

27<sup>th</sup> June 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 Sirs,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 30 and in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, we hereby inform you that letter(s) providing a web-link, including the exact path and QR Code where complete details of the Notice of 35<sup>th</sup> Annual General Meeting ("AGM") and Integrated Annual Report for FY 2024-25 are available, have been sent today i.e., on 27<sup>th</sup> June 2025, to those members holding shares of the Company on 20<sup>th</sup> June 2025 and who have not registered their e-mail addresses with the Company/ Depositories/ Registrar and Transfer Agent ("RTA"). A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company <https://www.mahindrafinance.com/investor-relations/financial-information#annual-reports>.

Thanking you,

For **Mahindra & Mahindra Financial Services Limited**

**Brijbala Batwal**  
Company Secretary  
FCS: 5220

**MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED****Registered Office:** Gateway Building, Apollo Bunder, Mumbai – 400 001.**Corporate Office:** Mahindra Towers, 3rd Floor, Dr. G. M. Bhosale Marg, Worli, Mumbai - 400 018Tel: +91 22 66526000; **CIN:** L65921MH1991PLC059642**Website :** [www.mahindrafinance.com](http://www.mahindrafinance.com); **Email:** [company.secretary@mahindrafinance.com](mailto:company.secretary@mahindrafinance.com)Date: 26<sup>th</sup> June, 2025


Dear Shareholder(s),

**Sub.: Notice of the 35<sup>th</sup> Annual General Meeting of the Company and Integrated Annual Report for FY2025**

We are pleased to inform you that the 35<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Tuesday, July 22<sup>nd</sup>, 2025, at 3:30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). In compliance with Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended ("Listing Regulations"), electronic copies of the Notice convening the AGM along with Integrated Annual Report for FY2025 has been sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company/ Registrar and Transfer Agent ("RTA")/ Depository Participant(s).

As your email address is not registered with the Company/ Depository Participant(s) / RTA, this letter is being sent to you in compliance with Regulation 36(1)(b) of the Listing Regulations, as amended.

The web-link with exact path, and QR Code to access the Notice of 35<sup>th</sup> AGM and Integrated Annual Report of the Company for FY 2024-2025 is given below:

<a href="https://www.mahindrafinance.com/wp-content/uploads/2025/06/Mahindra-Finance_IR-024-25.pdf">https://www.mahindrafinance.com/wp-content/uploads/2025/06/Mahindra-Finance_IR-024-25.pdf</a>	
<a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a>	

Shareholders are requested to take note of the details pertaining to 35<sup>th</sup> AGM, dividend and E-voting of the Company as set out hereunder:

<b>Final Dividend for FY 2024-25:</b>	
Rate of dividend	325% (Rs. 6.50/- per equity share of the face value of Rs. 2/- each, for FY2025)
Record date	Tuesday, July 15 <sup>th</sup> , 2025
Payment date	After Tuesday, 22 <sup>nd</sup> July 2025 to shareholders holding shares on record date i.e. July 15 <sup>th</sup> , 2025
Last Date to submit TDS exemption forms	Monday, July 7 <sup>th</sup> , 2025
<b>E-voting Details:</b>	
Cut-off date to determine shareholders eligible for e-voting	Tuesday, July 15 <sup>th</sup> , 2025
Remote E-voting start date and time	Thursday, July 17 <sup>th</sup> , 2025 (9:00 a.m. IST)
Remote E-voting end date and time	Monday, July 21 <sup>st</sup> , 2025 (5:00 p.m. IST)
<b>Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.</b> The results will be declared within 2 working days of the conclusion of the Meeting within the time stipulated under the applicable law.	
<b>Correspondence/ Queries/ Grievances:</b>	
All queries to be addressed to the Company's RTA: Mr. Suresh Babu D., Senior Manager KFin Technologies Limited; Unit: Mahindra & Mahindra Financial Services Limited Plot No 31 & 32, Selenium Building, Tower B, Financial District, Nanakramguda, Gachibowli, Hyderabad, Telangana-500 032 Toll Free No.: 1800-309-4001 Email: <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a>	
<b>Important Communication</b>	
<b>Mandatory KYC</b>  In terms of SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated 23 <sup>rd</sup> June 2025, physical security holders are mandated to furnish to the Company/ RTA their PAN, nomination, contact details (postal address with PIN, mobile number & E-mail address), bank account details (bank name & branch, bank account number and IFSC code) and specimen signature ('mandatory KYC') for their corresponding folio numbers.  Further, any payment including dividend, interest or redemption amount in respect of such folios, will be made only through electronic mode.  Accordingly, members holding shares in physical form are requested to complete the mandatory KYC by sending a request along with duly signed Form ISR-1 and other relevant forms to KFin at the E-mail ID/ address mentioned above.	
<b>Transfer to Investor Education and Protection Fund ("IEPF")</b>  Equity Shareholders are requested to claim their unclaimed/ unpaid dividend, if any, with respect to dividend declared for FY 2018 by logging their claim with KFinTech on or before Friday, 29th August 2025 to avoid transfer of the same to IEPF. The details of dividend remaining unclaimed for the financial year(s) is available on the Company's website at <a href="https://www.mahindrafinance.com/investor-relations/policy-and-shareholder-information#statements-of-unclaimed-and-unpaid-amounts">https://www.mahindrafinance.com/investor-relations/policy-and-shareholder-information#statements-of-unclaimed-and-unpaid-amounts</a> .	

Thanking you,

For Mahindra &amp; Mahindra Financial Services Limited

**Brijbala Batwal**  
Company Secretary  
FCS No.: 5220