

June 30, 2025

MHRIL/SE/25-26/24

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 Wednesday, July 23, 2025 to, *inter-alia* consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended June 30, 2025.

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 July 01, 2025 to July 25, 2025 (both days inclusive).

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

Kindly take the above information on record.

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

Dhanraj Mulki
General Counsel & Company Secretary