



June 29, 2022

MHRIL/SE/22-23/28

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

Department of Corporate Services
BSE Limited
Floor 25, PJ Towers,
Dalal Street
Mumbai – 400 001
Scrip Code: 533088

Dear Sir/ Madam,

Sub: Notice published in newspapers in respect of 26th Annual General Meeting of the Company

In compliance with Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs General Circular Nos. 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022 and all other applicable laws, we hereby enclose the copies of newspaper advertisement in respect of 26th Annual General Meeting of the Company to be held on Saturday, July 30, 2022 through Video Conferencing / Other Audio Visual Means and information on related matters, published today i.e. June 29, 2022 in the following newspapers:

Sr. No.	Name of the Newspapers	Editions
1.	Business Standard (English)	Ahmedabad, Bengaluru, Bhubaneshwar, Mumbai, Kolkata, Chandigarh, Kochi, New Delhi, Hyderabad, Lucknow, Chennai and Pune
2.	Makkal Kural (Tamil)	Chennai

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

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Mahindra Holidays & Resorts India Limited

DHANRAJ
NARSAPPA
MULKI

Dhanraj Mulki
General Counsel & Company Secretary

Encl: a/a

Digitally signed by DHANRAJ NARSAPPA MULKI
DN: c=IN, o=Personal, title=1193,
pseudonym=4827c2d2266d0475c429c53607582d
2b310a5bb3979113626bd03ddc04a390e,
postalCode=400104, st=Maharashtra,
serialNumber=1ac55b96ed3ba12ee51ac3f4b328ac
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cn=DHANRAJ NARSAPPA MULKI
Date: 2022.06.29 17:23:13 +05'30'

Mahindra Holidays & Resorts India Limited

Corporate Office: Mahindra Tower, 1st Floor, "A' Wing, Dr. G.M. Bhosle Marg, P.K. Kurne Chowk, Worli, Mumbai - 400 018.
t: +91 22 6918 4722

Registered Office: Mahindra Tower, 2nd Floor, 17/18 Patullos Road, Chennai - 600 002 t +91 44 3504 1000 f +91 44 3504 7778
e: memberrelations@clubmahindra.com / www.clubmahindra.com / CIN: L55101TN1996PLC036595



ClubMahindra

MAHINDRA HOLIDAYS & RESORTS INDIA LIMITED

Registered Office: Mahindra Towers, 2nd Floor, No. 17/18, Patullo Road,
Chennai - 600 002, Tamil Nadu. Tel. No. 044 3504 1000 Fax: 044 3504 7778
CIN: L55101TN1996PLC036595; Website: www.clubmahindra.com
Email ID: investors@mahindaholidays.com

NOTICE TO THE EQUITY SHAREHOLDERS OF THE COMPANY Information regarding 26th Annual General Meeting

1. Notice is hereby given that the 26th Annual General Meeting ("AGM") of Mahindra Holidays & Resorts India Limited (hereinafter referred to as the "Company") will be held on Saturday, July 30, 2022 at 03:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as "relevant Circulars") and all other applicable laws and Circulars issued by MCA and SEBI, to transact the business as set forth in the Notice of AGM.

Members will be provided with a facility to attend the AGM through electronic platform provided by the Company's Registrar and Share Transfer Agent viz. KFin Technologies Limited ("RTA" or "Kfintech"), the details of which will be provided in the Notice of AGM. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

2. **Dispatch of Notice and Annual Report** - In compliance with the relevant Circulars and applicable laws, the Notice of AGM along with the Annual Report for Financial Year 2021-22 which, inter alia, comprises of the Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and Report of the Board of Directors and Auditors thereon shall be sent electronically within the prescribed timelines to those Members whose e-mail addresses are registered with the Company/ Depository Participant(s), unless any Member has requested for a physical copy of the same at the email ID investors@mahindaholidays.com mentioning their Folio No./DP ID and Client ID. Members may note that these documents shall also be available on the Company's website www.clubmahindra.com, websites of the Stock Exchanges, i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of Kfintech at <https://evoting.kfintech.com/public/Downloads.aspx>.

3. **Electronic Voting and participation at the AGM**: Members will be able to cast their vote electronically on the business as set forth in the Notice of AGM either remotely during the remote e-voting period or e-voting during the AGM. The detailed instructions for remote e-voting, participation in the AGM and e-voting during the AGM will be provided in the Notice of AGM.

4. **Manner of casting votes electronically** - Members whose e-mail address is registered with the Company/ Kfintech / Depository Participant(s), the login credentials for casting votes through remote e-voting are being sent on their registered e-mail address. The same login credentials may also be used for attending the AGM through VC/ OAVM and e-voting during the AGM.

5. **Manner of registering/ updating e-mail addresses** - Members whose e-mail address is not registered, are requested to get the same registered/ updated through the following procedure:

- Members holding shares in dematerialised form can get their e-mail address registered by contacting their respective Depository Participant(s).
- Members holding shares in physical form may register their e-mail addresses and mobile number with Kfintech by sending an e-mail request at the e-mail ID enward_ris@kfintech.com along with signed scanned copy of the request letter providing the e-mail address, mobile number, self-attested copy of PAN Card and copy of share certificate for registering their e-mail address for receiving the Annual Report, Notice of AGM and the e-voting instructions.

The Company also provides the facility to Members for temporary registration of their e-mail address for receiving the Notice of AGM and Annual Report in electronic mode by clicking the link <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx>. Post successful registration of the e-mail address, the Members of the Company as on cut-off date will receive the soft copy of the AGM Notice and procedure for e-voting along with the User ID and Password to enable e-voting on the business as set forth in the Notice of AGM.

The Members are requested to carefully read all the Notes set out in the Notice of AGM and in particular, instructions for joining the AGM through VC/ OAVM and manner of casting vote through remote e-voting or e-voting during the AGM.

For MAHINDRA HOLIDAYS & RESORTS INDIA LIMITED

Sd/-

Place: Mumbai
Date: June 28, 2022

Dhanraj Mulki
General Counsel & Company Secretary



**மகேந்திரா ஹாலிடேஸ் &
ரிசார்ட்ஸ் இந்தியா லிமிடெட்**

பதிவு அலுவலகம்: மகேந்திரா டவுன், 2வது தளம், 37/38, பட்டுல்லாஸ் சாலை, சென்னை 600 002.
தமிழ்நாடு. Tel: +91 44 3988 1000, Fax: +91 44 3027 7778. கிண்கிண: 055101TN1996PLCC3895
இணையதளம்: www.dubmahindra.com மின்னஞ்சல்: investors@mahindraholidays.com

கம்பெனியின் சம பங்குதாரர்களுக்கான அறிவிப்பு
26வது வருடாந்திர பொதுக் கூட்டம் தொடர்பான தகவல்

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மகேந்திரா ஹாலிடேஸ் & ரிசார்ட்ஸ் இந்தியா லிமிடெட்டுக்கான

இடம் : மும்பை
தேதி : ~~ஜூன் 28~~, 2022

தனராஜ் முல்லை