

24th April 2026

Tel: +91 22 66526000

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 Sir/ Madam,

Sub: Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: Outcome of Board Meeting intimated vide letter dated 24th April 2026

This is further to our letter as referenced in captioned, wherein we had intimated on the recommendation of Dividend by the Board of Directors, @ Rs. 7.50 per equity share of face value of Rs. 2 each i.e. (375%) for the financial year ended 31st March 2026. As intimated in the said letter, please take note of the Record Date/ Dividend Entitlement date for the purpose of payment of Dividend for the financial year ended 31st March 2026 as under:

BSE Scrip Code	NSE Symbol	Type of Security	Record Date	Purpose	Dividend Payment
532720	M&MFIN	EQUITY	13 th July 2026	Payment of dividend, if declared at the 36 th Annual General Meeting ("AGM") to be held on 21 st July 2026.	Post 21 st July, 2026, subject to approval at the 36 th AGM, the payment shall be made to the members of the Company whose names appear on the record date.

This intimation is also being uploaded on the Company's website at <https://www.mahindrafinance.com/investor-relations/regulatory-filings>

Kindly take the same on record.

Thanking you,
For Mahindra & Mahindra Financial Services Limited

Brijbala Batwal
Company Secretary
FCS: 5220

Cc:

National Securities Depository Limited
Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013

Central Depository Services (India) Limited 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai-400013

KFin Technologies Limited
Selenium, Tower B, Plot no. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032