

10<sup>th</sup> July, 2020

The General Manager-Department of  
Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Scrip Code : 532720**

The Manager-Listing Department,  
National Stock Exchange of India Limited,  
"Exchange Plaza", 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051.

**Scrip Code : M&MFIN**

**Sub: Prior intimation of Meeting of the Board of Directors of Mahindra & Mahindra Financial Services Limited ("the Company") in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

We refer to our intimation dated 1<sup>st</sup> June, 2020 on the outcome of the Meeting of the Board of Directors of the Company, which *inter alia* approved the offer and issuance of fully paid-up equity shares of the Company for an amount not exceeding Rs. 3,500 crores (Rupees Three Thousand Five Hundred Crores) by way of Rights Issue ("Rights Issue").

In connection to the above and in furtherance to our letter dated 3<sup>rd</sup> July, 2020, this is to inform you that at the Board Meeting which is scheduled to be held on Saturday, 18<sup>th</sup> July, 2020, the Board shall *inter alia* consider, discuss and decide the terms and conditions and other related matters in connection with the Rights Issue such as Rights Issue price and related payment mechanism, rights entitlement ratio, record date, timing of the Rights Issue.

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

Please take the same on record.

Thanking you.

Yours faithfully,  
For **Mahindra & Mahindra Financial Services Limited**

**Arnavaz M. Pardiwalla**  
**Company Secretary & Compliance Officer**