

16th April 2026**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,

Sub: Intimation of Earnings Conference Call for Financial Performance of MMFSL for Q4 FY26 and year ended 31st March 2026 – Regulation 30 of the SEBI (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 Friday, 24th April 2026.

Consequent to the above and in compliance with Regulation 30 read with Schedule III, Part A, Para A (15) of the Listing Regulations and SEBI Master Circular dated 11th July 2023 (updated as on 30th January 2026), and other applicable provisions of the Listing Regulations, we hereby inform you that the Earnings Conference Call ("Earnings Call") of the Company for Q4 FY26 and year ended 31st March 2026 has been scheduled as under:

Sr. No	Details required	Particulars	Mode of attending
1.	Details pertaining to the meet/call	Earnings Conference Call for Financial Performance of Mahindra & Mahindra Financial Services Limited ("MMFSL") for Q4 FY26 and year ended 31 st March 2026 will be held on Friday, 24 th April 2026 at 6:00 p.m. (IST). (post the announcement of financial results for Q4 FY26 and year ended 31 st March 2026 to the Stock Exchanges)	Via Dial in/ Audio Conference Call
2.	Venue	Hosted from Mumbai	
3.	Details pertaining to registrations	Refer Annexure that contains the link and dial in details to join the Call.	
4.	Disclaimers/note to complete/easeregistration/ attending the call	Joinees can pre-register by clicking on the link (Diamond Pass) as given in Call invite (Annexure), enter e-mail ID, Name, Company, Location, Phone number etc. for registration and connect via Dial in details to join the Call. Please refer to Annexure for more details.	
5.	Details regarding specific platform requirements, if any	None	
6.	Inclusion /exclusions of Audience/participants, if any	Analysts/ Institutional and other Investors/ Others	

**NOTE: Date is subject to change. Change may happen due to exigencies on the part of investors/Company.*

Please note that no Unpublished Price Sensitive Information is proposed to be shared by the Company during the aforesaid Earnings Call.

This intimation along with details of the invite with call details is also being uploaded on Company's website: <https://www.mahindrafinance.com/investor-relations/financial-information#schedule-of-analyst-investor-meets>.

You are requested to take the same on record.

Thanking you,
For **Mahindra & Mahindra Financial Services Limited**

Brijbala Batwal
Company Secretary
FCS: 5220
Encl: a/a

CONCALL INVITE

Mahindra & Mahindra Financial Services Limited

Earnings Call - Q4 FY26 & year ended 31st March 2026
on **Friday, 24th April 2026** at 18:00 hours IST

Management Representatives:

Mr. Raul Rebello – Managing Director & CEO

Mr. Pradeep Agrawal – Chief Financial Officer

Mr. Sandeep Mandrekar – Chief Business Officer-Wheels

You are cordially invited

Diamond pass

<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=5096302&linkSecurityString=29a13b0728>

Dial-in Numbers

Universal Access: +91 22 6280 1149 / +91 22 7115 8050

International Toll Free:

Singapore: 8001012045 | **Hong Kong:** 800964448 | **UK:** 08081011573 | **USA:** 18667462133 |

France 0800914745 | **Germany:** 0080014243444 | **Italy:** 0080014243444 | **Japan:** 00531161110

Local times All India (1800 hours) | Singapore/HK (2030 hours) | UK (1230 hours) | USA (0430 hours PST)

FACILITATED BY: Motilal Oswal

Call Coordinator: Abhijit Tibrewal (+91 22 6129 1539, Abhijit.Tibrewal@motilaloswal.com)