

Ref: MLLSEC/90/2025

14 July 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

Dear Sirs

**Sub: Corrigendum to the Notice of the 18<sup>th</sup> Annual General Meeting – Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Further to our letter dated 24 June 2025 wherein we had informed about the schedule of the 18<sup>th</sup> Annual General Meeting (“AGM”) of the Company alongwith the proposals to be placed therein, and in compliance with Regulations 30 and other applicable provisions of the SEBI Listing Regulations, please find enclosed herewith a Corrigendum to the Notice of the 18<sup>th</sup> AGM of the Company, scheduled to be held on 21 July 2025.

Accordingly, the Notice of the 18<sup>th</sup> AGM and the Integrated Annual Report for Financial Year 2024-25 of the Company, should be read along with the enclosed Corrigendum.

This intimation is also being uploaded on the website of the Company and can be accessed at <https://mahindralogistics.com/corporate-announcement/>.

Thanking you,  
For **Mahindra Logistics Limited**

**Jignesh Parikh**  
**Company Secretary**  
*Enclosure: As above*

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

Dear Member,

Date: 14 July 2025

**CORRIGENDUM TO THE NOTICE OF THE 18<sup>th</sup> ANNUAL GENERAL MEETING**

This corrigendum is regarding the Notice of the 18<sup>th</sup> Annual General Meeting (“AGM”) of the Mahindra Logistics Limited (“Company”), **scheduled to be held on Monday, 21 July 2025 at 3:30 p.m. (IST)** through Video Conferencing (“VC”)/Any Other Audio-Visual Means (“OAVM”).

We would like to inform you that Mr. Dhananjay Mungale, Independent Director of the Company, has vide his letter dated 14 July 2025, requested the Company not to consider his re-appointment as an Independent Director of the Company, upon completion of his term on 21 July 2025 on account of his professional commitments. Hence, the resolution No. 6 proposed by the Company vide its [AGM Notice dated 12 June 2025](#), for the re-appointment of Mr. Dhananjay Mungale as Independent Director **has become infructuous**.

The Summary of the other agenda items and resolutions proposed to be transacted at the 18<sup>th</sup> AGM are as under:

Item No.	Agenda/Resolution(s) proposed to be passed at the 18 <sup>th</sup> AGM	Manner of approval
<b>Ordinary Business:</b>		
1.	Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2025 and the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2025 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 2025	Ordinary Resolution
4.	Re-appointment of Mr. Naveen Raju Kollaickal (DIN: 07653394), as a Director liable to retire by rotation	Ordinary Resolution
<b>Special Business:</b>		
5.	Re-appointment of Ms. Malvika Sinha (DIN: 08373142) as an Independent Director of the Company	Special Resolution
7.	Appointment of M/s. Makarand M. Joshi & Co., a firm of Company Secretaries, as Secretarial Auditors of the Company	Ordinary Resolution
8.	Appointment of Mr. Hemant Sikka (DIN: 00922281) as a Director of the Company	Ordinary Resolution
9.	Appointment of Mr. Hemant Sikka as the Managing Director of the Company designated as “Managing Director & Chief Executive Officer” with effect from 5 May 2025 to 4 May 2030	Special Resolution

10.	Introduction and implementation of 'Mahindra Logistics Limited - Performance Stock Unit Plan 2025'	Special Resolution
11.	Grant of Performance Stock Units to the eligible employees of the Subsidiary company(ies) of the Company under 'Mahindra Logistics Limited - Performance Stock Unit Plan 2025'	Special Resolution
12.	Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association of the Company	Ordinary Resolution

The Notice of the 18<sup>th</sup> AGM and the Integrated Annual Report for Financial Year 2024-25 of the Company, should be read along with this corrigendum.

This intimation is also being uploaded on the website of the Company and can be accessed at <https://mahindralogistics.com/corporate-announcement/>.

Thanking you,  
For **Mahindra Logistics Limited**

**Jignesh Parikh**  
Company Secretary