

27<sup>th</sup> June 2026

**BSE Limited**  
**(Scrip Code: 532720)**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**National Stock Exchange of India Limited**  
**(Symbol: M&MFIN)**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, "G" Block,  
Bandra - Kurla Complex, Bandra (East),  
Mumbai - 400 051

Dear Sir/Madam,

**Sub: Newspaper Advertisement – Notice of the 36<sup>th</sup> Annual General Meeting (“AGM”) and e-voting information**

Please find enclosed Newspaper Advertisement published today i.e. on Saturday, 27<sup>th</sup> June 2026 in the Newspapers viz. Business Standard (in English) and Sakal(in Marathi), in compliance with the provisions of the Companies Act, 2013 read with applicable rules and relevant circulars issued by the Ministry of Corporate Affairs in this regard and Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India, inter-alia, informing about the following:

- a. 36<sup>th</sup> AGM of the Company to be held on Tuesday, 21<sup>st</sup> July 2026 through Video Conferencing/Other Audio Visual Means;
- b. Completion of dispatch of Notice of the AGM and the Integrated Annual Report for FY2026;
- c. Information about Remote e-voting and e-voting facility available at the AGM provided to the Members.

This information is also being uploaded on the Company's website at <https://www.mahindrafinance.com/investor-relations/financial-information#newspaper-publications>.

You are requested to take note of the same.

Thanking you,

For **Mahindra & Mahindra Financial Services Limited**

**Brijbala Batwal**  
Company Secretary  
FCS: 5220

*Enclosure: As above*

# mahindra FINANCE

**MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED**

**Registered Office:** Gateway Building, Apollo Bunder, Mumbai – 400 001.

**Corporate Office:** Mahindra Towers, 'A' Wing, 3<sup>rd</sup> Floor, Dr. G. M. Bhosale Marg, P. K. Kurne Chowk, Worli, Mumbai - 400 018

**Website:** www.mahindrafinance.com; **Email:** company.secretary@mahindrafinance.com

**Phone:** 022 6652 6000 / 022 6897 5500; **CIN:** L65921MH1991PLC059642

## **NOTICE OF THE 36<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING AND DIVIDEND INFORMATION**

Notice is hereby given that the 36<sup>th</sup> Annual General Meeting ("the AGM") of the Members of Mahindra & Mahindra Financial Services Limited ("the Company") will be held on **Tuesday, 21<sup>st</sup> July 2026 at 3.30 p.m. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in compliance with relevant circulars of the Ministry of Corporate Affairs ("MCA") and SEBI Circulars, to transact the businesses as set forth in the Notice of the 36<sup>th</sup> AGM.

**Completion of dispatch of Notice of the 36<sup>th</sup> AGM and Integrated Annual Report for FY2026 ("Annual Report"):** The Company has completed the dispatch of the Notice of the 36<sup>th</sup> AGM and Integrated Annual Report for FY2026 on Friday, 26<sup>th</sup> June 2026 via Email to the Members and Debenture holders of the Company, whose email address(es) are registered with the Company/ KFin Technologies Limited ("KFinTech"), Company's Registrar to an Issue and Share Transfer Agent ("RTA")/ Depository Participants ("DPs"). The Notice of the 36<sup>th</sup> AGM and Integrated Annual Report can be accessed from the Company's website at <https://www.mahindrafinance.com> and the websites of the Stock Exchanges where the shares of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and the website of KFinTech at <https://evoting.kfintech.com>. Members can request for hard copy of the Annual Report by sending a request at [company.secretary@mahindrafinance.com](mailto:company.secretary@mahindrafinance.com). Further, as per Regulation 36(1)(b) and 58(1)(b) of Listing Regulations, a letter providing web-link and QR code is being sent to Members and Debenture holders who have not registered their Email address with the Company/ RTA/ DPs.

**Request for updation of KYC:** Members holding shares in demat form are requested to get their KYC details registered/ updated by contacting their respective Depository Participant(s). Members holding shares in physical form are requested to get their KYC registered/ updated with KFinTech, by sending Form ISR-1 along with requisite documents at KFinTech's address given below, for receiving AGM Notice, e-voting instructions and seamless credit of dividend to their bank accounts.

**Participation at the AGM:** Members can participate in the AGM through VC/OAVM facility only. Attendance of Members through VC/OAVM at the AGM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. Members can attend the AGM through VC facility provided by KFinTech by logging on to <https://emeetings.kfintech.com>. Detailed instructions for joining the AGM are provided in the AGM Notice.

**Remote e-voting and e-voting at the AGM:** The Company is providing the facility of remote e-voting and e-voting at the AGM ("e-voting") to its Members, whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the **cut-off date i.e. Monday, 13<sup>th</sup> July 2026**, to cast their votes by way of e-voting, on the businesses set forth in the Notice of the AGM. A Member can opt for only one mode of voting i.e., either through remote e-voting or voting during the AGM.

Detailed instructions for e-voting are given in the AGM Notice and are also available on KFinTech's website at <https://evoting.kfintech.com>.

Commencement of Remote E-voting	<b>Thursday, 16<sup>th</sup> July 2026 at 9.00 a.m. (IST)</b>
End of Remote E-voting	<b>Monday, 20<sup>th</sup> July 2026 at 5.00 p.m. (IST)</b>

The remote e-voting module shall be disabled by KFinTech for voting after the date and time mentioned above and Members will not be allowed to vote thereafter. Members who have cast their votes through remote e-voting may participate in the AGM but shall not be entitled to vote again at the AGM.

The results of E-voting will be declared within 2 working days of the conclusion of the AGM, within the time stipulated under the applicable laws. The results declared along with the Scrutinizer's Report will be filed with BSE Limited and National Stock Exchange of India Limited and uploaded on the website of the Company at <https://www.mahindrafinance.com> and the website of RTA at <https://evoting.kfintech.com>, and shall be displayed at the Registered Office as well as the Corporate office of the Company.

**Manner of obtaining login ID and password after dispatch of AGM Notice:** Any person who acquires equity shares and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. **Monday, 13<sup>th</sup> July 2026** may obtain user ID and password for attending AGM and for E-voting by following the procedure provided at note number 23 of the AGM Notice. Members requiring assistance in obtaining user ID and password may send a request to the RTA by email at [evoting@kfintech.com](mailto:evoting@kfintech.com).

**Webcast facility of AGM proceedings:** The Company will also be providing the facility of live webcast of proceedings of AGM. Members who are entitled to participate in the AGM can view the proceeding of AGM by logging on the website of KFinTech at <https://emeetings.kfintech.com> using their secure login credentials. Members are encouraged to use the facility of webcast. During the live webcast of AGM, Members may post their queries in the message box provided on the screen.

**Contact details for assistance/ resolution of grievances on e-voting and participation at the AGM:** Members may refer to the Help, Frequently Asked Questions and e-voting user manual, available at the Download section of KFinTech at <https://evoting.kfintech.com/public/Downloads.aspx> or contact Ms. Surabhi Gangatirkar, Manager – RIS, at the address: KFin Technologies Limited, Selenium, Tower B, Plot No. 31 and 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, Telangana or at the email [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) or [evoting@kfintech.com](mailto:evoting@kfintech.com) or call Toll Free No. 1800-309-4001, for any assistance or to address the grievances connected with facility for voting by electronic means.

**Dividend for FY2026:** The dividend of Rs. 7.50/- (i.e., 375%) per equity share of the face value of Rs. 2/- each, for FY2026, as recommended by the Board of Directors, if approved at the AGM, would be paid subject to deduction of tax at source, as may be applicable, after Tuesday, 21<sup>st</sup> July 2026 to shareholders holding shares on record date i.e., Monday, 13<sup>th</sup> July 2026.

**Integrated Annual Report for the FY 2026 can be accessed at the web-links <https://www.mahindrafinance.com/investor-relations/financial-information#annual-reports> and <https://evoting.kfintech.com> and QR Code as under:**



**For Mahindra & Mahindra Financial Services Limited**

**Sd/-**

**Brijbala Batwal**  
Company Secretary  
FCS : 5220

**Place:** Mumbai  
**Date :** 27<sup>th</sup> June 2026

# mahindra FINANCE

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**For Mahindra & Mahindra Financial Services Limited**

**Sd/-**

**Brijbala Batwal**

Company Secretary

FCS : 5220

**Place:** Mumbai

**Date :** 27<sup>th</sup> June 2026

**mahindra FINANCE****MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED****Registered Office:** Gateway Building, Apollo Bunder, Mumbai – 400 001.**Corporate Office:** Mahindra Towers, 'A' Wing, 3<sup>rd</sup> Floor, Dr. G. M. Bhosale Marg, P. K. Kurne Chowk, Worli, Mumbai - 400 018**Website:** www.mahindrafinance.com; **Email:** company.secretary@mahindrafinance.com**Phone:** 022 6652 6000 / 022 6897 5500; **CIN:** L65921MH1991PLC059642**NOTICE OF THE 36<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING AND DIVIDEND INFORMATION**

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For Mahindra &amp; Mahindra Financial Services Limited

Sd/-  
Brijbala Batwal  
Company Secretary  
FCS : 5220

Place: Mumbai  
Date : 27<sup>th</sup> June 2026

# mahindra FINANCE

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Commencement of Remote E-voting	<b>Thursday, 16<sup>th</sup> July 2026 at 9.00 a.m. (IST)</b>
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The results of E-voting will be declared within 2 working days of the conclusion of the AGM, within the time stipulated under the applicable laws. The results declared along with the Scrutinizer's Report will be filed with BSE Limited and National Stock Exchange of India Limited and uploaded on the website of the Company at <https://www.mahindrafinance.com> and the website of RTA at <https://evoting.kfintech.com>, and shall be displayed at the Registered Office as well as the Corporate office of the Company.

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**Integrated Annual Report for the FY 2026 can be accessed at the web-links <https://www.mahindrafinance.com/investor-relations/financial-information#annual-reports> and <https://evoting.kfintech.com> and QR Code as under:**



**For Mahindra & Mahindra Financial Services Limited**

**Sd/-**

**Brijbala Batwal**

Company Secretary

FCS : 5220

**Place:** Mumbai

**Date :** 27<sup>th</sup> June 2026

# mahindra FINANCE

**MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED**

**Registered Office:** Gateway Building, Apollo Bunder, Mumbai – 400 001.

**Corporate Office:** Mahindra Towers, 'A' Wing, 3<sup>rd</sup> Floor, Dr. G. M. Bhosale Marg, P. K. Kurne Chowk, Worli, Mumbai - 400 018

**Website:** www.mahindrafinance.com; **Email:** company.secretary@mahindrafinance.com

**Phone:** 022 6652 6000 / 022 6897 5500; **CIN:** L65921MH1991PLC059642

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**Completion of dispatch of Notice of the 36<sup>th</sup> AGM and Integrated Annual Report for FY2026 ("Annual Report"):** The Company has completed the dispatch of the Notice of the 36<sup>th</sup> AGM and Integrated Annual Report for FY2026 on Friday, 26<sup>th</sup> June 2026 via Email to the Members and Debenture holders of the Company, whose email address(es) are registered with the Company/ KFin Technologies Limited ("KFinTech"), Company's Registrar to an Issue and Share Transfer Agent ("RTA")/ Depository Participants ("DPs"). The Notice of the 36<sup>th</sup> AGM and Integrated Annual Report can be accessed from the Company's website at <https://www.mahindrafinance.com> and the websites of the Stock Exchanges where the shares of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and the website of KFinTech at <https://evoting.kfintech.com>. Members can request for hard copy of the Annual Report by sending a request at [company.secretary@mahindrafinance.com](mailto:company.secretary@mahindrafinance.com). Further, as per Regulation 36(1)(b) and 58(1)(b) of Listing Regulations, a letter providing web-link and QR code is being sent to Members and Debenture holders who have not registered their Email address with the Company/ RTA/ DPs.

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**Place:** Mumbai  
**Date :** 27<sup>th</sup> June 2026

**For Mahindra & Mahindra Financial Services Limited**

**Sd/-**  
**Brijbala Batwal**  
Company Secretary  
FCS : 5220

# mahindra FINANCE

**MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED**

**Registered Office:** Gateway Building, Apollo Bunder, Mumbai – 400 001.

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**Website:** www.mahindrafinance.com; **Email:** company.secretary@mahindrafinance.com

**Phone:** 022 6652 6000 / 022 6897 5500; **CIN:** L65921MH1991PLC059642

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**For Mahindra & Mahindra Financial Services Limited**

**Sd/-**

**Brijbala Batwal**

Company Secretary

FCS : 5220

**Place:** Mumbai  
**Date :** 27<sup>th</sup> June 2026

# mahindra FINANCE

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**Sd/-**

**Brijbala Batwal**

Company Secretary

FCS : 5220

**Place:** Mumbai  
**Date :** 27<sup>th</sup> June 2026

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**Completion of dispatch of Notice of the 36<sup>th</sup> AGM and Integrated Annual Report for FY2026 ("Annual Report"):** The Company has completed the dispatch of the Notice of the 36<sup>th</sup> AGM and Integrated Annual Report for FY2026 on Friday, 26<sup>th</sup> June 2026 via Email to the Members and Debenture holders of the Company, whose email address(es) are registered with the Company/ KFin Technologies Limited ("KFinTech"), Company's Registrar to an Issue and Share Transfer Agent ("RTA")/ Depository Participants ("DPs"). The Notice of the 36<sup>th</sup> AGM and Integrated Annual Report can be accessed from the Company's website at <https://www.mahindrafinance.com> and the websites of the Stock Exchanges where the shares of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and the website of KFinTech at <https://evoting.kfintech.com>. Members can request for hard copy of the Annual Report by sending a request at [company.secretary@mahindrafinance.com](mailto:company.secretary@mahindrafinance.com). Further, as per Regulation 36(1)(b) and 58(1)(b) of Listing Regulations, a letter providing web-link and QR code is being sent to Members and Debenture holders who have not registered their Email address with the Company/ RTA/ DPs.

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**Place:** Mumbai  
**Date :** 27<sup>th</sup> June 2026

**For Mahindra & Mahindra Financial Services Limited**

**Sd/-**  
**Brijbala Batwal**  
Company Secretary  
FCS : 5220

# mahindra FINANCE

**MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED**

**Registered Office:** Gateway Building, Apollo Bunder, Mumbai – 400 001.

**Corporate Office:** Mahindra Towers, 'A' Wing, 3<sup>rd</sup> Floor, Dr. G. M. Bhosale Marg, P. K. Kurne Chowk, Worli, Mumbai - 400 018

**Website:** www.mahindrafinance.com; **Email:** company.secretary@mahindrafinance.com

**Phone:** 022 6652 6000 / 022 6897 5500; **CIN:** L65921MH1991PLC059642

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**For Mahindra & Mahindra Financial Services Limited**

**Sd/-**

**Brijbala Batwal**  
Company Secretary  
FCS : 5220

**Place:** Mumbai  
**Date :** 27<sup>th</sup> June 2026

# mahindra FINANCE

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**Sd/-**

**Brijbala Batwal**  
Company Secretary  
FCS : 5220

**Place:** Mumbai  
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**Place:** Mumbai  
**Date :** 27<sup>th</sup> June 2026

**For Mahindra & Mahindra Financial Services Limited**

**Sd/-**  
**Brijbala Batwal**  
 Company Secretary  
 FCS : 5220

# mahindra FINANCE

**MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED**

**Registered Office:** Gateway Building, Apollo Bunder, Mumbai – 400 001.

**Corporate Office:** Mahindra Towers, 'A' Wing, 3<sup>rd</sup> Floor, Dr. G. M. Bhosale Marg, P. K. Kurne Chowk, Worli, Mumbai - 400 018

**Website:** www.mahindrafinance.com; **Email:** company.secretary@mahindrafinance.com

**Phone:** 022 6652 6000 / 022 6897 5500; **CIN:** L65921MH1991PLC059642

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**Place:** Mumbai  
**Date :** 27<sup>th</sup> June 2026

**For Mahindra & Mahindra Financial Services Limited**

**Sd/-**  
**Brijbala Batwal**  
Company Secretary  
FCS : 5220

# mahindra FINANCE

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**Sd/-**

**Brijbala Batwal**

Company Secretary

FCS : 5220

**Place:** Mumbai  
**Date :** 27<sup>th</sup> June 2026

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**Sd/-**

**Brijbala Batwal**  
Company Secretary  
FCS : 5220

**Place:** Mumbai  
**Date :** 27<sup>th</sup> June 2026



‘पदव्युत्तर’च्या  
प्रवेश प्रक्रियेस  
मुदतवाढ

मुंबई: विद्यापीठातील सर्व शैक्षणिक विभाग, सर्व संलग्नित महाविद्यालये  
आणि मान्यताप्राप्त संश्येतील पदव्युत्तर अभ्यासक्रमांच्या प्रवेशाच्या  
ऑनलाईन अर्ज नोंदणीस २ जुलै २०२६ पर्यंत मुदतवाढ देण्यात आल्याची  
माहिती परीक्षा व मूल्यमापन मंडळाच्या संचालक डॉ. पूजा रौदळे यांनी दिली.

www.esakal.com

शनिवार,



सकाळ

मुंबई: २७ जून २०२६

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# mahindra FINANCE

महिनद्रा अँड महिनद्रा फायनान्शियल सर्व्हिसेस लिमिटेड

नोंदणीकृत कार्यालय: गेटवे बिल्डिंग, अपोलो बंदर, मुंबई - 400 001.

कॉर्पोरेट कार्यालय: महिंद्रा टॉवर्स, 'ए' विंग, तिसरा मजला, डॉ. जी. एम. भोसले मार्ग, पी. के. कुरणे चौक, वरळी, मुंबई - 400 018.

वेबसाइट: www.mahindrafinance.com | ईमेल: company.secretary@mahindrafinance.com

फोन: ०२२ ६६५२ ६०००/०२२ ६८९७ ५५०० | कंपनी ओळख क्रमांक: L65921MH1991PLC059642

## ३६ व्या वार्षिक सर्वसाधारण सभेची सूचना, ई-मतदान आणि लाभंश माहिती

याद्वारे सूचना देण्यात येते की, महिंद्रा अँड महिनद्रा फायनान्शियल सर्व्हिसेस लिमिटेड ("कंपनी") च्या सदस्यांची छत्तीसवी वार्षिक सर्वसाधारण सभा ("एजीएम") मंगळवार, २१ जुलै २०२६ रोजी दुपारी ३.३० (भाप्रवे) वाजता व्हिडीओ कॉन्फरन्सिंग ("व्हीसी") सुविधा/अन्य दृकश्रव्य माध्यमातून होणार आहे. कंपनी कायदा, २०१३ (कायदा) मधील लागू असलेल्या तरतुदी आणि त्याअंतर्गत तयार करण्यात आलेले नियम, सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया ("सेबी") (लिसटींग ऑब्लिगेशन्स अँड डिसक्लोझर रिव्हायरमेंट्स) नियमावली, २०१५ ("लिसटींग रेग्युलेशन्स") आणि कॉर्पोरेट व्यवहार मंत्रालयाच्या ("एमसीए") संबंधित परिपत्रकांचे आणि सेबी परिपत्रकांचे पालन करून, ३६ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेल्या कामकाज करण्यासाठी सदर सभा होत आहे.

**३६ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि आर्थिक वर्ष २०२६ चा एकात्मिक वार्षिक अहवाल ("वार्षिक अहवाल") पाठवण्याची प्रक्रिया पूर्ण होणे:** कंपनीने शुक्रवार, २६ जून २०२६ रोजी ३६ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि आर्थिक वर्ष २०२६ साठीचा एकात्मिक वार्षिक अहवाल, कंपनीचे सदस्य आणि डिबेचर धारक यांना ईमेलद्वारे पाठवण्याची प्रक्रिया पूर्ण केली आहे. ज्या सदस्यांचे ईमेल पते कंपनी/केफिन टेक्नॉलॉजीज लिमिटेड ("केफिनटेक"), कंपनीचे इश्यु रजिस्ट्रार आणि शेअर ट्रान्झाक्शन एजेंट ("आरटीए")/डिपॉझिटरी पार्टिसिपंट्स ("डीपी") यांच्याकडे नोंदणीकृत आहेत. ३६ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि एकात्मिक वार्षिक अहवाल कंपनीच्या <https://www.mahindrafinance.com> या वेबसाइटवर आणि ज्या स्टॉक एक्सचेंजवर कंपनीचे शेअर्स सूचीबद्ध आहेत, म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड यांच्या अनुक्रमे [www.bseindia.com](http://www.bseindia.com) आणि [www.nseindia.com](http://www.nseindia.com) या वेबसाइट्सवर, तसेच केफिनटेकच्या <https://evoting.kfintech.com> या वेबसाइटवर उपलब्ध आहे. सदस्य [company.secretary@mahindrafinance.com](mailto:company.secretary@mahindrafinance.com) वर विनंती पाठवून वार्षिक अहवालाच्या छापील प्रतीची मागणी करू शकतात. तसेच, सूचीकरण नियमावलीच्या नियम ३६(१)(b) आणि ५८(१)(b) नुसार, ज्या सदस्यांनी आणि डिबेचर धारकांनी कंपनी/आरटीए/डीपी यांच्याकडे त्यांच्या ईमेल पत्त्याची नोंदणी केलेली नाही, त्यांना वेब-लिनक आणि क्यूआर कोड असलेले पत्र पाठवले जात आहे.

**केवायसी अपडेट करण्याची विनंती:** डीमॅट स्वरूपात समभाग धारण करणारे सदस्य त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंटशी संपर्क करून त्यांचे केवायसी तपशील नोंदणीकृत/अपडेट करू शकतात. प्रत्यक्ष स्वरूपात समभाग धारण केलेल्या सदस्यांनी एजीएम सूचना, ई-मतदान सूचना आणि प्राप्त करण्यासाठी फॉर्म IS-1 केफिनटेकच्या खाली दिलेल्या पत्त्यावर पाठवून केफिनटेक सोबत त्यांचे केवायसी नोंदणीकृत/अपडेट किंवा त्यांच्या बँक खात्यामध्ये लाभंशाचे अखंड क्रेडिट करण्याची विनंती करू शकतात.

**एजीएममध्ये सहभाग:** सभासद केवळ व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये सहभागी होऊ शकतात. एजीएममध्ये व्हीसी/ओएव्हीएमद्वारे सभासदांची उपस्थिती कायद्याच्या कलम १०३ अंतर्गत कोरमपुर्तीच्या उद्देशाने गणली जाईल. सभासद <https://emeetings.kfintech.com> वर लॉग इन करून केफिनटेकद्वारे प्रदान केलेल्या व्हीसी प्लॅटफॉर्मद्वारे एजीएमला उपस्थित राहू शकतात. एजीएममध्ये सहभागी होण्यासाठी तपशीलवार सूचना एजीएमच्या नोंदीसमवेत नमूद करण्यात आलेल्या आहेत.

**एजीएममध्ये दूरस्थ ई-मतदान व ई-मतदान:** कंपनी आपल्या सदस्यांना, ज्यांची नावे डिपॉझिटरीजद्वारे सांभाळल्या जाणाऱ्या सभासदांच्या नोंदवहीमध्ये किंवा लाभधारक मालकांच्या नोंदवहीमध्ये अंतिम तारखेपर्यंत म्हणजेच सोमवार, १३ जुलै २०२६ पर्यंत नोंदवलेली आहेत, त्यांना वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर ई-मतदानाद्वारे आपले मत देण्यासाठी दूरस्थ ई-मतदान आणि वार्षिक सर्वसाधारण सभेत ई-मतदान ("ई-मतदान") करण्याची सुविधा देत आहे. एक सदस्य मतदानाच्या केवळ एकाच पद्धतीची निवड करू शकतो, म्हणजेच एकतर दूरस्थ ई-मतदान किंवा वार्षिक सर्वसाधारण सभेदरम्यान मतदान.

ई-मतदानासाठी तपशीलवार सूचना एजीएम नोंदीसमवेत दिलेल्या आहेत आणि त्या केफिनटेकच्या <https://evoting.kfintech.com> या संकेतस्थळावर देखील उपलब्ध आहेत.

दूरस्थ ई-मतदानाची सुरुवात	गुरुवार, १६ जुलै २०२६ रोजी सकाळी ९.०० वाजता [भाप्रवे]
दूरस्थ ई-मतदान समाप्त	सोमवार, २० जुलै २०२६ रोजी सायंकाळी ५.०० वाजता [भाप्रवे]

वरील तारीख आणि वेळेनंतर केफिनटेक द्वारे रिमोट ई-व्होटिंग यंत्रणा खंडीत केली जाईल आणि सदस्यांना उक्त तारीख आणि वेळेच्या पुढे इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची परवानगी दिली जाणार नाही. ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत दिले आहे ते एजीएममध्ये सहभागी होऊ शकतात, परंतु त्यांना पुन्हा एजीएममध्ये मतदान करण्याचा अधिकार असणार नाही.

वार्षिक सर्वसाधारण सभा संपल्यानंतर २ कामकाजाच्या दिवसांच्या आत, लागू कायदांनुसार विहित केलेल्या वेळेत ई-मतदानाचा निकाल जाहीर केला जाईल. स्क्रूटिनायझरच्या अहवालासह घोषित केलेले निकाल बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडकडे दाखल केले जातील, कंपनीच्या वेबसाइट <https://www.mahindrafinance.com> वर आणि आरटीएच्या वेबसाइट <https://evoting.kfintech.com> वर अपलोड केले जातील, आणि ते कंपनीच्या नोंदणीकृत कार्यालयात तसेच कॉर्पोरेट कार्यालयात प्रदर्शित केले जातील.

**सूचना पाठवल्यानंतर लॉगिन आयडी आणि पासवर्ड मिळविण्याची पद्धत:** वार्षिक सर्वसाधारण सभेची सूचना पाठवल्यानंतर समभाग खरेदी करणारी आणि कंपनीची सदस्य बनणारी आणि कट-ऑफ तारखेला म्हणजेच सोमवार, १३ जुलै २०२६ रोजी समभाग धारण करणारी कोणतीही व्यक्ती वार्षिक सर्वसाधारण सभेच्या सूचनेतील टीप क्रमांक २३ वर दिलेल्या प्रक्रियेचा वापर करून वार्षिक सर्वसाधारण सभेला उपस्थित राहण्यासाठी आणि ई-मतदानासाठी वापरकर्ता आयडी आणि पासवर्ड मिळवू शकते. वापरकर्ता आयडी आणि पासवर्ड मिळविण्यासाठी मदत हवी असलेले सदस्य [evoting@kfintech.com](mailto:evoting@kfintech.com) या ई-मेलवर आरटीएला विनंती पाठवू शकतात.

**वार्षिक सर्वसाधारण सभेच्या कार्यवाहीची वेबकास्ट सुविधा:** कंपनी वार्षिक सर्वसाधारण सभेच्या कार्यवाहीचे थेट वेबकास्ट करण्याची सुविधा देखील प्रदान करते. वार्षिक सर्वसाधारण सभेत सहभागी होण्यास पात्र असलेले सदस्य त्यांच्या सुरक्षित लॉगिन क्रेडेन्शियल्सचा वापर करून केफिनटेकच्या वेबसाइट <https://emeetings.kfintech.com> वर लॉग इन करून वार्षिक सर्वसाधारण सभेची कार्यवाही पाहू शकतात. सदस्यांना वेबकास्टची सुविधा वापरण्यास प्रोत्साहित केले जाते. वार्षिक सर्वसाधारण सभेच्या थेट वेबकास्ट दरम्यान, सदस्य स्क्रीनवर दिलेल्या मेसेज बॉक्समध्ये त्यांचे प्रश्न पोस्ट करू शकतात.

**एजीएममध्ये ई-मतदान आणि सहभागासाठी सहाय्य/तक्रारीचे निवारण करण्यासाठी संपर्क तपशील:** सभासद <https://evoting.kfintech.com/public/Downloads.aspx> केफिनटेकच्या डाउनलोड विभागात उपलब्ध असलेले मदत आणि वारंवार विचारले जाणारे प्रश्न (FAQs) आणि ई-मतदान वापरकर्ता पुस्तिकेचा संदर्भ घेऊ शकतात किंवा सुधी सुभ्री गंगातिरकर, व्यवस्थापक-आरआयएस, केफिन टेक्नॉलॉजीज लिमिटेड, सेलेनियम, टॉवर बी, प्लॉट क्रमांक ३१ आणि ३२, गाचीबोवली, फायनान्शियल डिस्ट्रिक्ट, नानकरामगुडा, हैदराबाद - ५०० ०३२, तेलंगणा येथे संपर्क करू शकतात किंवा कोणत्याही मदतीसाठी किंवा इलेक्ट्रॉनिक पद्धतीने मतदान करण्याच्या सुविधेशी संबंधित तक्रारीचे निराकरण करण्यासाठी [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) किंवा [evoting@kfintech.com](mailto:evoting@kfintech.com) या ईमेल आयडीवर किंवा टोल फ्री क्रमांक: १८००-३०९-४००१ वर कॉल करू शकता.

**आर्थिक वर्ष २०२६ साठी लाभंश:** दर्शनी मूल्याच्या प्रति समभाग रु. ७.५०/- (म्हणजेच, ३७५%) लाभंश संचालक मंडळाने शिफारस केल्यानुसार, एजीएममध्ये मंजूर झाल्यास, आर्थिक वर्ष २०२६ साठी प्रत्येकी रु. २/- मंगळवार, २१ जुलै २०२६ नंतर, रेकॉर्ड तारखेला म्हणजेच सोमवार, १३ जुलै २०२६ रोजी समभाग धारण करणाऱ्या सदस्यांना, लागू असलेल्या स्तोतावरील कर कपातीच्या अधीन राहून दिले जाईल.

**आर्थिक वर्ष २०२६ चा एकात्मिक वार्षिक अहवाल** <https://www.mahindrafinance.com/investor-relations/financial-information#annual-reports> आणि <https://evoting.kfintech.com> या वेब-लिनक्सवर किंवा खालील QR कोडवर पाहता येईल:



ठिकाण: मुंबई  
तारीख: २७ जून २०२६

महिनद्रा अँड महिनद्रा फायनान्शियल सर्व्हिसेस लिमिटेडसाठी

स्वाक्षरी/-

ब्रिजबाला बटवाल

कंपनी सचिव

एफसीएस: ५२२०