

10th February 2025

To,

**BSE Limited (Scrip Code:
532720)**

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

**National Stock Exchange of India Ltd. (Symbol:
M&MFIN)**

Exchange Plaza, 5th Floor, Plot No. C/1, "G" Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051.

Dear Sirs/ Madam,

Sub: Intimation of Board Meeting- pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 29(1)(d) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that a meeting of the Board of Directors of Mahindra & Mahindra Financial Services Limited ("the Company/ MMFSL") is scheduled to be held on Thursday, 13th February 2025, to inter-alia, consider the proposal for raising of funds by issue of equity shares or other securities including through a rights issue or preferential issue or qualified institutions placement, as may be permitted under applicable laws and subject to receipt of regulatory/ necessary approvals, as may be required.

This intimation is also being uploaded on the Company's website at:

<https://www.mahindrafinance.com/investor-relations/financial-information#board-meeting-notice>

We request you to take the same on record.

Thanking you,

For Mahindra & Mahindra Financial Services Limited.

Brijbala Batwal

Company Secretary

FCS No.: 5220