

26th June 2023

To,

BSE Limited (Scrip 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 Q1 FY 2024 and closure of Trading Window in connection with the same.

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, 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, 28th July 2023, to inter-alia consider and approve the unaudited standalone and consolidated financial results of the Company for the first quarter ended 30th June 2023, which shall be subjected 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 July 2023 to 30th July 2023 (both days inclusive), for the aforementioned purpose.

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

<https://www.mahindrafinance.com/investors/disclosures-reg-46-62/financial-information#board-committee-meeting-notices>.

Request you to take the same on record.

Thanking you,

For Mahindra & Mahindra Financial Services Limited

Brijbala Batwal
Company Secretary