

23<sup>rd</sup> April 2025

**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 Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

**Ref: Outcome of Board Meeting intimated vide letter dated 22<sup>nd</sup> April 2025**

This is further to our letter as referenced in captioned, wherein we had intimated on the recommendation of Dividend by the Board of Directors, @ Rs. 6.50 per equity share of face value of Rs. 2 each i.e. (325%) for the financial year ended 31<sup>st</sup> March 2025. As intimated in the said letter, please take note of the Record Date/ Dividend Entitlement date for the purpose of payment of Dividend for the financial year ended 31<sup>st</sup> March 2025 as under:

BSE Scrip Code	NSE Symbol	Type of Security	Record Date	Purpose	Dividend Payment
532720	M&MFIN	EQUITY	15 <sup>th</sup> July 2025	Payment of dividend, if declared at the 35 <sup>th</sup> AGM to be held on 22 <sup>nd</sup> July 2025.	Post 22 <sup>nd</sup> July 2025, if declared at 35 <sup>th</sup> AGM, to be paid to the members of the Company as on the record date.

This intimation is also being uploaded on the Company's website at <https://www.mahindrafinance.com/investor-relations/regulatory-filings>

Kindly take the same on record.

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

**Brijbala Batwal**  
**Company Secretary**  
FCS: 5220

Cc:

**National Securities Depository Limited**  
Trade World, A Wing, 4th Floor,  
Kamala Mills Compound, Lower  
Parel, Mumbai-400013

**Central Depository Services (India) Limited** 25th Floor, Marathon  
Futorex, N M Joshi Marg, Lower  
Parel (East), Mumbai-400013

**KFin Technologies Limited**  
Selenium, Tower B, Plot no. 31-32,  
Gachibowli, Financial District,  
Nanakramguda, Serilingampally  
Mandal, Hyderabad-500032