

20th November 2025

MHRIL/SE/25-26/72

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

Listing Compliance
BSE Limited
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400001.
Scrip Code: 533088

Dear Sirs/ Madam,

Sub.: Intimation of schedule of Analyst/ Institutional Investor conference call

In compliance with Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), schedule of Investor/ Analyst conference call to be attended by the Company’s officials is as detailed under:

Day, Date and Time	Type of Interaction	Interaction with	Venue
Monday, 24 th November 2025 at 5:00 P.M. (IST)	Conference call to, inter-alia, discuss business overview encompassing entry into leisure hospitality business and the scaling-up of core vacation ownership business (Refer Annexure that contains the link and dial in details to join the conference call)	Several Funds / Other Investors/Analysts	Hosted from Mumbai

Please note that the Board of Directors of the Company at its meeting held on 19th November 2025 approved entering into Leisure Hospitality as a new line of business. Given the significance of the development and in our endeavor to reach out to the investor community at large, the above conference call has been scheduled at a shorter notice.

Further, no unpublished price sensitive information is proposed to be shared by the Company during the aforesaid conference call.

In compliance with Regulations 46 (2) of SEBI Listing Regulations, this intimation is being hosted on the website of the Company at: <https://www.clubmahindra.com/investors/investor-information>

Kindly take the same on record.

Thanking you,

For **Mahindra Holidays & Resorts India Limited**

Mansi Laheri
Company Secretary
Membership No: A21561

Encl.: As above

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@mahindaholidays.com |  +91 22 6918 4722 |  www.clubmahindra.com | CIN: L55101MH1996PLC405715



Mahindra Holidays & Resorts India Limited

Cordially invites you to its Conference call to, inter-alia, provide business overview encompassing entry into leisure hospitality business and the scaling-up of core vacation ownership business

Day/Date: Monday, 24th Novemeber 2025

Time: 5:00 PM IST

Participants:

Access Numbers	
Primary Number:	+91 22 6280 1550
	+91 22 7115 8378
Toll Free Number:	Hongkong – 800 964 448
	Singapore – 800 101 2045
	UK – 0808 101 1573
	USA – 1866 746 2133
Pre-Registration Link:	<u>Click Here</u>

Mr. Manoj Bhat - Managing Director & CEO

Mr.Vimal Agarwal – CFO

& Senior Management Team

We look forward to your participation

RSVP

MUFG - IR

Mr. Irfan Raen / irfan.raeen@in.mpms.mufg.com

Mr. Parth Patel / parth.patel@in.mpms.mufg.com

Contact No. +91 97737 78669/+91 98197 85972