

November 7, 2025

MHRIL/SE/25-26/68

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051.

Symbol: MHRIL

BSE Limited
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: 533088

Dear Sir / Madam,

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations details of the compensation order received by the Company, is provided in "Annexure A" to this letter.

The Order dated November 6, 2025 was received by the officer of the Company today at 3:53 p.m. (IST).

The aforesaid information is also being disclosed on the website of the Company at:
<https://www.clubmahindra.com/investors/investor-information>.

Kindly take the same on record.

Yours faithfully,

For **Mahindra Holidays & Resorts India Limited**

Mansi Laheri
Company Secretary
Membership No.: A21561

Encl.: a/a

Mahindra Holidays & Resorts India Limited

Registered Office: Mahindra Towers, 1st Floor, "A" Wing, Dr. G.M. Bhosale Marg, P.K. Kurne Chowk, Worli, Mumbai – 400 018.

✉ investors@mahindraholidays.com | ☎ +91 22 6918 4722 | 🌐 www.clubmahindra.com | CIN: L55101MH1996PLC405715

Annexure A

The details of the order, as required under Clause 20 of Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (updated as on December 31, 2024).

| Sr. No. | Details of Events | Information of such events(s) |
|---------|---|--|
| 1 | Name of the authority | HP State Pollution Control Board |
| 2 | Nature and details of the action(s) taken or order(s) passed | Compensation of Rs. 13,92,975 imposed by HP State Pollution Control Board |
| 3 | Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority | 6 th November 2025 (The order dated 6 th November 2025 was received by the officer of the Company on 7 th November 2025 at 3:53 p.m. (IST)). |
| 4 | Details of the violation(s)/contravention(s) committed or alleged to be committed | The violation is related to STP operations at Snow Peaks Resort, Manali for which the Company had already initiated the requisite steps. |
| 5 | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible | No material impact on financial, operation or other activities of the Company. |

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