

24th March 2026

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.

Dear Sirs,

Sub: Board Meeting of Mahindra & Mahindra Limited to be held on 5th May 2026 and Closure of Trading Window

Pursuant to Regulation 29 read with Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, 5th May 2026 to, inter alia:

1. Consider and Approve the Audited Standalone Financial Results of the Company for the Fourth Quarter and Financial Year ending 31st March 2026;
2. Consider and Approve the Audited Consolidated Financial Results of the Company and its Subsidiaries for the Fourth Quarter and Financial Year ending 31st March 2026;
3. Consider and recommend Dividend, if any, on Equity Shares of the Company for the Financial Year ending 31st March 2026;
4. Consider matters relating to the ensuing Annual General Meeting.

In terms of the Code of Conduct for Prevention of Insider Trading in Securities of Mahindra & Mahindra Limited, the Trading Window will be closed from 1st April 2026 to 7th May 2026 (both days inclusive).

This intimation is also being uploaded on the Company's website at <https://www.mahindra.com>

You are requested to kindly note the same.

This is for your information.

Yours sincerely,
For **MAHINDRA & MAHINDRA LIMITED**

Sailesh Kumar Daga
Company Secretary