Mahindra & Mahindra
Financial Services Ltd.
Mahindra Towers, 3rd Floor,
Dr. G. M. Bhosale Marg,
Worli, Mumbai - 400 018, India.

Tel: +91 22 66526000

26th May 2025

To,
BSE Limited, (Security 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: Disclosure under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Notice for Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the Notice to the Equity Shareholders of the Company in respect of Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Authority and Notice to the Debenture holders, published on 26th May 2025, in the newspapers (including e-Newspapers) viz. Business Standard (in English Language) and Sakal (in Marathi language), pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, and amendments thereof.

These advertisements may also be accessed on the website of the Company at the link: https://www.mahindrafinance.com/investor-relations/financial-information#newspaper-publications.

Kindly take the same on record.

Thanking you,

Mahindra & Mahindra Financial Services Limited

BRIJBALA MOHANLAL BATWAL

Digitally signed by BRIJBALA MOHANLAL BATWAL
Date: 2025.05.26 15:00:05 +05'30'

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

mahindra FINANCE

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

Registered Office: Gateway Building, Apollo Bunder, Mumbai - 400 001.
Corporate Office: Mahindra Towers, 3rd Floor, 'A' Wing, Dr. G. M. Bhosale Marg, P. K. Kume Chowk, Worli, Mumbai-400 018. | **Website:** https://www.mahindrafinance.com | **Email:** company.secretary@mahindrafinance.com
Corporate Identity Number: L65921MH1991PLC059642 | **Tel:** +91 22 6652 6000

NOTICE TO THE EQUITY SHAREHOLDERS OF THE COMPANY

Transfer of Equity Shares of the Company to the Investor Education and Protection Fund

This Notice is published in compliance with Rule 6(3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs, as amended ("the Rules").

Pursuant to section 124(6) of the Companies Act, 2013 read with the Rules, the Company is inter-alia mandated to transfer all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, to the Investor Education and Protection Fund ("IEPF").

Adhering to the requirements set out in the Rules, individual communications have been dispatched by the Company via registered post, to the concerned shareholders whose equity shares are liable to be transferred within 30 days from the due date i.e. 29th August 2025, under the Rules, for claiming their dividend amounts.

The Company has uploaded full details of such shareholders including Name and DP ID - Client ID /Folio Number, unclaimed dividend and shares due for transfer to the IEPF, on its website at the web-link https://www.mahindrafinance.com/investor-relations/policy-and-shareholder-information, which can be accessed by entering your DP ID- Client ID/ Folio Number / PAN Number. Kindly note that all future benefits, dividends etc. arising on such shares would also be credited to the IEPF.

DUE DATE FOR CLAIMING DIVIDEND FOR FINANCIAL YEAR 2017-18 IS 29TH AUGUST 2025.

All concerned shareholders are requested to make an application to the Company/the Company's Registrar and Transfer Agent preferably by 11th August 2025 with a request for claiming un-encashed or unclaimed dividend for the Financial Year 2017-18 (FY 2017-18) to enable processing of claims before the due date.

The dividend declared for FY 2017-18, which remains unclaimed/ unpaid for a period of 7 years will be credited to the IEPF within 30 days from the due date i.e. 29th August 2025.

In case no valid claim in respect of unclaimed dividend is received from the shareholders by **due date i.e. 29th August 2025**, the Company shall, in compliance with the requirements as set out in the Rules, transfer the unclaimed dividend amount for FY 2017-18 as well as transfer the equity shares of such shareholders to the IEPF Authority without giving any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend and shares so transferred to the IEPF Authority. In terms of the IEPF Rules, shares which are held in physical form, are liable to be transferred to IEPF by issuing Letter of Confirmation in lieu of original share certificate and upon issue of such Letter of Confirmation, the original share certificates which stand registered in the name of such shareholder will be deemed to be cancelled and non-negotiable. In case of shares held in dematerialized form, the Company shall inform the depository by way of corporate action where the shareholders have their demat account, for transfer in favour of IEPF Authority.

Shareholders may note that even after transfer to IEPF, both, the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed by them from IEPF Authority after following the procedure as prescribed in the Rules.

In case of any clarification/queries, the shareholders are requested to contact the Company's Registrar and Transfer Agent - M/s. KFin Technologies Limited; Unit: Mahindra & Mahindra Financial Services Limited; Address: Selenium, Tower B, Plot No. 31-32 Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana-500 032. Toll Free No.: 1800-309-4001; E-mail: einward.ris@kfintech.com; Website: www.kfintech.com.

NOTICE TO THE DEBENTURE HOLDERS OF THE COMPANY

The debenture holders of the Company are requested to claim their unclaimed interest and maturity amount, if any, on Non-Convertible Debentures ("NCDs") allotted to them under public issue of NCDs made by the Company. NCD Holders are requested to access the Company's website at https://www.mahindrafinance.com/investor-relations/debt-information#information-for-debentures, by entering your DP ID- Client ID/ Folio Number or PAN Number to view details of unclaimed amounts, if any.

In case of any clarification/queries, the debenture holders are requested to contact the Company's Registrar and Transfer Agent at the contact details mentioned above.

For Mahindra & Mahindra Financial Services Limited
Sd/-
Brijbala Batwal
Company Secretary
FCS No.: 5220

Place: Mumbai
Date: 26th May 2025

mahindra FINANCE

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For Mahindra & Mahindra Financial Services Limited
Sd/-
Brijbala Batwal
Company Secretary
FCS No.: 5220

Place: Mumbai
Date: 26th May 2025

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For Mahindra & Mahindra Financial Services Limited
Sd/-
Brijbala Batwal
Company Secretary
FCS No.: 5220

Place: Mumbai
Date: 26th May 2025

mahindra FINANCE

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For Mahindra & Mahindra Financial Services Limited

Sd/-

Brijbala Batwal

Company Secretary

FCS No.: 5220

Place: Mumbai

Date: 26th May 2025

महिन्द्रा फायनान्स

महिन्द्रा ॲण्ड महिन्द्रा फायनान्शियल सर्व्हिसेस लिमिटेड

नोंदणीकृत कार्यालय: गेटवे बिल्डिंग, अपोलो बंदर, मुंबई - ४०० ००१.
कॉर्पोरेट कार्यालय: महिन्द्रा टॉवर्स, तिसरा मजला, 'ए' विंग, डॉ. जी. एम. भोसले मार्ग, पी. के. कुर्णे चौक, वरळी, मुंबई - ४०० ०१८.
वेबसाइट: https://www.mahindrafinance.com | **ईमेल:** company.secretary@mahindrafinance.com
कंपनी ओळख क्रमांक: L६५९२१MH१९९१PLC०५९६४२ | **दूरध्वनी:** +९१ २२ ६६५२ ६०००

कंपनीच्या समभागधारकांना सूचना

कंपनीचे समभाग इन्व्हेस्टर एज्युकेशन ॲण्ड प्रोटेक्शन फंड यांच्याकडे हस्तांतरित करण्यासाठी

सदर सुचना ही नियम ६(३) इन्व्हेस्टर एज्युकेशन ॲण्ड प्रोटेक्शन फंड ॲथोरिटी (अकाउंटिंग, ऑडिट, ट्रान्स्फर ॲण्ड रिफंड) नियम, २०१६ मिनीस्ट्री ऑफ कॉर्पोरेट अफेअर्सद्वारा सूचित वेळोवेळी सुधारणा करण्यात आलेल्या तरतुदी अन्वये प्रसिद्ध करण्यात येत आहे (''नियम'').

कंपनी कायदा २०१३ च्या कलम १२४(६) अन्वये, नियमांसोबत वाचले असता कंपनीला असे सगळे समभाग ज्यांचा लाभांशासाठी समभागधारकांनी सलग सात वर्षे किंवा त्याहूनही अधिक काळ, दावा केला नाही किंवा त्यांना दिला नाही ते इन्व्हेस्टर एज्युकेशन ॲण्ड प्रोटेक्शन फंड (''आयईपीएफ'') कडे हस्तांतरित करण्याचा आदेश देण्यात आला आहे.

नियमांमध्ये नमूद केलेल्या आवश्यकतांचे पालन करून, कंपनीने संबंधित भागधारकांना नोंदणीकृत पोस्टाद्वारे वैयक्तिक पत्रव्यवहार पाठवले आहेत, ज्यांचे समभाग नियमांनुसार देय तारखेपासून म्हणजेच २९ ऑगस्ट २०२५ पासून ३० दिवसांच्या आत हस्तांतरित करण्यास पात्र आहेत, जेणेकरून त्यांच्या लाभांश रकमेचा दावा करता येईल.

कंपनीने अशा सर्व समभागधारकांचा संपूर्ण तपशील म्हणजे नाव आणि डीपी आयडी/क्लाएंट आयडी/फोलिओ क्रमांक आणि समभाग जे आयईपीएफ कडे हस्तांतरित होणार आहेत आपल्या वेबसाइटवर असलेल्या https://www.mahindrafinance.com/investor-relations/policy-and-shareholder-information या वेबलिंकवर अपलोड केला आहे आणि तुम्चा डीपी आयडी-क्लाएंट आयडी/फोलिओ क्रमांक/पॅन क्रमांक टाकून ते मिळवता येते. कृपया याची नोंद घ्यावी की या समभागावर मिळणारे सर्व लाभ, लाभांश हे सुद्धा आयईपीफकडे जमा होतील.

२०१७-१८ या आर्थिक वर्षासाठी लाभांश दावा करण्याची अंतिम तारीख २९ ऑगस्ट २०२५ आहे.

सर्व संबंधित भागधारकांना विनंती आहे की त्यांनी कंपनी/कंपनीच्या रजिस्ट्रार आणि ट्रान्सफर एजंटकडे शक्यतो ११ ऑगस्ट २०२५ पर्यंत आर्थिक वर्ष २०१७-१८ (आर्थिक वर्ष २०१७-१८) साठी न भरलेल्या किंवा दावा न केलेल्या लाभांशाचा दावा करण्यासाठी अर्ज करावा जेणेकरून देय तारखेपूर्वी दाव्यांवर प्रक्रिया करता येईल.

आर्थिक वर्ष २०१७-१८ साठी घोषित केलेला लाभांश, जो ७ वर्षांच्या कालावधीसाठी दावा न केलेला/न भरलेला राहिला आहे, तो देय तारखेपासून ३० दिवसांच्या आत म्हणजेच २९ ऑगस्ट २०२५ च्या आत आयईपीएफमध्ये जमा केला जाईल.

जर देय तारखेपर्यंत म्हणजेच २९ ऑगस्ट २०२५ पर्यंत भागधारकांकडून दावा न केलेल्या लाभांशाबाबत कोणताही वैध दावा प्राप्त झाला नाही, तर कंपनी नियमांमध्ये नमूद केलेल्या आवश्यकतांचे पालन करून, आर्थिक वर्ष २०१७-१८ साठी दावा न केलेल्या लाभांशाची रक्कम हस्तांतरित करेल तसेच अशा भागधारकांचे समभाग आयईपीएफ ॲथॉरिटीकडे हस्तांतरित करेल. कृपया लक्षात ठेवा की दावा न केलेल्या लाभांश आणि आयईपीएफ ॲथॉरिटीकडे हस्तांतरित केलेल्या समभागां बाबतीत कंपनीविरुद्ध कोणताही दावा केला जाणार नाही. आयईपीएफ नियमांनुसार, भौतिक स्वरूपात असलेले समभाग, मूळ समभाग प्रमाणपत्राऐवजी पुष्टीकरण पत्र जारी करून आयईपीएफ मध्ये हस्तांतरित केले जाऊ शकतात आणि असे पुष्टीकरण पत्र जारी केल्यानंतर, अशा भागधारकांच्या नावावर नोंदणीकृत मूळ समभाग प्रमाणपत्रे रद्द आणि नॉन-नेगोशिएबल मानली जातील. डीमटेरियलाइज्ड स्वरूपात असलेल्या समभागां बाबतीत, कंपनी कॉर्पोरेट कारवाईद्वारे डिपॉझिटरीला सूचित करेल जिथे भागधारकांचे डीमॅट खाते आयईपीएफ ॲथॉरिटीच्या नावे हस्तांतरित करण्यासाठी आहे.

भागधारकांनी हे लक्षात ठेवावे की आयईपीएफमध्ये हस्तांतरण झाल्यानंतरही, नियमांमध्ये विहित केलेल्या प्रक्रियेचे पालन करून, दावा न केलेला लाभांश आणि आयईपीएफ ॲथॉरिटीकडे हस्तांतरित केलेले समभाग, ज्यामध्ये अशा समभागांवर जमा होणारे सर्व फायदे, जर असतील तर, आयईपीएफ ॲथॉरिटीकडून दावा केला जाऊ शकतो.

याबाबतीत काही स्पष्टीकरण हवे असल्यास/प्रश्न असल्यास समभागधारकांनी कंपनीचे रजिस्ट्रार आणि ट्रान्स्फर एजंट्स, मेसर्स केफिन टेक्नॉलॉजीस लिमिटेड, यूनिट: महिन्द्रा ॲण्ड महिन्द्रा फायनान्शियल सर्व्हिसेस लिमिटेड, यांच्याशी सेलेनियम, टॉवर बी, प्लॉट ३१-३२, फायनान्शियल डिस्ट्रिक्ट, नानकरामगुडा, सेरिलिंगमपल्ली मंडल, हैदराबाद, तेलंगना-५०० ०३२ येथे संपर्क साधावा. टोल फ्री क्रमांक: १८००-३०९-४००१, ई-मेल: einward.ris@kfintech.com, वेबसाइट: www.kfintech.com

कंपनीच्या डिबेंचरधारकांना सूचना

कंपनीच्या डिबेंचर धारकांना विनंती करण्यात आली आहे की कंपनीने केलेल्या नॉन-कन्व्हर्टेबल डिबेंचर (**"NCDs"**) च्या सार्वजनिक इश्यू अंतर्गत त्यांना वाटप केलेल्या **NCDs** वर दावा न केलेल्या व्याजाचा दावा करावा. NCD धारकांना विनंती आहे की त्यांनी कंपनीच्या https://www.mahindrafinance.com/investor-relations/debt-information#information-for-debentures या वेबसाइटवर दावा न केलेल्या रकमेचे तपशील पाहण्यासाठी तुमचा डीपी आयडी-क्लाएंट आयडी/फोलिओ क्रमांक/पॅन क्रमांक टाकून प्रवेश करावा.

कोणत्याही स्पष्टीकरण/प्रश्नांच्या बाबतीत, डिबेंचर धारकांना वर नमूद केलेल्या संपर्क तपशीलांवर कंपनीच्या रजिस्ट्रार आणि ट्रान्सफर एजंटशी संपर्क साधण्याची विनंती केली जाते.

महिन्द्रा ॲण्ड महिन्द्रा फायनान्शियल सर्व्हिसेस लिमिटेडसाठी

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तारीख: २६ मे २०२५