

31st March 2026

MHRIL/SE/25-26/101

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

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: 533088

Dear Sirs,

Sub: Intimation of Board Meeting of Mahindra Holidays & Resorts India Limited to be held on Monday 27th April 2026 and closure of Trading Window

In compliance with Regulation 29(1)(a) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), intimation is hereby given that a meeting of the Board of Directors of Mahindra Holidays & Resorts India Limited ("MHRIL/the Company") is scheduled to be held on Monday, 27th April 2026 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 31st March 2026.
- 2) Consider matters relating to the ensuing Annual General Meeting of the Company.

Trading window closure:

In compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Code of Conduct for Prevention of Insider Trading in securities of MHRIL, the Trading Window of the Company will be closed for trading and dealing in securities of MHRIL, by its designated persons and their immediate relative(s), from 1st April 2026 to 29th April 2026 (both days inclusive), for the aforementioned purpose.

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

Kindly take the same on record.

Thanking you,

For **Mahindra Holidays & Resorts India Limited**

Mansi Laheri
Company Secretary
Membership No.: A21561