



September 23, 2023

MHRIL/SE/23-24/59

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,  
Dalal Street  
Mumbai – 400 001  
**Scrip Code: 533088**

Dear Sir/ Madam,

**Sub: Intimation for allotment of Equity Shares under Mahindra Holidays & Resorts India Limited Employees' Stock Options Scheme**

This is to inform you that the Securities Allotment Committee of the Board of Directors of the Company vide its Circular Resolutions passed on September 23, 2023 has issued and allotted:-

- a. 1,37,500 Equity Shares of Rs.10/- each, pursuant to the exercise of Options granted under the Mahindra Holidays & Resorts India Limited Employees' Stock Options Scheme 2014; and
- b. 1,20,463 Equity Shares of Rs.10/- each, pursuant to the exercise of Options granted under the Mahindra Holidays & Resorts India Limited Employees' Stock Options Scheme 2020.

Consequent to the above, the issued and paid-up equity share capital of the Company has increased from Rs. 2,01,57,08,770/- to Rs. 2,01,82,88,400/-.

The Equity Shares allotted as above shall rank pari-passu with the existing Equity Shares of the Company and shall be entitled to such dividends and corporate benefits, if any, declared by the Company after the said allotment.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Mahindra Holidays & Resorts India Limited**

**Dhanraj Mulki**  
**General Counsel & Company Secretary**

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.

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