

Ref: MLLSEC/140/2025

Date: 9 October 2025

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

Sub: **Notice to shareholders regarding “Saksham Niveshak - 100 Days Campaign” launched by Investor Education and Protection Fund (“IEPF”) Authority from 28 July 2025 to 6 November 2025**

Ref: **Intimation dated 20 August 2025, requesting shareholders to update KYC details and claim unpaid/unclaimed Dividends under the “Saksham Niveshak - 100 Days Campaign**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in support of the Saksham Niveshak Campaign launched by IEPF Authority, the Company is sending out intimations to Shareholders, requesting them to participate in the said Campaign and update their KYC details and claim the unpaid/unclaimed dividends declared by the Company since financial year 2017-18.

Copy of the intimation is being sent to those shareholders (enclosed as Annexure A) whose dividends are unpaid/unclaimed since 2017-18 by way of e-mail (to shareholders whose email IDs are registered) and physical letter (to shareholders whose email IDs are not registered).

We urge shareholders to utilise this opportunity to secure their investments under the Saksham Niveshak Campaign.

This intimation is also being uploaded on the website of the Company at <https://mahindralogistics.com/disclosures-under-sebi-regulation/>.

Thanking you,
For Mahindra Logistics Limited

Jignesh Parikh
Company Secretary



MAHINDRA LOGISTICS LIMITED

- **Registered Office:** Mahindra Towers, P. K. Kurne Chowk, Worli, Mumbai - 400 018.
- **Corporate Office:** 10th & 11th Floor, Arena Space, Near Majas Bus Depot, Jogeshwari Vikhroli Link Road, Jogeshwari (East), Mumbai – 400 060.
- **Website:** www.mahindralogistics.com • **E-mail:** cs.mll@mahindralogistics.com
 - **Phone:** +91 22 2490 1441 / +91 22 6836 7900
 - **CIN:** L63000MH2007PLC173466 • **ISIN Number:** INE766P01016

THIS COMMUNICATION IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

Folio No./DP-CLID: XXXXXXXXXXXXX4024

Date: _____

Dear **(Name of Shareholder)**

“Saksham Niveshak Campaign”

Request to shareholders to update KYC details and claim unpaid/unclaimed Dividends

Dear Shareholder(s),

Investor Education and Protection Fund Authority (“IEPFA”) vide its intimation dated 16 July 2025, has launched a 100 days Campaign - “Saksham Niveshak” for shareholders to claim unpaid/unclaimed dividends, thereby preventing transfer of such dividends to Investor Education and Protection Fund (IEPF).

This campaign aims to assist shareholders in updating their KYC details and claiming unpaid/unclaimed dividends, thereby preventing the transfer of such dividends and related shares to the IEPF.

In view of the above and as an initiative under the **Saksham Niveshak Campaign**, the Company would like to inform you that it has been noticed that some of the dividend warrants/ demand drafts/claim vide dividend intimations, on the equity shares have remained unpaid/unclaimed in respect of dividend declared in FY 2017-18 onwards.

Accordingly, the dividend amounts declared since FY 2017-18, which is unpaid/unclaimed in respect of your shareholding as detailed below, are currently withheld and shall be released upon completion of KYC updation:

No. of years	Unpaid Dividend amount (in Rs.) withheld

Kindly note that if the dividends remained unclaimed for 7 consecutive years, the equity shares held by you in the Company would have been transferred to IEPF in accordance with the aforesaid

provisions of the Act and you can claim the said equity shares from IEPF Authorities, by filing e-form No. IEPF-5, as prescribed under the said Rules.

Action required by the Shareholders:

As part of the initiatives, Shareholders who have not claimed their dividend(s) for any financial years from FY 2017-18 to FY 2024-25 are requested to claim their unpaid/unclaimed dividend(s) at the earliest possible, in following manner:

- Ensure that your PAN, Bank Account Number, IFSC, E-mail ID, mobile number, postal address and choice of nomination, are correctly registered with your Depository Participant.
- If not, submit self-attested copies of valid documents with the Depository Participant to get your records updated.
- Keeping your KYC updated will ensure seamless receipt of dividends and corporate communications.
- Review your dividend history to check if any dividends remain unpaid and are lying with the Company or any dividends/shares have been transferred to the IEPF.
- If you have unclaimed dividends lying with the Company, get your records updated and claim the same.

For any further information/clarification, please contact the Company's Registrar and Share Transfer Agent (RTA) –

MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)

Address: C-101, 1st Floor, Embassy 247,
L B S Marg, Vikhroli (West), Mumbai – 400 083,
Tel: 810 811 6767

Website: <https://in.mpms.mufg.com>

E-mail Id: rnt.helpdesk@in.mpms.mufg.com

Further, shareholders are informed that if the unpaid/ unclaimed dividend/ shares have been transferred to IEPF Authority by the Company, shareholders may claim the same by making an application in Form IEPF-5 online as per the IEPF Rules, the procedure for filing the claim is available on the website of the IEPF at <https://www.iepf.gov.in/IEPF/refund.html> and of the Company at <https://mahindralogistics.com/shareholder-information>.

We urge all shareholders to utilise this opportunity to secure their investments under the campaign.

To support the success of this campaign, kindly submit your documents by **6 November 2025**. For any further assistance regarding 100 days Campaign - "Saksham Niveshak", please do reach out to us at cs.mll@mahindralogistics.com

Thanking you,

For Mahindra Logistics Limited

Sd/-

Jignesh Parikh

Company Secretary