

23<sup>rd</sup> December 2024

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 Board Meeting of Mahindra & Mahindra Financial Services Limited for considering the Financial Results for Q3 FY 2025 and closure of Trading Window in connection with the same**

In compliance with Regulation 29(1)(a), 50(1)(c) and other applicable provisions of the Securities and Exchange Board of India ("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 Tuesday, 28<sup>th</sup> January 2025, to inter-alia, consider and approve the unaudited standalone and consolidated financial results of the Company for the third quarter and nine months ended 31<sup>st</sup> December 2024, which shall be subject to limited review by the Joint Statutory Auditors 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 Mahindra & Mahindra Financial Services Limited, the trading window of the Company will be closed for trading in MMFSL Securities, by its designated persons and their immediate relative(s), from 1<sup>st</sup> January 2025 to 30<sup>th</sup> January 2025 (both days inclusive), for the aforementioned purpose.

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

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

Request you to take the same on record.

Thanking you,

**For Mahindra & Mahindra Financial Services Limited**

**Brijbala Batwal**

Company Secretary

FCS No.: 5220