

Ref: MLLSEC/116/2024

22 August 2024

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: Outcome of meeting with Analysts/Institutional Investors/Funds - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

This is further to our intimation dated 14 August 2024 wherein we had given advance intimation of upcoming group meeting with several Analysts/Institutional Investors/Funds.

In compliance with Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that the Company has on Wednesday, 21 August 2024, participated in the Investor Conference of Equirus Securities at Mumbai and concluded in person (physical) meetings with several Analysts/Institutional Investors/Funds.

The said Analysts/Institutional Investors/Funds were briefed on general business overview, industry updates and published financial results of the Company. The contents from the earnings presentation for the first quarter ended 30 June 2024, filed with the Stock Exchanges and uploaded on the website of the Company at weblink: https://mahindralogistics.com//tabs/cms/files/SE_Intimation_Press_Release_Q1_FY2025.pdf, were referred to during the interactions.

No Unpublished Price Sensitive Information was discussed/shared by the Company during the aforesaid interactions. The meetings commenced at 11:00 a.m. (IST) and concluded at 6:30 p.m. (IST).

This intimation is also being uploaded on the website of the Company and can be accessed at the weblink: <https://mahindralogistics.com/disclosures-under-sebi-regulation/disclosures-under-regulation-30/>

Thanking you,
For **Mahindra Logistics Limited**

Jignesh Parikh
Company Secretary