

25th November, 2025**National Stock Exchange of India Limited**
"Exchange Plaza", 5th Floor,
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400051.**BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001.**The Luxembourg Stock Exchange**
35A Boulevard Joseph II,
L-1840 Luxembourg.**London Stock Exchange Plc**
10 Paternoster Square
London EC4M 7LS.**Sub: Intimation of Schedule of Analyst/Institutional Investor Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Schedule of Analyst or Institutional Investor Meeting(s) with the Company is as under:

Sl. No	Details required	Particulars
1 & 2	Details pertaining to the meet/call and Venue	BOFA India Boardroom Series on 28 th November, 2025 in Mumbai from 11:00 a.m. to 12:00 p.m. (IST) (Group Meet)
3	Mode of attending	Virtual
4	Details pertaining to registrations:	N.A.
5	Disclaimers/note to complete/ease registration/attending the call	N.A.
6	Details regarding specific platform requirements, if any	N.A.
7	Inclusions/ exclusions of audience/participants, if any	Funds/Investors

***NOTE:** The schedule and mode of meeting may undergo a change due to exigencies on the part of Investors/Analysts/Company.

Please note that no unpublished price sensitive information is proposed to be shared by the Company during the aforesaid Conference.

Kindly take the same on record.

Yours sincerely,
For MAHINDRA & MAHINDRA LIMITED

SAILESH KUMAR DAGA
COMPANY SECRETARY