Mahindra Logistics Limited
Arena Space, 10th & 11th Floor,
Plot No. 20, Jogeshwari Vikhroli Link Road,
Near Majas Bus Depot, Jogeshwari (East),
Mumbai – 400060, Maharashtra.
Tel: +91 22 6836 7900
Email: enquiries@mahindralogistics.com
www.mahindralogistics.com
CIN: L63000MH2007PLC173466

Ref: MLLSEC/69/2026 20 July 2026

To,

BSE Limited,
(Security Code: 540768)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Ltd.,
(Symbol: MAHLOG)
Exchange Plaza, 5th Floor, Plot No. C/1,
"G" Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Dear Sirs,

Sub: Disclosure of Voting Results of the 19th Annual General Meeting of the Company held on Monday, 20 July 2026 - Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In compliance with Regulation 44 and other applicable provisions of the SEBI Listing Regulations, please find enclosed Voting Results (remote e-voting and e-voting at the 19th Annual General Meeting) of the business transacted at the 19th Annual General Meeting of the Company held on Monday, 20 July 2026 at 3:30 p.m. (IST) which concluded at 5:40 p.m. (IST) through video conferencing/any other audio visual means facility in the prescribed format as required under Regulation 44(3) of the SEBI Listing Regulations together with the Scrutiniser's Report thereon as **Annexure I**.

Resolution Nos. 1 to 6 proposed in the Notice convening the 19th Annual General Meeting ("AGM") of the Company were approved and passed by the Members of the Company with requisite majority.

The combined voting results (i.e., result of remote e-voting and e-voting conducted at the AGM) along with the Scrutiniser's Report dated 20 July 2026 is available on the website of the Company at https://mahindralogistics.com/corporate-announcement/announcements/ and on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

Thanking you,
For Mahindra Logistics Limited
JIGNESH ASHOK PARIKH
Digitally signed by JIGNESH ASHOK PARIKH
Date: 2026.07.20 22:31:04 +05'30'
Jignesh Parikh
Company Secretary
Enclosures: As above

Annexure I

<u>Voting Results of the 19th Annual General Meeting of the Company</u>
<u>(Remote e-voting and e-voting at the AGM)</u>

Date of Annual General Meeting	20 July 2026
Total No. of Shareholders as on record date * (i.e. Cut-off Date – 13 July 2026)	76,107
No. of Shareholders present in the meeting either in person or through proxy**	
- Promoter & Promoter group	Not Applicable
- Public	
No. of Shareholders attended the meeting through Video Conferencing	
- Promoter & Promoter group	2
- Public	62

**The total number of Shareholders and attendance as mentioned above are Folio based.*

***Physical presence of Shareholders at the AGM is exempted vide Ministry of Corporate Affairs ("MCA") Circular No. 03/2025 dated 22 September 2025 read together with Circular No. 20/2020 dated 5 May 2020.*

The mode of voting for all the Resolutions was:

1. Remote e-voting conducted between Wednesday, 15 July 2026 (9:00 a.m. IST) and Sunday, 19 July 2026 (5:00 p.m. IST); and
2. E-voting conducted at the AGM.

Agenda-wise disclosure separately for each agenda item is given hereunder:

Resolution 1:

Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2026 and the Reports of the Board of Directors and Auditors thereon

Resolution Required: Ordinary			1 - Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2026 and the Reports of the Board of Directors and Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	59112927	59112927	100.0000	59112927	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**59112927**	**100.0000**	**59112927**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	18423857	15718951	85.3185	15718951	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**15718951**	**85.3185**	**15718951**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	21685699	2317647	10.6874	2317501	146	99.9937	0.0063
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2317647**	**10.6874**	**2317501**	**146**	**99.9937**	**0.0063**
Total		**99222483**	**77149525**	**77.7541**	**77149379**	**146**	**99.9998**	**0.0002**

Note: The total number of shares held includes 1,008 equity shares held by Investor Education and Protection Fund Authority and 185 equity shares held by MLL Rights Issue 2025 Demat Suspense Escrow Account. The voting rights on these shares remain frozen until the rightful owner claims the shares.

The Resolution has been passed with Requisite Majority.

Resolution 2:

Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2026 and the Report of the Auditors thereon

Resolution Required: Ordinary			2 - Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2026 and the Report of the Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	59112927	59112927	100.0000	59112927	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**59112927**	**100.0000**	**59112927**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	18423857	15718951	85.3185	15718951	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**15718951**	**85.3185**	**15718951**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	21685699	2437547	11.2403	2437401	146	99.9940	0.0060
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2437547**	**11.2403**	**2437401**	**146**	**99.9940**	**0.0060**
Total		**99222483**	**77269425**	**77.8749**	**77269279**	**146**	**99.9998**	**0.0002**

Note: The total number of shares held includes 1,008 equity shares held by Investor Education and Protection Fund Authority and 185 equity shares held by MLL Rights Issue 2025 Demat Suspense Escrow Account. The voting rights on these shares remain frozen until the rightful owner claims the shares.

The Resolution has been passed with Requisite Majority.

Resolution 3:

Declaration of final dividend on the equity shares of the Company for the financial year ended 31 March 2026

Resolution Required: Ordinary			**3 - Declaration of final dividend on the equity shares of the Company for the financial year ended 31 March 2026**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	59112927	59112927	100.0000	59112927	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**59112927**	**100.0000**	**59112927**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	18423857	15718951	85.3185	15718951	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**15718951**	**85.3185**	**15718951**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	21685699	2437593	11.2406	2437466	127	99.9948	0.0052
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2437593**	**11.2406**	**2437466**	**127**	**99.9948**	**0.0052**
Total		**99222483**	**77269471**	**77.8750**	**77269344**	**127**	**99.9998**	**0.0002**

Note: The total number of shares held includes 1,008 equity shares held by Investor Education and Protection Fund Authority and 185 equity shares held by MLL Rights Issue 2025 Demat Suspense Escrow Account. The voting rights on these shares remain frozen until the rightful owner claims the shares.

The Resolution has been passed with Requisite Majority.

Resolution 4:

Re-appointment of Dr. Anish Shah (DIN: 02719429), as a Director liable to retire by rotation

Resolution Required: Ordinary			**4 - Re-appointment of Dr. Anish Shah (DIN: 02719429), as a Director liable to retire by rotation**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	59112927	59112927	100.0000	59112927	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**59112927**	**100.0000**	**59112927**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	18423857	15718951	85.3185	15692679	26272	99.8329	0.1671
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**15718951**	**85.3185**	**15692679**	**26272**	**99.8329**	**0.1671**
Public Non Institutions	E-Voting	21685699	2432330	11.2163	2430774	1556	99.9360	0.0640
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2432330**	**11.2163**	**2430774**	**1556**	**99.9360**	**0.0640**
Total		**99222483**	**77264208**	**77.8697**	**77236380**	**27828**	**99.9640**	**0.0360**

Note: The total number of shares held includes 1,008 equity shares held by Investor Education and Protection Fund Authority and 185 equity shares held by MLL Rights Issue 2025 Demat Suspense Escrow Account. The voting rights on these shares remain frozen until the rightful owner claims the shares.

The Resolution has been passed with Requisite Majority.

Resolution 5:

Re-appointment of Mr. Ameet Pratapsinh Hariani (DIN: 00087866) as an Independent Director of the Company

Resolution Required: Special			5 - Re-appointment of Mr. Ameet Pratapsinh Hariani (DIN: 00087866) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 1 May 2027 to 30 April 2032 (both days inclusive)					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	59112927	59112927	100.0000	59112927	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**59112927**	**100.0000**	**59112927**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	18423857	15718951	85.3185	10305074	5413877	65.5583	34.4417
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**15718951**	**85.3185**	**10305074**	**5413877**	**65.5583**	**34.4417**
Public Non Institutions	E-Voting	21685699	2437830	11.2416	2436449	1381	99.9434	0.0566
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2437830**	**11.2416**	**2436449**	**1381**	**99.9434**	**0.0566**
Total		**99222483**	**77269708**	**77.8752**	**71854450**	**5415258**	**92.9917**	**7.0083**

Note: The total number of shares held includes 1,008 equity shares held by Investor Education and Protection Fund Authority and 185 equity shares held by MLL Rights Issue 2025 Demat Suspense Escrow Account. The voting rights on these shares remain frozen until the rightful owner claims the shares.

The Resolution has been passed with Requisite Majority.

Resolution 6:

Approval for entering into Material Related Party Transactions between the Company and Mahindra & Mahindra Limited, Promoter and Holding company

Resolution Required: Ordinary			6 - Approval for entering into Material Related Party Transactions between the Company and Mahindra & Mahindra Limited, Promoter and Holding Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	59112927	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Institutions	E-Voting	18423857	15718951	85.3185	15718951	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**15718951**	**85.3185**	**15718951**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	21685699	2434490	11.2262	2433781	709	99.9709	0.0291	2828
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**2434490**	**11.2262**	**2433781**	**709**	**99.9709**	**0.0291**	**2828**
Total		**99222483**	**18153441**	**18.2957**	**18152732**	**709**	**99.9961**	**0.0039**	**2828**

Note: The total number of shares held includes 1,008 equity shares held by Investor Education and Protection Fund Authority and 185 equity shares held by MLL Rights Issue 2025 Demat Suspense Escrow Account. The voting rights on these shares remain frozen until the rightful owner claims the shares.

The Resolution has been passed with Requisite Majority.

PARIKH & ASSOCIATES
COMPANY SECRETARIES

To,
The Chairman
Mahindra Logistics Limited
Mahindra Towers, P. K. Kurne Chowk,
Worli, Mumbai-400 018.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 at the 19th Annual General Meeting ('AGM') of Mahindra Logistics Limited held on Monday, July 20, 2026 at 3:30 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Sarvari Shah, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Mahindra Logistics Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting and e-voting process at the 19th AGM in respect of the below mentioned resolutions proposed at the said AGM of Mahindra Logistics Limited held on Monday, July 20, 2026 at 3:30 p.m. (IST) through VC/OAVM.

The Notice dated April 23, 2026, convening the AGM and annexures thereto along with Statement setting out material facts under Section 102 of the Companies Act, 2013, as confirmed by the Company were sent to the Members in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/the Depositories, in compliance with the MCA General Circular Nos. 20/2020 dated May 5, 2020 and 03/2025 dated September 22, 2025 and other circulars issued in this respect ("MCA Circulars") (collectively referred to as "MCA Circulars").

The Company had availed the e-voting facility offered by National Securities Depository Limited (‘NSDL’) for conducting remote e-voting by the Members of the Company.

The remote e-voting period commenced on Wednesday, July 15, 2026 (9:00 a.m. IST) and ended on Sunday, July 19, 2026 (5:00 p.m. IST) and the NSDL remote e-voting platform was disabled thereafter.

The Company had also provided e-voting facility of NSDL to the Members who were present at the 19th AGM held through VC / OAVM and who had not cast their votes through remote e-voting. The e-voting was opened during the AGM and remained opened until the conclusion of the AGM.

The Members of the Company holding shares as on the “cut-off” date of Monday, July 13, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM either through remote e-voting or e-voting at the 19th AGM.

After the closure of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the 19th AGM were unblocked and counted in the presence of two witnesses.

I have scrutinized and reviewed the data downloaded from the NSDL e-voting system i.e. votes exercised by the Members by way of remote e-voting and e-voting at the 19th AGM.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and e-voting conducted during the AGM on the resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and e-voting conducted during the AGM in respect of the below resolutions.

Resolution 1: Ordinary Resolution

Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
292	7,71,49,379	99.9998

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	146	0.0002

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

(iv) **Abstained Votes:**

Number of members who have abstained from voting	Number of abstained votes
3	1,20,329

Resolution 2: Ordinary Resolution

Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the Report of the Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
292	7,72,69,279	99.9998

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	146	0.0002

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

(iv) **Abstained Votes:**

Number of members who have abstained from voting	Number of abstained votes
3	429

Resolution 3: Ordinary Resolution

Declaration of final dividend on the equity shares of the Company for the financial year ended March 31, 2026.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
294	7,72,69,344	99.9998

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	127	0.0002

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

(iv) **Abstained Votes:**

Number of members who have abstained from voting	Number of abstained votes
2	383

Resolution 4: Ordinary Resolution

Re-appointment of Dr. Anish Shah (DIN: 02719429), as a Director liable to retire by rotation.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
279	7,72,36,380	99.9640

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
20	27,828	0.0360

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

(iv) **Abstained Votes:**

Number of members who have abstained from voting	Number of abstained votes
3	5,646

Resolution 5: Special Resolution

Re-appointment of Mr. Ameet Pratapsinh Hariani (DIN: 00087866) as an Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
281	7,18,54,450	92.9917

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
19	54,15,258	7.0083

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

(iv) **Abstained Votes:**

Number of members who have abstained from voting	Number of abstained votes
2	146

Resolution 6: Ordinary Resolution

Approval of entering into Material Related Party Transactions between the Company and Mahindra & Mahindra Limited, Promoter and Holding company

Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
285	1,81,52,732	99.9961

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	709	0.0039

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	2,828

(iv) **Abstained Votes:**

Number of members who have abstained from voting	Number of abstained votes
5	5,91,13,585

Thanking you,
Yours faithfully,

Sarvari Shah
Parikh & Associates
Practising Company Secretaries
FCS: 9697 CP No.: 11717
111,11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai – 400053
Place: Mumbai
Dated: July 20, 2026
UDIN: F009697H000894240
P/R No.: 7327/2025

Received and countersigned
For Mahindra Logistics Limited

JIGNESH ASHOK PARIKH
Digitally signed by JIGNESH ASHOK PARIKH
Date: 2026.07.20 22:31:44 +05'30'

Jignesh Parikh
Company Secretary
Date: 20 July 2026
Place: Mumbai