

8th May 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, 5th 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**Ref: Outcome of Board Meeting intimated vide letter dated 8th May 2025**

Further to our letter as referenced in the caption and in compliance with Regulation 42 of Listing Regulations, the Company has fixed the Record Date for the Rights Issue of equity shares, as per the details given below:

BSE Scrip Code	NSE Symbol	Type of Security	Record Date	Purpose
532720	M&MFIN	EQUITY	Wednesday, 14 th May 2025	To determine the shareholders who will be eligible to receive the Rights Entitlements under the Rights Issue

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 Futurex, 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