22nd July 2026

MHRIL/SE/26-27/35

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

BSE Limited
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400 001.
Scrip Code: 533088

Dear Sir/ Madam,

Sub.: Proceedings of the 30th Annual General Meeting of Mahindra Holidays & Resorts India Limited ("the Company") - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In compliance with Regulation 30 read with Schedule III and other applicable provisions of the Listing Regulations, please find enclosed the proceedings of 30th Annual General Meeting ("AGM") of the Company held today i.e. on Wednesday, 22nd July 2026 at 3:30 p.m. (IST) through Video Conferencing ("VC"). The meeting concluded at 6:23 p.m. (IST).

The combined results of remote e-voting and e-voting at AGM along with the consolidated Scrutinizers report will be submitted to the Stock Exchanges within the stipulated timelines.

This intimation is being hosted on the website of the Company at: https://www.clubmahindra.com/investors/stock-exchange-filing/investor-news

Thanking you,

For Mahindra Holidays & Resorts India Limited

MANSI SHASHWAT LAHERI

Digitally signed by MANSI SHASHWAT LAHERI
Date: 2026.07.22 21:09:41 +05'30'

Mansi Laheri
Company Secretary
Membership No.: A21561

Encl.: As above

Brief proceedings of the 30th Annual General Meeting of the Company pursuant to the provisions of Regulation 30 read with Schedule III of the Listing Regulations

The 30th Annual General Meeting ("AGM" or "Meeting") of the Members of Mahindra Holidays & Resorts India Limited ("the Company") was held on Wednesday, 22nd July 2026 through Video Conferencing (“VC”) in compliance with the provisions of the Companies Act, 2013 read with the Rules framed thereunder and the Circulars issued by the Ministry of Corporate Affairs (“MCA”). In accordance with the Secretarial Standards - 2 on the general meetings issued by the Institute of Company Secretaries of India read with Clarification / Guidance on applicability of Secretarial Standards, the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company at Mahindra Towers, 1st Floor, "A" Wing, Dr. G. M. Bhosale Marg, P.K. Kurne Chowk, Worli, Mumbai – 400018. Members were given an opportunity to join the meeting 30 minutes prior to the meeting in compliance with MCA Circulars. The AGM commenced at 3:30 p.m. (IST) and concluded at 6:23 p.m. (IST).

Proceedings in brief:

Mr. C.P. Gurnani, Chairman of the Board, chaired the Meeting and welcomed all the Members.

All the Directors and Key Managerial Personnel were present at the Meeting through VC, except Dr. Anish Shah, Non-Executive and Non-Independent Director, who could not attend the Meeting due to an unforeseen exigency.

As per the attendance record, 82 members were present through VC at the Meeting and after ascertaining that the requisite quorum was present, the Chairman called the Meeting to order.

The Chairman introduced all the Directors, Key Managerial Personnel, Statutory Auditors and Secretarial Auditor attending the AGM. The Chairperson of all the Committees constituted by the Board, including Chairman of the Audit Committee, Nomination and Remuneration Committee and the Stakeholders’ Relationship Committee, attended the AGM through VC. Further, representatives of the Statutory Auditor and Secretarial Auditor of the Company were present at the AGM.

The Chairman read out his address to the shareholders.

The Company Secretary then briefed the Members on the regulatory matters, which, *inter-alia*, covered the following:

i. There were no qualifications in the Statutory Auditors' Report on the Financial Statements or the Secretarial Auditors’ Report and hence, both were taken as read. Notice of the 30th Annual General Meeting and the Board’s Report which were circulated to the shareholders were also taken as read.

ii. The Register of Directors and Key Managerial Personnel and their Shareholding, Register of Contracts or arrangements in which Directors are interested, Memorandum and Articles of Association of the Company and Certificate issued by Siroya and BA Associates, Secretarial Auditor relating to implementation of ESOP Schemes and relevant documents referred to in the Notice as required to be kept at the AGM were available electronically for inspection.

iii. The Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who attended the AGM through VC facility and had not cast their votes through remote e-voting facility were provided an opportunity to cast their votes through the e-voting system during the Meeting.

iv. Mr. Mukesh Siroya, Proprietor, M Siroya and Company, Practicing Company Secretary, was appointed as the Scrutinizer for scrutinizing the e-voting process in fair and transparent manner.

The following items as stated in the Notice of the 30th AGM were transacted at the Meeting:

Ordinary Business:

Resolution No.	**Details of Resolution**	**Ordinary / Special Resolution**
1.	Consideration and adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026 and the reports of the Board of Directors and Statutory Auditors thereon	Ordinary
2.	Consideration and adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026 and report of the Statutory Auditors thereon	Ordinary
3.	Re-appointment of Mr. C.P. Gurnani (DIN: 00018234), as a Director liable to retire by rotation	Ordinary

All Members who had registered themselves as speakers were provided an opportunity to express their views and raise questions or seek clarifications on the resolutions set out in the Notice convening the AGM. Additionally, a facility was made available to other shareholders to submit their questions through the “Ask a Question” tab. Upon instruction from Chairman, Moderator facilitated the Questions and Answers session and invited the Speaker Shareholders to ask questions or speak/express their views. The Chairman responded to the clarifications sought by the Members.

Thereafter, Chairman requested the Members who were present at the AGM and who had not cast their votes through remote e-voting to cast their votes electronically through the e-voting platform of KFin Technologies Limited (“KFintech”). The Chairman authorised Ms. Mansi Laheri, Company Secretary, to receive the Scrutinizer’s Register, Report on e-voting and other related documents, countersign the Scrutinizer’s Report and declare the results. The Chairman informed the

Members that the combined results of remote e-voting and e-voting at the AGM together with Scrutinizer's Report, shall be announced within 2 working days and the same will be intimated to the Stock Exchanges and uploaded on the website of the Company and Registrar & Transfer Agent i.e. KFintech and shall also be displayed on the notice board of the Registered & Corporate Office a of the Company.

The Chairman thereafter thanked the Members for their participation and support extended to the Company and declared the proceedings as closed and concluded on completion of e-voting by Members. Thereafter, e-voting was conducted and kept open for 15 minutes. The 30th AGM concluded at 6:23 p.m.

This document does not constitute minutes of the proceedings of the AGM of the Company.