

March 28, 2025

MHRIL/SE/24-25/106

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 of Board Meeting and Closure of Trading Window**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, April 25, 2025 to, *inter-alia*:

1. Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter and Financial Year ended March 31, 2025;
2. Consider matters relating to the ensuing Annual General Meeting of the Company.

In accordance with the Code of Conduct for Prevention of Insider Trading in Securities of Mahindra Holidays & Resorts India Limited, the Trading Window shall remain closed from April 01, 2025 to April 27, 2025 (both days inclusive).

This intimation is also being uploaded on the Company's website at [www.clubmahindra.com](http://www.clubmahindra.com).

Kindly take the above information on record.

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

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