

22<sup>nd</sup> February 2024

**To,**  
**BSE Limited, (Scrip Code: 532720)**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**National Stock Exchange of India Ltd., (Symbol:M&MFIN)**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, "G" Block,  
Bandra -Kurla Complex, Bandra (East),  
Mumbai – 400 051

Dear Sir/Madam,

**Sub: Intimation of Schedule of Investor Meetings - Non-Deal Roadshow**

In compliance with Regulation 30(6), Schedule III, Part A, Para A(15) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you of the Investor Meeting(s) scheduled as part of Asia Non-Deal Roadshow which would be attended by Company Officials in a series of one-on-one & group meetings. Details of the group meetings scheduled are as under:

Sr.No	Details required	Particulars	Mode of attending
1.	Details pertaining to the meet /call	Asia Non-Deal Roadshow ("ANDR"):  27 <sup>th</sup> February 2024: 12:00pm – 2:00pm  28 <sup>th</sup> February 2024: 12:30pm – 2:15pm	In- person
2.	Venue	27 <sup>th</sup> February 2024: Singapore  28 <sup>th</sup> February 2024: Hongkong	
3.	Details pertaining to registrations	N.A.	

4.	Disclaimers/note to complete/ ease registration/ attending the call	N.A.
5.	Details regarding specific platform requirements, if any	N.A.
6.	Inclusion /exclusions of Audience/participants if any	Several Funds/Investors

*\*NOTE: Dates are subject to change. Change(s) may happen due to exigencies on the part of investors/Company.*

Please note that no Unpublished Price Sensitive Information is proposed to be shared by the Company during the aforesaid ANDR.

The ensuing discussions at the aforesaid ANDR would include reference to the earnings presentation for Q3 FY2024 and business/monthly update for January 2024 sent by the Company to the Stock Exchanges vide its letters dated 30<sup>th</sup> January 2024 and 2<sup>nd</sup> February 2024, respectively, and general business overview.

In compliance with Regulation 46(2) of the SEBI Listing Regulations, this disclosure is being hosted on the website of the Company at URL: <https://www.mahindrafinance.com/investor-relations/financial-information#schedule-of-analysts-investor-meets>

You are requested to take the same on record.

Thanking you,  
For **Mahindra & Mahindra Financial Services Limited**

**Brijbala Batwal**  
Company Secretary  
FCS: 5220