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/70/2026

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: Proceedings of the 19th Annual General Meeting of Mahindra Logistics Limited – Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In compliance with Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, please find enclosed proceedings of the 19th Annual General Meeting of the Company held on Monday, 20 July 2026 at 3:30 p.m. (IST) through video conferencing/any other audio-visual means facility.

The Annual General Meeting commenced at 3:30 p.m. (IST) and concluded at 5:40 p.m. (IST).

This intimation is also being uploaded on Company's website at https://mahindralogistics.com/corporate-announcement/announcements/

Thanking you,
For Mahindra Logistics Limited

JIGNESH ASHOK PARIKH
Digitally signed by JIGNESH ASHOK PARIKH
Date: 2026.07.20 22:32:37 +05'30'

Jignesh Parikh
Company Secretary
Enclosures: As above

Proceedings (in brief) of the 19th Annual General Meeting of the Members of Mahindra Logistics Limited pursuant to Regulation 30(6) read with Schedule III of the SEBI Listing Regulations

Day, Date, Time, and Venue of the Meeting:

The 19th Annual General Meeting ("AGM" or "the Meeting") of the Members of the Company was held on Monday, 20 July 2026 through video conferencing/any other audio-visual means facility ("Video Conferencing"), in compliance with the provisions of the Companies Act, 2013 read with rules framed thereunder, the circulars issued by the Ministry of Corporate Affairs ("MCA"), and the Securities and Exchange Board of India ("SEBI") and the Secretarial Standards issued by the Institute of Companies Secretaries of India. The deemed venue for the AGM was the Registered Office of the Company at Mahindra Towers, P. K. Kurne Chowk, Worli, Mumbai – 400 018. The Meeting commenced at 3.30 p.m. (IST) and concluded at 5:40 p.m. (IST). The Company had provided all Members the facility to attend the AGM through Video Conferencing facility. Members were given the opportunity to join the AGM 30 minutes before the time scheduled to start the AGM and the same was open throughout the proceeding of the AGM. The Company had also provided live webcast of the proceedings of the AGM.

Proceedings in brief:

- Dr. Anish Shah, Chairman of the Board, chaired the Meeting.

- The Members were informed that all efforts feasible under the circumstances have been indeed made by the Company to enable the Members to participate in the AGM through Video Conferencing and vote on items proposed in the Notice of AGM.

- As per the attendance record, 64 Members were present through VC at the Meeting and after ascertaining that the requisite quorum was present, the Chairman called the Meeting to order.

- All Directors of the Company were present at the meeting through Video Conferencing at the AGM. The Chairperson of the Committees viz. Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee, Risk Management Committee, Corporate Social Responsibility Committee, Investment Committee and Rights Issue Committee were present at the Meeting. The representatives of the Statutory Auditors, Secretarial Auditor and Scrutiniser were also present through Video Conferencing throughout the Meeting. The Company Secretary was also present through Video Conferencing throughout the Meeting.

- The Company Secretary briefed the Members on the regulatory matters and general instructions pertaining to the AGM.

- The statutory registers and relevant documents including the certificate from the Secretarial Auditors of the Company relating to the implementation of the Company's ESOP Schemes were available electronically for inspection by the Members at the AGM.

- The Chairman addressed the Members and delivered his speech, briefing the Members present on the year's theme i.e., 'Network that Moves India', macro-economic and industry update and overview on the financial performance of the Company for the financial year 2025-26. At the request of the Chairman, the Managing Director & CEO of the Company presented the business highlights of the Company, strategy and priorities of the Company, key highlights of network expansion & PAN-India reach, long term value drivers - People & Planet and the vision of the Company – 'To be India's No. 1 logistics services provider, delivering superior customer experience through technology-led solutions and a passionate team'.

- The other agenda items as stated in the Notice of the 19th AGM were transacted at the Meeting and passed with requisite majority:

Item No.	Agenda	Resolution (Ordinary/ Special)	Mode of Voting
Ordinary Business:			
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	Ordinary Resolution	Remote e-voting and e-voting at the AGM
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	Ordinary Resolution	
3.	Declaration of final dividend on the equity shares of the Company for the financial year ended 31 March 2026	Ordinary Resolution	
4.	Re-appointment of Dr. Anish Shah (DIN: 02719429), as a Director liable to retire by rotation	Ordinary Resolution	
Special Business:			
5.	Re-appointment of Mr. Ameet Pratapsinh Hariani (DIN:00087866) as an Independent Director of the Company to hold office for a second term of 5 (five) consecutive years commencing from 1 May 2027 to 30 April 2032 (both days inclusive)	Special Resolution	
6.	Approval for entering into Material Related Party Transactions between the Company and Mahindra & Mahindra Limited, Promoter and Holding Company.	Ordinary Resolution	

- The Chairman requested the Members who were present at the AGM and who had not cast their votes through remote e-voting to cast their votes electronically through the e-voting platform of NSDL arranged at the AGM.

- Members who had registered themselves as speakers were offered an opportunity to express their views or ask questions/queries on resolutions proposed as set out in the Notice of the AGM. The Managing Director & CEO addressed and responded to the clarifications sought by the speakers at the AGM and through chat box.

- The Chairman severally authorised the Managing Director & CEO, Chief Financial Officer and Company Secretary of the Company to receive the Scrutiniser's Report on remote e-voting and e-voting at the AGM ("Combined e-voting results"), to counter sign the same and declare the results within prescribed timelines. The Scrutiniser's Report and Combined e-voting results has been received and is filed separately.

- The Chairman thanked the Members and declared the proceedings as closed and concluded on completion of e-voting by Members. The 19th AGM was concluded at 5:40 p.m. (IST).

This document does not constitute minutes of the proceedings of the 19th Annual General Meeting of the Company.

For Mahindra Logistics Limited

JIGNESH ASHOK PARIKH

Digitally signed by JIGNESH ASHOK PARIKH
Date: 2026.07.20 22:33:17 +05'30'

Jignesh Parikh
Company Secretary