

28th 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 - Kurla Complex, Bandra (East),
Mumbai - 400 051

Dear Sirs,

Sub: Intimation for Board Meeting of the Company to be held on 4th May 2024 to consider Annual Audited Financial Results for FY 2024 and continuation of closure of Trading Window

- Ref.** 1. Our letter dated 12th April 2024 intimating about Board Meeting to be held on 23rd April 2024 inter-alia for adoption of audited financial results for Q4 & FY 2024, recommendation of dividend etc.
2. Our letter dated 22nd April 2024 intimating about deferment of agenda matters pertaining to approval of the audited financial results of the Company for Q4 & FY 2024, recommendation of dividend, AGM and related matters.

Further to our letters as referred in the caption and 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 Saturday, 4th May 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 the equity shares of the Company, for the financial year ended 31st March 2024 for approval of the shareholders at the ensuing Annual General Meeting;

Trading window closure

The trading window which was closed for trading in MMFSL securities, by its designated persons and their immediate relative(s), from 1st April 2024 in accordance with the Code of Conduct for Prevention of Insider Trading in Securities of Mahindra & Mahindra Financial Services Limited, shall continue to remain closed until 48 hours after the declaration of annual audited financial results.

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