

August 21, 2025

MHRIL/SE/25-26/46

Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.
Symbol: MHRIL

Listing Compliance
BSE Limited
Floor 25, PJ Towers,
Dalai Street,
Mumbai - 400 001.
Scrip Code: 533088

Dear Sir/ Madam,

Sub.: 100 days Campaign - “Saksham Niveshak”: July 28, 2025 to November 6, 2025 – Request to shareholders to update KYC details and claim unpaid/ unclaimed Dividends

The Investor’s Education and Protection Fund Authority (“IEPFA”), Ministry of Corporate Affairs has vide their letter dated July 16, 2025, requested companies to launch a **100 days Campaign - “Saksham Niveshak”**, to reach out to shareholders whose dividend have remained unclaimed and also use this campaign to update the KYC details from such shareholders.

Purpose of this campaign is to create awareness among shareholders for updating their KYC details and claim any unclaimed dividends before they get transferred to the Investor Education and Protection Fund (“IEPF”).

The Company has been regularly encouraging the shareholders to claim their unclaimed dividends as a part of this initiative, all the shareholders who have not claimed their dividend for Financial Year 2017-18 are requested to claim their unclaimed dividend at the earliest, before such unclaimed dividends are transferred to IEPF.

Please note that the Company has last declared dividend for the FY 2017-18 and pursuant to change of accounting standards from Ind AS 18 to Ind AS 115, the Company had to restate the accounts for all the financial years from inception till 2018-19. Pursuant to the same, the Company has not been in a position to declare dividend from FY 2018-19 till FY 2024-25, even though the Company has been making profits and the same has been explained in all our Annual Reports starting from the FY 2018-19.

Action required by the shareholders:

1. All the shareholders who have not claimed their dividend for the Financial Year 2017-18 are requested to claim their unclaimed dividend on or before September 1, 2025, post which their unclaimed dividend will be transferred to IEPF. Details of unclaimed dividend for the Financial Year 2017-18 are available on the Company’s website (<https://www.clubmahindra.com/investors/investor-information>) and on the Ministry of Corporate Affairs IEPF portal (www.iepf.gov.in).

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

2. Shareholders are requested to verify and update their KYC details as under:

- Shareholders are requested to ensure that their PAN (Aadhaar seeded), Bank Account Number, IFSC, E-mail ID, mobile number, postal address and choice of nomination are correctly registered with their Depository Participant (in case of shares held in dematerialized form) or with the Company's Registrar & Transfer Agent (in case of shares held in physical form).
- To update KYC details; physical shareholders are required to submit forms viz: ISR-1, ISR -2, Form SH-13 and Form ISR-3 alongwith the necessary documents with the Company/ Registrar & Transfer Agent viz. KFin Technologies Limited at the address/ contact details given below:

*(The above forms can be downloaded from company's website:
<https://www.clubmahindra.com/investors/investor-information>)*

Shareholders holding shares in dematerialized form may get their KYC details updated with their depository participant and claim any unclaimed dividend thereafter.

Further, in case any of your unclaimed dividend/ shares have been transferred to IEPF, you can claim the same from IEPF as per the process outlined on the IEPF website.

For any further information/clarification, shareholder may write to the Company's Registrar & Transfer Agent ("RTA") i.e.

KFin Technologies Limited at:

email ID: einward.ris@kfintech.com ,

Address: Selenium Building. Plot No. 31 & 32, Financial District, Nanakramguda, Hyderabad, Telangana - 500 032 or on or

Contact: +91 40 67162222/ toll free no. 1800-345-4001; website at www.kfintech.com

Or at the Company's email id: investors@mahindraholidays.com

To support the success of this campaign, kindly submit/update your documents/details at the earliest.

This intimation is also being uploaded on the website of the Company at www.clubmahindra.com.

Thanking you,

Yours sincerely,

For MAHINDRA HOLIDAYS & RESORTS INDIA LIMITED

Dhanraj Mulki

General Counsel & Company Secretary