved by the shareholders at the 33rd Annual General Meeting of the Company held on 28th July 2023.

This intimation is also being uploaded on the Company's website at:

<https://www.mahindrafinance.com/investor-relations/financial-information#board-meeting-notice>

Request you to take the same on record.

Thanking you,

For Mahindra & Mahindra Financial Services Limited

Brijbala Batwal
Company Secretary
FCS No.: 5220