

12th April 2024

To

BSE Limited (Security Code: 532720)

Phiroze Jeejeebhoy Towers,
Dalal 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: Board Meeting of Mahindra & Mahindra Financial Services Limited to be held on 23rd April 2024 and closure of Trading Window

In compliance with Regulation 29, 50 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 Tuesday, 23rd April 2024, to inter-alia:

- 1) Consider and approve the audited standalone and consolidated financial results of the Company for the fourth quarter and financial year ended 31st March 2024;
- 2) Consider recommendation of dividend, if any, on equity shares of the Company, for the financial year ended 31st March 2024 for approval of the shareholders at the ensuing Annual General Meeting;
- 3) Consider and approve increase in aggregate borrowing limits approved by the shareholders under section 180(1)(c) of the Companies Act, 2013, which shall include increase in limits to raise funds by way of issue of non-convertible debentures or any other securities or instrument(s), in one or more tranches, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

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 has been closed for trading in MMFSL securities, by its designated persons and their immediate relative(s), from 1st April 2024 to 25th April 2024 (both days inclusive).

This intimation is also being filed in XBRL and uploaded on the Company's website at:

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

Request you to take the same on record.

Thanking you,

For **Mahindra & Mahindra Financial Services Limited**

Brijbala Batwal
Company Secretary
FCS No.: 5220