

28th March 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 - Kuria Complex, Bandra (East),

Mumbai - 400 051

Dear Sirs,

Sub: Intimation of Board Meeting of Mahindra & Mahindra Financial Services Limited to be held on Tuesday, 22nd April 2025 and closure of Trading Window

In compliance with Regulation 29, 50 and other applicable provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that a meeting of the Board of Directors of Mahindra & Mahindra Financial Services Limited ("the Company /MMFSL") is scheduled to be held on Tuesday, 22nd April 2025, to inter-alia:

- 1) Consider and approve the audited standalone and consolidated financial results of the Company for the fourth quarter and financial year ended 31st March 2025;
- 2) Consider matters relating to the ensuing Annual General Meeting of the Company.

Trading window closure

In compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct for Prevention of Insider Trading in Securities of Mahindra & Mahindra Financial Services Limited, the trading window of the Company will be closed for trading in MMFSL securities, by its designated persons and their immediate relative(s), from 1st April 2025 to 24th April 2025 (both days inclusive) for the aforementioned purpose.

This intimation is also being filed in XBRL and uploaded on the Company's website at:

<https://www.mahindrafinance.com/investor-relations/financial-information#board-meeting-notice>

Request you to take the same on record.

Thanking you,

For **Mahindra & Mahindra Financial Services Limited**

Brijbala Batwal

Company Secretary

FCS No.: 5220