

26th June 2024

To,

BSE Limited, (Scrip 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 - Kurla Complex, Bandra (East),
Mumbai - 400 051

Dear Sirs/ Madam,

Sub: Extract of Newspaper Publication - Compliance under Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In compliance with Regulation 47 and other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Public Notice published today i.e. on Wednesday, 26th June 2024 in the Newspapers (including e-Newspapers) viz.- Business Standard (English - All India Editions) and Sakal, (Marathi - Mumbai Edition), inter -alia, informing about the following as required under the provisions of Companies Act, 2013 and relevant circulars issued by Ministry of Corporate Affairs:

- 1) 34th Annual General Meeting ("AGM") of the Company to be held on Tuesday, 23rd July 2024 through Video Conferencing/Other Audio-Visual Means at 3:30 p.m. (IST);
- 2) Completion of dispatch of the Notice of 34th AGM and the Integrated Annual Report for FY2024 through Email on 24th June 2024; and
- 3) Remote e-voting and e-voting facility at the 34th 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>.

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, 3rd Floor, Dr. G. M. Bhosale Marg, Worli, Mumbai – 400 018.

Tel.: +91 22 66526000; **CIN:** L65921MH1991PLC059642

Website: www.mahindrafinance.com | **E-mail:** investorhelpline_mmfsi@mahindra.com

NOTICE OF THE 34th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Thirty-Fourth Annual General Meeting ("AGM") of the Members of Mahindra & Mahindra Financial Services Limited ("the Company") will be held on **Tuesday, 23rd July 2024 at 3.30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**, in compliance of the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in compliance of relevant General Circulars of the Ministry of Corporate Affairs ("MCA"), and all other applicable MCA and SEBI Circulars, to transact the businesses set forth in the Notice of the AGM dated 4th May 2024. The venue of the Meeting shall be deemed to be the Registered Office of the Company, i.e. Gateway Building, Apollo Bunder, Mumbai – 400 001.

Completion of Dispatch of Notice of 34th AGM and Integrated Annual Report for FY 2024 via e-mail: The Company has completed the dispatch of Notice of 34th AGM and Integrated Annual Report for FY 2024 on 24th June 2024 in electronic mode to the Members holding equity shares of the Company as on 21st June 2024, whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA") i.e. KFin Technologies Limited ("KFintech")/ Depository Participant(s). The Notice of 34th AGM and Integrated Annual Report are also available on 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 and www.nseindia.com, respectively, and the website of RTA at <https://evoting.kfintech.com>. Members desiring physical copy of Notice of the AGM and Integrated Annual Report for FY 2024 may send an e-mail on investorhelpline_mmfsi@mahindra.com requesting for it, and the same will be dispatched to them.

Request for updation of KYC: Members holding shares in demat form are requested to get their KYC details (including e-mail ID, Bank account details) registered/ updated by contacting their respective Depository Participants. Members holding shares in physical form are requested to get their KYC registered/ updated with KFintech, by sending Form ISR-1 at KFintech's address given below or e-mail at einward.ris@kfintech.com, for receiving AGM Notice, e-voting instructions and seamless credit of dividend to their respective 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 platform provided by Company's RTA 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 pleased to provide the facility of remote e-voting and e-voting at the AGM ("e-voting") only 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. Tuesday, 16th July 2024**, to cast their votes on the businesses set forth in the Notice of the AGM. Voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company, as on the cut-off date. Members are eligible to cast votes only if they hold equity shares as on the cut-off date. 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	Thursday, 18th July 2024 at 9.00 a.m. (IST)
End of Remote E-voting	Monday, 22nd July 2024 at 5.00 p.m. (IST)

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 electronically 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.

Manner of obtaining login ID and password after dispatch of 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. **Tuesday, 16th July 2024** may obtain user ID and password by following procedure provided at note no. 25 in the AGM Notice. Members requiring assistance in obtaining user ID and password may send a request to the RTA by e-mail at evoting@kfintech.com.

Contact details for assistance/ resolution of grievances on e-voting and participation at the AGM: Members may refer the Help & Frequently Asked Questions (FAQs) and e-voting user manual, available at the download section on <https://evoting.kfintech.com/> or contact Mr. Suresh Babu D., Manager-RIS, KFin Technologies Limited at Selenium building, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 or at the email ID: einward.ris@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.

For Mahindra & Mahindra Financial Services Limited

Sd/-

Brijbala Batwal

Company Secretary

FCS : 5220

Place: Mumbai

Date : 25th June 2024

mahindra FINANCE

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

Registered Office: Gateway Building, Apollo Bunder, Mumbai – 400 001.
Corporate Office: Mahindra Towers, 3rd Floor, Dr. G. M. Bhosale Marg, Worli, Mumbai – 400 018.
Tel.: +91 22 66526000; **CIN:** L65921MH1991PLC059642
Website: www.mahindrafinance.com | **E-mail:** investorhelpline_mmfs@mahindra.com

NOTICE OF THE 34th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Thirty-Fourth Annual General Meeting ("AGM") of the Members of Mahindra & Mahindra Financial Services Limited ("the Company") will be held on **Tuesday, 23rd July 2024 at 3.30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**, in compliance of the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in compliance of relevant General Circulars of the Ministry of Corporate Affairs ("MCA"), and all other applicable MCA and SEBI Circulars, to transact the businesses set forth in the Notice of the AGM dated 4th May 2024. The venue of the Meeting shall be deemed to be the Registered Office of the Company, i.e. Gateway Building, Apollo Bunder, Mumbai – 400 001.

Completion of Dispatch of Notice of 34th AGM and Integrated Annual Report for FY 2024 via e-mail: The Company has completed the dispatch of Notice of 34th AGM and Integrated Annual Report for FY 2024 on 24th June 2024 in electronic mode to the Members holding equity shares of the Company as on 21st June 2024, whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA") i.e. KFin Technologies Limited ("KFintech")/ Depository Participant(s). The Notice of 34th AGM and Integrated Annual Report are also available on 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 and www.nseindia.com, respectively, and the website of RTA at <https://evoting.kfintech.com>. Members desiring physical copy of Notice of the AGM and Integrated Annual Report for FY 2024 may send an e-mail on investorhelpline_mmfs@mahindra.com requesting for it, and the same will be dispatched to them.

Request for updation of KYC: Members holding shares in demat form are requested to get their KYC details (including e-mail ID, Bank account details) registered/ updated by contacting their respective Depository Participants. Members holding shares in physical form are requested to get their KYC registered/ updated with KFintech, by sending Form ISR-1 at KFintech's address given below or e-mail at einward.ris@kfintech.com, for receiving AGM Notice, e-voting instructions and seamless credit of dividend to their respective 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 platform provided by Company's RTA 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 pleased to provide the facility of remote e-voting and e-voting at the AGM ("e-voting") only 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. **Tuesday, 16th July 2024**, to cast their votes on the businesses set forth in the Notice of the AGM. Voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company, as on the cut-off date. Members are eligible to cast votes only if they hold equity shares as on the cut-off date. 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	Thursday, 18th July 2024 at 9.00 a.m. (IST)
End of Remote E-voting	Monday, 22nd July 2024 at 5.00 p.m. (IST)

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 electronically 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.

Manner of obtaining login ID and password after dispatch of 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. **Tuesday, 16th July 2024** may obtain user ID and password by following procedure provided at note no. 25 in the AGM Notice. Members requiring assistance in obtaining user ID and password may send a request to the RTA by e-mail at evoting@kfintech.com.

Contact details for assistance/ resolution of grievances on e-voting and participation at the AGM: Members may refer the Help & Frequently Asked Questions (FAQs) and e-voting user manual, available at the download section on <https://evoting.kfintech.com/> or contact Mr. Suresh Babu D., Manager-RIS, KFin Technologies Limited at Selenium building, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 or at the email ID: einward.ris@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.

For Mahindra & Mahindra Financial Services Limited

Sd/-
Brijbala Batwal
 Company Secretary
 FCS : 5220

Place: Mumbai
Date : 25th June 2024

mahindra FINANCE**MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED****Registered Office:** Gateway Building, Apollo Bunder, Mumbai – 400 001.**Corporate Office:** Mahindra Towers, 3rd Floor, Dr. G. M. Bhosale Marg, Worli, Mumbai – 400 018.**Tel.:** +91 22 66526000; **CIN:** L65921MH1991PLC059642**Website:** www.mahindrafinance.com | **E-mail:** investorhelpline_mmfsi@mahindra.com**NOTICE OF THE 34th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the Thirty-Fourth Annual General Meeting ("AGM") of the Members of Mahindra & Mahindra Financial Services Limited ("the Company") will be held on **Tuesday, 23rd July 2024 at 3.30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**, in compliance of the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in compliance of relevant General Circulars of the Ministry of Corporate Affairs ("MCA"), and all other applicable MCA and SEBI Circulars, to transact the businesses set forth in the Notice of the AGM dated 4th May 2024. The venue of the Meeting shall be deemed to be the Registered Office of the Company, i.e. Gateway Building, Apollo Bunder, Mumbai – 400001.

Completion of Dispatch of Notice of 34th AGM and Integrated Annual Report for FY 2024 via e-mail: The Company has completed the dispatch of Notice of 34th AGM and Integrated Annual Report for FY 2024 on 24th June 2024 in electronic mode to the Members holding equity shares of the Company as on 21st June 2024, whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA") i.e. KFin Technologies Limited ("KFinTech")/ Depository Participant(s). The Notice of 34th AGM and Integrated Annual Report are also available on 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 and www.nseindia.com, respectively, and the website of RTA at <https://evoting.kfintech.com>. Members desiring physical copy of Notice of the AGM and Integrated Annual Report for FY 2024 may send an e-mail on investorhelpline_mmfsi@mahindra.com requesting for it, and the same will be dispatched to them.

Request for updation of KYC: Members holding shares in demat form are requested to get their KYC details (including e-mail ID, Bank account details) registered/ updated by contacting their respective Depository Participants. Members holding shares in physical form are requested to get their KYC registered/ updated with KFinTech, by sending Form ISR-1 at KFinTech's address given below or e-mail at einward.ris@kfintech.com, for receiving AGM Notice, e-voting instructions and seamless credit of dividend to their respective 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 platform provided by Company's RTA 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 pleased to provide the facility of remote e-voting and e-voting at the AGM ("e-voting") only 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. Tuesday, 16th July 2024**, to cast their votes on the businesses set forth in the Notice of the AGM. Voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company, as on the cut-off date. Members are eligible to cast votes only if they hold equity shares as on the cut-off date. 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	Thursday, 18th July 2024 at 9.00 a.m. [IST]
End of Remote E-voting	Monday, 22nd July 2024 at 5.00 p.m. [IST]

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 electronically 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.

Manner of obtaining login ID and password after dispatch of 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. **Tuesday, 16th July 2024** may obtain user ID and password by following procedure provided at note no. 25 in the AGM Notice. Members requiring assistance in obtaining user ID and password may send a request to the RTA by e-mail at evoting@kfintech.com.

Contact details for assistance/ resolution of grievances on e-voting and participation at the AGM: Members may refer the Help & Frequently Asked Questions (FAQs) and e-voting user manual, available at the download section on <https://evoting.kfintech.com/> or contact Mr. Suresh Babu D., Manager-RIS, KFin Technologies Limited at Selenium building, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 or at the email ID: einward.ris@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.

For Mahindra & Mahindra Financial Services Limited**Sd/-****Brijbala Batwal**
Company Secretary

FCS : 5220

Place: Mumbai**Date :** 25th June 2024

mahindra FINANCE**MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED****Registered Office:** Gateway Building, Apollo Bunder, Mumbai – 400 001.**Corporate Office:** Mahindra Towers, 3rd Floor, Dr. G. M. Bhosale Marg, Worli, Mumbai – 400 018.**Tel.:** +91 22 66526000; **CIN:** L65921MH1991PLC059642**Website:** www.mahindrafinance.com | **E-mail:** investorhelpline_mmfs@mahindra.com**NOTICE OF THE 34th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the Thirty-Fourth Annual General Meeting ("AGM") of the Members of Mahindra & Mahindra Financial Services Limited ("the Company") will be held on **Tuesday, 23rd July 2024 at 3.30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**, in compliance of the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in compliance of relevant General Circulars of the Ministry of Corporate Affairs ("MCA"), and all other applicable MCA and SEBI Circulars, to transact the businesses set forth in the Notice of the AGM dated 4th May 2024. The venue of the Meeting shall be deemed to be the Registered Office of the Company, i.e. Gateway Building, Apollo Bunder, Mumbai – 400 001.

Completion of Dispatch of Notice of 34th AGM and Integrated Annual Report for FY 2024 via e-mail: The Company has completed the dispatch of Notice of 34th AGM and Integrated Annual Report for FY 2024 on 24th June 2024 in electronic mode to the Members holding equity shares of the Company as on 21st June 2024, whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA") i.e. KFin Technologies Limited ("KFintech")/ Depository Participant(s). The Notice of 34th AGM and Integrated Annual Report are also available on 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 and www.nseindia.com, respectively, and the website of RTA at <https://evoting.kfintech.com>. Members desiring physical copy of Notice of the AGM and Integrated Annual Report for FY 2024 may send an e-mail on investorhelpline_mmfs@mahindra.com requesting for it, and the same will be dispatched to them.

Request for updation of KYC: Members holding shares in demat form are requested to get their KYC details (including e-mail ID, Bank account details) registered/ updated by contacting their respective Depository Participants. Members holding shares in physical form are requested to get their KYC registered/ updated with KFintech, by sending Form ISR-1 at KFintech's address given below or e-mail at pinward_ris@kfintech.com, for receiving AGM Notice, e-voting instructions and seamless credit of dividend to their respective 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 platform provided by Company's RTA 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 pleased to provide the facility of remote e-voting and e-voting at the AGM ("e-voting") only 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. Tuesday, 16th July 2024**, to cast their votes on the businesses set forth in the Notice of the AGM. Voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company, as on the cut-off date. Members are eligible to cast votes only if they hold equity shares as on the cut-off date. 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	Thursday, 18th July 2024 at 9.00 a.m. [IST]
End of Remote E-voting	Monday, 22nd July 2024 at 5.00 p.m. [IST]

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 electronically 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.

Manner of obtaining login ID and password after dispatch of 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. **Tuesday, 16th July 2024** may obtain user ID and password by following procedure provided at note no. 25 in the AGM Notice. Members requiring assistance in obtaining user ID and password may send a request to the RTA by e-mail at evoting@kfintech.com.

Contact details for assistance/ resolution of grievances on e-voting and participation at the AGM: Members may refer the Help & Frequently Asked Questions (FAQs) and e-voting user manual, available at the download section on <https://evoting.kfintech.com/> or contact Mr. Suresh Babu D., Manager-RIS, KFin Technologies Limited at Selenium building, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 or at the email ID: pinward_ris@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.

For Mahindra & Mahindra Financial Services Limited**Sd/-****Brijbala Batwal**

Company Secretary

FCS : 5220

Place: Mumbai**Date :** 25th June 2024

mahindra FINANCE

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

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

Corporate Office: Mahindra Towers, 3rd Floor, Dr. G. M. Bhosale Marg, Worli, Mumbai – 400 018.

Tel.: +91 22 66526000; **CIN:** L65921MH1991PLC059642

Website: www.mahindrafinance.com | **E-mail:** investorhelpline_mmfs@mahindra.com

NOTICE OF THE 34th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Thirty-Fourth Annual General Meeting ("AGM") of the Members of Mahindra & Mahindra Financial Services Limited ("the Company") will be held on **Tuesday, 23rd July 2024 at 3.30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**, in compliance of the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in compliance of relevant General Circulars of the Ministry of Corporate Affairs ("MCA"), and all other applicable MCA and SEBI Circulars, to transact the businesses set forth in the Notice of the AGM dated 4th May 2024. The venue of the Meeting shall be deemed to be the Registered Office of the Company, i.e. Gateway Building, Apollo Bunder, Mumbai – 400 001.

Completion of Dispatch of Notice of 34th AGM and Integrated Annual Report for FY 2024 via e-mail: The Company has completed the dispatch of Notice of 34th AGM and Integrated Annual Report for FY 2024 on 24th June 2024 in electronic mode to the Members holding equity shares of the Company as on 21st June 2024, whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA") i.e. KFin Technologies Limited ("KFintech")/ Depository Participant(s). The Notice of 34th AGM and Integrated Annual Report are also available on 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 and www.nseindia.com, respectively, and the website of RTA at <https://evoting.kfintech.com>. Members desiring physical copy of Notice of the AGM and Integrated Annual Report for FY 2024 may send an e-mail on investorhelpline_mmfs@mahindra.com requesting for it, and the same will be dispatched to them.

Request for updation of KYC: Members holding shares in demat form are requested to get their KYC details (including e-mail ID, Bank account details) registered/ updated by contacting their respective Depository Participants. Members holding shares in physical form are requested to get their KYC registered/ updated with KFintech, by sending Form ISR-1 at KFintech's address given below or e-mail at pinward_ris@kfintech.com, for receiving AGM Notice, e-voting instructions and seamless credit of dividend to their respective 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 platform provided by Company's RTA 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 pleased to provide the facility of remote e-voting and e-voting at the AGM ("e-voting") only 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. Tuesday, 16th July 2024**, to cast their votes on the businesses set forth in the Notice of the AGM. Voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company, as on the cut-off date. Members are eligible to cast votes only if they hold equity shares as on the cut-off date. 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	Thursday, 18th July 2024 at 9.00 a.m. [IST]
End of Remote E-voting	Monday, 22nd July 2024 at 5.00 p.m. [IST]

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 electronically 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.

Manner of obtaining login ID and password after dispatch of 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. **Tuesday, 16th July 2024** may obtain user ID and password by following procedure provided at note no. 25 in the AGM Notice. Members requiring assistance in obtaining user ID and password may send a request to the RTA by e-mail at evoting@kfintech.com.

Contact details for assistance/ resolution of grievances on e-voting and participation at the AGM: Members may refer the Help & Frequently Asked Questions (FAQs) and e-voting user manual, available at the download section on <https://evoting.kfintech.com/> or contact Mr. Suresh Babu D., Manager-RIS, KFin Technologies Limited at Selenium building, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 or at the email ID: pinward_ris@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.

For Mahindra & Mahindra Financial Services Limited

Sd/-

Brijbala Batwal

Company Secretary

FCS : 5220

Place: Mumbai

Date : 25th June 2024

mahindra FINANCE

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

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

Corporate Office: Mahindra Towers, 3rd Floor, Dr. G. M. Bhosale Marg, Worli, Mumbai – 400 018.

Tel.: +91 22 66526000; **CIN:** L65921MH1991PLC059642

Website: www.mahindrafinance.com | **E-mail:** investorhelpline_mmfs@mahindra.com

NOTICE OF THE 34th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Thirty-Fourth Annual General Meeting ("AGM") of the Members of Mahindra & Mahindra Financial Services Limited ("the Company") will be held on **Tuesday, 23rd July 2024 at 3.30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**, in compliance of the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in compliance of relevant General Circulars of the Ministry of Corporate Affairs ("MCA"), and all other applicable MCA and SEBI Circulars, to transact the businesses set forth in the Notice of the AGM dated 4th May 2024. The venue of the Meeting shall be deemed to be the Registered Office of the Company, i.e. Gateway Building, Apollo Bunder, Mumbai – 400 001.

Completion of Dispatch of Notice of 34th AGM and Integrated Annual Report for FY 2024 via e-mail: The Company has completed the dispatch of Notice of 34th AGM and Integrated Annual Report for FY 2024 on 24th June 2024 in electronic mode to the Members holding equity shares of the Company as on 21st June 2024, whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA") i.e. KFin Technologies Limited ("KFinTech")/ Depository Participant(s). The Notice of 34th AGM and Integrated Annual Report are also available on 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 and www.nseindia.com, respectively, and the website of RTA at <https://evoting.kfintech.com>. Members desiring physical copy of Notice of the AGM and Integrated Annual Report for FY 2024 may send an e-mail on investorhelpline_mmfs@mahindra.com requesting for it, and the same will be dispatched to them.

Request for updation of KYC: Members holding shares in demat form are requested to get their KYC details (including e-mail ID, Bank account details) registered/ updated by contacting their respective Depository Participants. Members holding shares in physical form are requested to get their KYC registered/ updated with KFinTech, by sending Form ISR-1 at KFinTech's address given below or e-mail at einward.ris@kfintech.com, for receiving AGM Notice, e-voting instructions and seamless credit of dividend to their respective 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 platform provided by Company's RTA 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 pleased to provide the facility of remote e-voting and e-voting at the AGM ("e-voting") only 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. Tuesday, 16th July 2024**, to cast their votes on the businesses set forth in the Notice of the AGM. Voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company, as on the cut-off date. Members are eligible to cast votes only if they hold equity shares as on the cut-off date. 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	Thursday, 18th July 2024 at 9.00 a.m. [IST]
End of Remote E-voting	Monday, 22nd July 2024 at 5.00 p.m. [IST]

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 electronically 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.

Manner of obtaining login ID and password after dispatch of 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. **Tuesday, 16th July 2024** may obtain user ID and password by following procedure provided at note no. 25 in the AGM Notice. Members requiring assistance in obtaining user ID and password may send a request to the RTA by e-mail at evoting@kfintech.com.

Contact details for assistance/ resolution of grievances on e-voting and participation at the AGM: Members may refer the Help & Frequently Asked Questions (FAQs) and e-voting user manual, available at the download section on <https://evoting.kfintech.com/> or contact Mr. Suresh Babu D., Manager-RIS, KFin Technologies Limited at Selenium building, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 or at the email ID: einward.ris@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.

For Mahindra & Mahindra Financial Services Limited

Sd/-
Brijbala Batwal
Company Secretary
FCS : 5220

Place: Mumbai
Date : 25th June 2024

mahindra FINANCE

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

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

Corporate Office: Mahindra Towers, 3rd Floor, Dr. G. M. Bhosale Marg, Worli, Mumbai – 400 018.

Tel.: +91 22 66526000; **CIN:** L65921MH1991PLC059642

Website: www.mahindrafinance.com | **E-mail:** investorhelpline_mmfs@mahindra.com

NOTICE OF THE 34th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Thirty-Fourth Annual General Meeting ("AGM") of the Members of Mahindra & Mahindra Financial Services Limited ("the Company") will be held on **Tuesday, 23rd July 2024 at 3.30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**, in compliance of the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in compliance of relevant General Circulars of the Ministry of Corporate Affairs ("MCA"), and all other applicable MCA and SEBI Circulars, to transact the businesses set forth in the Notice of the AGM dated 4th May 2024. The venue of the Meeting shall be deemed to be the Registered Office of the Company, i.e. Gateway Building, Apollo Bunder, Mumbai – 400 001.

Completion of Dispatch of Notice of 34th AGM and Integrated Annual Report for FY 2024 via e-mail: The Company has completed the dispatch of Notice of 34th AGM and Integrated Annual Report for FY 2024 on 24th June 2024 in electronic mode to the Members holding equity shares of the Company as on 21st June 2024, whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA") i.e. KFin Technologies Limited ("KFintech")/ Depository Participant(s). The Notice of 34th AGM and Integrated Annual Report are also available on 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 and www.nseindia.com, respectively, and the website of RTA at <https://evoting.kfintech.com>. Members desiring physical copy of Notice of the AGM and Integrated Annual Report for FY 2024 may send an e-mail on investorhelpline_mmfs@mahindra.com requesting for it, and the same will be dispatched to them.

Request for updation of KYC: Members holding shares in demat form are requested to get their KYC details (including e-mail ID, Bank account details) registered/ updated by contacting their respective Depository Participants. Members holding shares in physical form are requested to get their KYC registered/ updated with KFintech, by sending Form ISR-1 at KFintech's address given below or e-mail at einward.ris@kfintech.com, for receiving AGM Notice, e-voting instructions and seamless credit of dividend to their respective 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 platform provided by Company's RTA 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 pleased to provide the facility of remote e-voting and e-voting at the AGM ("e-voting") only 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. Tuesday, 16th July 2024**, to cast their votes on the businesses set forth in the Notice of the AGM. Voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company, as on the cut-off date. Members are eligible to cast votes only if they hold equity shares as on the cut-off date. 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	Thursday, 18th July 2024 at 9.00 a.m. (IST)
End of Remote E-voting	Monday, 22nd July 2024 at 5.00 p.m. (IST)

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 electronically 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.

Manner of obtaining login ID and password after dispatch of 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. **Tuesday, 16th July 2024** may obtain user ID and password by following procedure provided at note no. 25 in the AGM Notice. Members requiring assistance in obtaining user ID and password may send a request to the RTA by e-mail at evoting@kfintech.com.

Contact details for assistance/ resolution of grievances on e-voting and participation at the AGM: Members may refer the Help & Frequently Asked Questions (FAQs) and e-voting user manual, available at the download section on <https://evoting.kfintech.com/> or contact Mr. Suresh Babu D., Manager-RIS, KFin Technologies Limited at Selenium building, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 or at the email ID: einward.ris@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.

For Mahindra & Mahindra Financial Services Limited

Sd/-

Brijbala Batwal

Company Secretary

FCS : 5220

Place: Mumbai

Date : 25th June 2024

mahindra FINANCE

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

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

Corporate Office: Mahindra Towers, 3rd Floor, Dr. G. M. Bhosale Marg, Worli, Mumbai – 400 018.

Tel.: +91 22 66526000; **CIN:** L65921MH1991PLC059642

Website: www.mahindrafinance.com | **E-mail:** investorhelpline_mmfs@mahindra.com

NOTICE OF THE 34th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Thirty-Fourth Annual General Meeting ("AGM") of the Members of Mahindra & Mahindra Financial Services Limited ("the Company") will be held on **Tuesday, 23rd July 2024 at 3.30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**, in compliance of the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in compliance of relevant General Circulars of the Ministry of Corporate Affairs ("MCA"), and all other applicable MCA and SEBI Circulars, to transact the businesses set forth in the Notice of the AGM dated 4th May 2024. The venue of the Meeting shall be deemed to be the Registered Office of the Company, i.e. Gateway Building, Apollo Bunder, Mumbai – 400 001.

Completion of Dispatch of Notice of 34th AGM and Integrated Annual Report for FY 2024 via e-mail: The Company has completed the dispatch of Notice of 34th AGM and Integrated Annual Report for FY 2024 on 24th June 2024 in electronic mode to the Members holding equity shares of the Company as on 21st June 2024, whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA") i.e. KFin Technologies Limited ("KFintech")/ Depository Participant(s). The Notice of 34th AGM and Integrated Annual Report are also available on 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 and www.nseindia.com, respectively, and the website of RTA at <https://evoting.kfintech.com>. Members desiring physical copy of Notice of the AGM and Integrated Annual Report for FY 2024 may send an e-mail on investorhelpline_mmfs@mahindra.com requesting for it, and the same will be dispatched to them.

Request for updation of KYC: Members holding shares in demat form are requested to get their KYC details (including e-mail ID, Bank account details) registered/ updated by contacting their respective Depository Participants. Members holding shares in physical form are requested to get their KYC registered/ updated with KFintech, by sending Form ISR-1 at KFintech's address given below or e-mail at inward_ris@kfintech.com, for receiving AGM Notice, e-voting instructions and seamless credit of dividend to their respective 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 platform provided by Company's RTA 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 pleased to provide the facility of remote e-voting and e-voting at the AGM ("e-voting") only 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. Tuesday, 16th July 2024**, to cast their votes on the businesses set forth in the Notice of the AGM. Voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company, as on the cut-off date. Members are eligible to cast votes only if they hold equity shares as on the cut-off date. 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	Thursday, 18th July 2024 at 9.00 a.m. [IST]
End of Remote E-voting	Monday, 22nd July 2024 at 5.00 p.m. [IST]

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 electronically 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.

Manner of obtaining login ID and password after dispatch of 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. **Tuesday, 16th July 2024** may obtain user ID and password by following procedure provided at note no. 25 in the AGM Notice. Members requiring assistance in obtaining user ID and password may send a request to the RTA by e-mail at evoting@kfintech.com.

Contact details for assistance/ resolution of grievances on e-voting and participation at the AGM: Members may refer the Help & Frequently Asked Questions (FAQs) and e-voting user manual, available at the download section on <https://evoting.kfintech.com/> or contact Mr. Suresh Babu D., Manager-RIS, KFin Technologies Limited at Selenium building, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 or at the email ID: inward_ris@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.

For Mahindra & Mahindra Financial Services Limited

Sd/-

Brijbala Batwal

Company Secretary

FCS : 5220

Place: Mumbai

Date : 25th June 2024

mahindra FINANCE**MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED****Registered Office:** Gateway Building, Apollo Bunder, Mumbai – 400 001.**Corporate Office:** Mahindra Towers, 3rd Floor, Dr. G. M. Bhosale Marg, Worli, Mumbai – 400 018.**Tel.:** +91 22 66526000; **CIN:** L65921MH1991PLC059642**Website:** www.mahindrafinance.com | **E-mail:** investorhelpline_mmfs@mahindra.com**NOTICE OF THE 34th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the Thirty-Fourth Annual General Meeting ("AGM") of the Members of Mahindra & Mahindra Financial Services Limited ("the Company") will be held on **Tuesday, 23rd July 2024 at 3.30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**, in compliance of the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in compliance of relevant General Circulars of the Ministry of Corporate Affairs ("MCA"), and all other applicable MCA and SEBI Circulars, to transact the businesses set forth in the Notice of the AGM dated 4th May 2024. The venue of the Meeting shall be deemed to be the Registered Office of the Company, i.e. Gateway Building, Apollo Bunder, Mumbai – 400 001.

Completion of Dispatch of Notice of 34th AGM and Integrated Annual Report for FY 2024 via e-mail: The Company has completed the dispatch of Notice of 34th AGM and Integrated Annual Report for FY 2024 on 24th June 2024 in electronic mode to the Members holding equity shares of the Company as on 21st June 2024, whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA") i.e. KFin Technologies Limited ("KFinTech")/ Depository Participant(s). The Notice of 34th AGM and Integrated Annual Report are also available on 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 and www.nseindia.com, respectively, and the website of RTA at <https://evoting.kfintech.com>. Members desiring physical copy of Notice of the AGM and Integrated Annual Report for FY 2024 may send an e-mail on investorhelpline_mmfs@mahindra.com requesting for it, and the same will be dispatched to them.

Request for updation of KYC: Members holding shares in demat form are requested to get their KYC details (including e-mail ID, Bank account details) registered/ updated by contacting their respective Depository Participants. Members holding shares in physical form are requested to get their KYC registered/ updated with KFinTech, by sending Form ISR-1 at KFinTech's address given below or e-mail at einward.ris@kfintech.com, for receiving AGM Notice, e-voting instructions and seamless credit of dividend to their respective 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 platform provided by Company's RTA 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 pleased to provide the facility of remote e-voting and e-voting at the AGM ("e-voting") only 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. Tuesday, 16th July 2024**, to cast their votes on the businesses set forth in the Notice of the AGM. Voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company, as on the cut-off date. Members are eligible to cast votes only if they hold equity shares as on the cut-off date. 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	Thursday, 18th July 2024 at 9.00 a.m. [IST]
End of Remote E-voting	Monday, 22nd July 2024 at 5.00 p.m. [IST]

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 electronically 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.

Manner of obtaining login ID and password after dispatch of 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. **Tuesday, 16th July 2024** may obtain user ID and password by following procedure provided at note no. 25 in the AGM Notice. Members requiring assistance in obtaining user ID and password may send a request to the RTA by e-mail at evoting@kfintech.com.

Contact details for assistance/ resolution of grievances on e-voting and participation at the AGM: Members may refer the Help & Frequently Asked Questions (FAQs) and e-voting user manual, available at the download section on <https://evoting.kfintech.com/> or contact Mr. Suresh Babu D., Manager-RIS, KFin Technologies Limited at Selenium building, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 or at the email ID: einward.ris@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.

For Mahindra & Mahindra Financial Services Limited

Sd/-

Brijbala Batwal
Company Secretary

FCS : 5220

Place: Mumbai**Date :** 25th June 2024

mahindra FINANCE

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

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

Corporate Office: Mahindra Towers, 3rd Floor, Dr. G. M. Bhosale Marg, Worli, Mumbai – 400 018.

Tel.: +91 22 66526000; **CIN:** L65921MH1991PLC059642

Website: www.mahindrafinance.com | **E-mail:** investorhelpline_mmfs@mahindra.com

NOTICE OF THE 34th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Thirty-Fourth Annual General Meeting ("AGM") of the Members of Mahindra & Mahindra Financial Services Limited ("the Company") will be held on **Tuesday, 23rd July 2024 at 3.30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**, in compliance of the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in compliance of relevant General Circulars of the Ministry of Corporate Affairs ("MCA"), and all other applicable MCA and SEBI Circulars, to transact the businesses set forth in the Notice of the AGM dated 4th May 2024. The venue of the Meeting shall be deemed to be the Registered Office of the Company, i.e. Gateway Building, Apollo Bunder, Mumbai – 400 001.

Completion of Dispatch of Notice of 34th AGM and Integrated Annual Report for FY 2024 via e-mail: The Company has completed the dispatch of Notice of 34th AGM and Integrated Annual Report for FY 2024 on 24th June 2024 in electronic mode to the Members holding equity shares of the Company as on 21st June 2024, whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA") i.e. KFin Technologies Limited ("KFinTech")/ Depository Participant(s). The Notice of 34th AGM and Integrated Annual Report are also available on 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 and www.nseindia.com, respectively, and the website of RTA at <https://evoting.kfintech.com>. Members desiring physical copy of Notice of the AGM and Integrated Annual Report for FY 2024 may send an e-mail on investorhelpline_mmfs@mahindra.com requesting for it, and the same will be dispatched to them.

Request for updation of KYC: Members holding shares in demat form are requested to get their KYC details (including e-mail ID, Bank account details) registered/ updated by contacting their respective Depository Participants. Members holding shares in physical form are requested to get their KYC registered/ updated with KFinTech, by sending Form ISR-1 at KFinTech's address given below or e-mail at einward.ris@kfintech.com, for receiving AGM Notice, e-voting instructions and seamless credit of dividend to their respective 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 platform provided by Company's RTA 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 pleased to provide the facility of remote e-voting and e-voting at the AGM ("e-voting") only 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. Tuesday, 16th July 2024**, to cast their votes on the businesses set forth in the Notice of the AGM. Voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company, as on the cut-off date. Members are eligible to cast votes only if they hold equity shares as on the cut-off date. 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	Thursday, 18th July 2024 at 9.00 a.m. [IST]
End of Remote E-voting	Monday, 22nd July 2024 at 5.00 p.m. [IST]

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 electronically 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.

Manner of obtaining login ID and password after dispatch of 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. **Tuesday, 16th July 2024** may obtain user ID and password by following procedure provided at note no. 25 in the AGM Notice. Members requiring assistance in obtaining user ID and password may send a request to the RTA by e-mail at evoting@kfintech.com.

Contact details for assistance/ resolution of grievances on e-voting and participation at the AGM: Members may refer the Help & Frequently Asked Questions (FAQs) and e-voting user manual, available at the download section on <https://evoting.kfintech.com/> or contact Mr. Suresh Babu D., Manager-RIS, KFin Technologies Limited at Selenium building, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 or at the email ID: einward.ris@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.

For Mahindra & Mahindra Financial Services Limited

Sd/-

Brijbala Batwal

Company Secretary

FCS : 5220

Place: Mumbai

Date : 25th June 2024

mahindra FINANCE

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

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

Corporate Office: Mahindra Towers, 3rd Floor, Dr. G. M. Bhosale Marg, Worli, Mumbai – 400 018.

Tel.: +91 22 66526000; **CIN:** L65921MH1991PLC059642

Website: www.mahindrafinance.com | **E-mail:** investorhelpline_mmfs@mahindra.com

NOTICE OF THE 34th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Thirty-Fourth Annual General Meeting ("AGM") of the Members of Mahindra & Mahindra Financial Services Limited ("the Company") will be held on **Tuesday, 23rd July 2024 at 3.30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**, in compliance of the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in compliance of relevant General Circulars of the Ministry of Corporate Affairs ("MCA"), and all other applicable MCA and SEBI Circulars, to transact the businesses set forth in the Notice of the AGM dated 4th May 2024. The venue of the Meeting shall be deemed to be the Registered Office of the Company, i.e. Gateway Building, Apollo Bunder, Mumbai – 400 001.

Completion of Dispatch of Notice of 34th AGM and Integrated Annual Report for FY 2024 via e-mail: The Company has completed the dispatch of Notice of 34th AGM and Integrated Annual Report for FY 2024 on 24th June 2024 in electronic mode to the Members holding equity shares of the Company as on 21st June 2024, whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA") i.e. KFin Technologies Limited ("KFintech")/ Depository Participant(s). The Notice of 34th AGM and Integrated Annual Report are also available on 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 and www.nseindia.com, respectively, and the website of RTA at <https://evoting.kfintech.com>. Members desiring physical copy of Notice of the AGM and Integrated Annual Report for FY 2024 may send an e-mail on investorhelpline_mmfs@mahindra.com requesting for it, and the same will be dispatched to them.

Request for updation of KYC: Members holding shares in demat form are requested to get their KYC details (including e-mail ID, Bank account details) registered/ updated by contacting their respective Depository Participants. Members holding shares in physical form are requested to get their KYC registered/ updated with KFintech, by sending Form ISR-1 at KFintech's address given below or e-mail at einward.ris@kfintech.com, for receiving AGM Notice, e-voting instructions and seamless credit of dividend to their respective 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 platform provided by Company's RTA 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 pleased to provide the facility of remote e-voting and e-voting at the AGM ("e-voting") only 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. Tuesday, 16th July 2024**, to cast their votes on the businesses set forth in the Notice of the AGM. Voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company, as on the cut-off date. Members are eligible to cast votes only if they hold equity shares as on the cut-off date. 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	Thursday, 18th July 2024 at 9.00 a.m. [IST]
End of Remote E-voting	Monday, 22nd July 2024 at 5.00 p.m. [IST]

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 electronically 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.

Manner of obtaining login ID and password after dispatch of 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. **Tuesday, 16th July 2024** may obtain user ID and password by following procedure provided at note no. 25 in the AGM Notice. Members requiring assistance in obtaining user ID and password may send a request to the RTA by e-mail at evoting@kfintech.com.

Contact details for assistance/ resolution of grievances on e-voting and participation at the AGM: Members may refer the Help & Frequently Asked Questions (FAQs) and e-voting user manual, available at the download section on <https://evoting.kfintech.com/> or contact Mr. Suresh Babu D., Manager-RIS, KFin Technologies Limited at Selenium building, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 or at the email ID: einward.ris@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.

For Mahindra & Mahindra Financial Services Limited

Sd/-

Brijbala Batwal

Company Secretary

FCS : 5220

Place: Mumbai

Date : 25th June 2024

MAHINDRA FINANCE

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

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

Corporate Office: Mahindra Towers, 3rd Floor, Dr. G. M. Bhosale Marg, Worli, Mumbai – 400 018.

Tel.: +91 22 66526000; **CIN:** L65921MH1991PLC059642

Website: www.mahindrafinance.com | **E-mail:** investorhelpline_mmfs@mahindra.com

NOTICE OF THE 34th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Thirty-Fourth Annual General Meeting ("AGM") of the Members of Mahindra & Mahindra Financial Services Limited ("the Company") will be held on **Tuesday, 23rd July 2024 at 3.30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**, in compliance of the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in compliance of relevant General Circulars of the Ministry of Corporate Affairs ("MCA"), and all other applicable MCA and SEBI Circulars, to transact the businesses set forth in the Notice of the AGM dated 4th May 2024. The venue of the Meeting shall be deemed to be the Registered Office of the Company, i.e. Gateway Building, Apollo Bunder, Mumbai – 400 001.

Completion of Dispatch of Notice of 34th AGM and Integrated Annual Report for FY 2024 via e-mail: The Company has completed the dispatch of Notice of 34th AGM and Integrated Annual Report for FY 2024 on 24th June 2024 in electronic mode to the Members holding equity shares of the Company as on 21st June 2024, whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA") i.e. KFin Technologies Limited ("KFintech")/ Depository Participant(s). The Notice of 34th AGM and Integrated Annual Report are also available on 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 and www.nseindia.com, respectively, and the website of RTA at <https://evoting.kfintech.com>. Members desiring physical copy of Notice of the AGM and Integrated Annual Report for FY 2024 may send an e-mail on investorhelpline_mmfs@mahindra.com requesting for it, and the same will be dispatched to them.

Request for updation of KYC: Members holding shares in demat form are requested to get their KYC details (including e-mail ID, Bank account details) registered/ updated by contacting their respective Depository Participants. Members holding shares in physical form are requested to get their KYC registered/ updated with KFintech, by sending Form ISR-1 at KFintech's address given below or e-mail at einward.ris@kfintech.com, for receiving AGM Notice, e-voting instructions and seamless credit of dividend to their respective 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 platform provided by Company's RTA 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 pleased to provide the facility of remote e-voting and e-voting at the AGM ("e-voting") only 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. Tuesday, 16th July 2024**, to cast their votes on the businesses set forth in the Notice of the AGM. Voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company, as on the cut-off date. Members are eligible to cast votes only if they hold equity shares as on the cut-off date. 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	Thursday, 18th July 2024 at 9.00 a.m. [IST]
End of Remote E-voting	Monday, 22nd July 2024 at 5.00 p.m. [IST]

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 electronically 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.

Manner of obtaining login ID and password after dispatch of 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. **Tuesday, 16th July 2024** may obtain user ID and password by following procedure provided at note no. 25 in the AGM Notice. Members requiring assistance in obtaining user ID and password may send a request to the RTA by e-mail at evoting@kfintech.com.

Contact details for assistance/ resolution of grievances on e-voting and participation at the AGM: Members may refer the Help & Frequently Asked Questions (FAQs) and e-voting user manual, available at the download section on <https://evoting.kfintech.com/> or contact Mr. Suresh Babu D., Manager-RIS, KFin Technologies Limited at Selenium building, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 or at the email ID: einward.ris@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.

For Mahindra & Mahindra Financial Services Limited

Sd/-

Brijbala Batwal
Company Secretary
FCS : 5220

Place: Mumbai

Date : 25th June 2024

mahindra FINANCE**MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED****Registered Office:** Gateway Building, Apollo Bunder, Mumbai – 400 001.**Corporate Office:** Mahindra Towers, 3rd Floor, Dr. G. M. Bhosale Marg, Worli, Mumbai – 400 018.**Tel.:** +91 22 66526000; **CIN:** L65921MH1991PLC059642**Website:** www.mahindrafinance.com | **E-mail:** investorhelpline_mmfsi@mahindra.com**NOTICE OF THE 34th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the Thirty-Fourth Annual General Meeting ("AGM") of the Members of Mahindra & Mahindra Financial Services Limited ("the Company") will be held on **Tuesday, 23rd July 2024 at 3.30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**, in compliance of the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in compliance of relevant General Circulars of the Ministry of Corporate Affairs ("MCA"), and all other applicable MCA and SEBI Circulars, to transact the businesses set forth in the Notice of the AGM dated 4th May 2024. The venue of the Meeting shall be deemed to be the Registered Office of the Company, i.e. Gateway Building, Apollo Bunder, Mumbai – 400 001.

Completion of Dispatch of Notice of 34th AGM and Integrated Annual Report for FY 2024 via e-mail: The Company has completed the dispatch of Notice of 34th AGM and Integrated Annual Report for FY 2024 on 24th June 2024 in electronic mode to the Members holding equity shares of the Company as on 21st June 2024, whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA") i.e. KFin Technologies Limited ("KFintech")/ Depository Participant(s). The Notice of 34th AGM and Integrated Annual Report are also available on 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 and www.nseindia.com, respectively, and the website of RTA at <https://evoting.kfintech.com>. Members desiring physical copy of Notice of the AGM and Integrated Annual Report for FY 2024 may send an e-mail on investorhelpline_mmfsi@mahindra.com requesting for it, and the same will be dispatched to them.

Request for updation of KYC: Members holding shares in demat form are requested to get their KYC details (including e-mail ID, Bank account details) registered/ updated by contacting their respective Depository Participants. Members holding shares in physical form are requested to get their KYC registered/ updated with KFintech, by sending Form ISR-1 at KFintech's address given below or e-mail at einward.ris@kfintech.com, for receiving AGM Notice, e-voting instructions and seamless credit of dividend to their respective 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 platform provided by Company's RTA 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 pleased to provide the facility of remote e-voting and e-voting at the AGM ("e-voting") only 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. Tuesday, 16th July 2024**, to cast their votes on the businesses set forth in the Notice of the AGM. Voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company, as on the cut-off date. Members are eligible to cast votes only if they hold equity shares as on the cut-off date. 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	Thursday, 18th July 2024 at 9.00 a.m. (IST)
End of Remote E-voting	Monday, 22nd July 2024 at 5.00 p.m. (IST)

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 electronically 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.

Manner of obtaining login ID and password after dispatch of 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. **Tuesday, 16th July 2024** may obtain user ID and password by following procedure provided at note no. 25 in the AGM Notice. Members requiring assistance in obtaining user ID and password may send a request to the RTA by e-mail at evoting@kfintech.com.

Contact details for assistance/ resolution of grievances on e-voting and participation at the AGM: Members may refer the Help & Frequently Asked Questions (FAQs) and e-voting user manual, available at the download section on <https://evoting.kfintech.com/> or contact Mr. Suresh Babu D., Manager-RIS, KFin Technologies Limited at Selenium building, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 or at the email ID: einward.ris@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.

For Mahindra & Mahindra Financial Services Limited**Sd/-****Brijbala Batwal**

Company Secretary

FCS : 5220

Place: Mumbai**Date :** 25th June 2024

mahindra FINANCE

महिंद्रा अॅण्ड महिंद्रा फायनान्शियल सर्व्हिसेस लिमिटेड

नोंदणीकृत कार्यालय: गेटवे बिल्डिंग, अपोलो बंदर, मुंबई - 400001

कॉर्पोरेट ऑफिस: महिंद्रा टॉवर्स, 3 रा मजला, डॉ. जी. एम. भोसले मार्ग, वरळी, मुंबई - 400 018.

टेलि.: +91 22 6652 6000 ; कंपनी ओळख क्रमांक: L65921MH1991PLC059642

वेबसाइट: www.mahindrafinance.com | ई-मेल: investorhelpline_mmfsl@mahindra.com

३४व्या वार्षिक सर्वसाधारण सभा आणि ई-मतदान माहितीची सूचना

येथे सूचित करण्यात येते की, महिंद्रा अॅण्ड महिंद्रा फायनान्शियल सर्व्हिसेस लिमिटेड ("कंपनी") च्या सदस्यांची चौतिसावी वार्षिक सर्वसाधारण सभा ("एजीएम") मंगळवार, 23 जुलै २०२४ रोजी दुपारी ३.३० (भाप्रवे) वाजता व्हिडीओ कॉन्फरन्सिंग ("व्हीसी") सुविधा/अन्य दृकश्राव्य माध्यमातून होणार आहे. कंपनी कायदा, 2013 (कायदा) मधील लागू असलेल्या तरतुदी आणि त्याअंतर्गत तयार करण्यात आलेले नियम, सिक्चुरिटीज अॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया ("सेबी") (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिसक्लोझर रिकव्हॉयरमेंट्स) नियमावली, 2015 ("लिस्टिंग रेग्युलेशन्स") आणि कॉर्पोरेट व्यवहार मंत्रालयाच्या ("एमसीए") संबंधित सामान्य परिपत्रकांचे पालन करून, आणि इतर सर्व लागू ("एमसीए") आणि SEBI परिपत्रकांचे पालन करून, 4 मे 2024 च्या एजीएमच्या सूचनेमध्ये नमूद केलेल्या कामकाज करण्यासाठी सदर सभा होत आहे. सभेचे ठिकाण कंपनीचे नोंदणीकृत कार्यालय मानले जाईल, म्हणजेच गेटवे बिल्डिंग, अपोलो बंदर, मुंबई - ४००००१ हे होय.

३४व्या एजीएमची सूचना आणि आर्थिक वर्ष 2024 साठीचा एकत्रित वार्षिक अहवाल ई-मेलद्वारे पाठविण्याचे काम पूर्ण करणे: 21 जून 2024 पर्यंत कंपनीचे समभाग धारण करणाऱ्या तसेच ज्यांचे ईमेल पते कंपनी/रजिस्ट्रार आणि ट्रान्सफर एजंट ("आरटीए") म्हणजेच केफिन टेक्नॉलॉजीज लिमिटेड ("केफीनटेक")/डिपॉझिटरी पार्टिसिपंट्स(स्) यांच्याकडे नोंदणीकृत असलेल्या सभासदांना ई-मेलद्वारे कंपनीने 24 जून 2024 रोजी 34 व्या एजीएमची सूचना आणि आर्थिक वर्ष 2024 साठीचा एकत्रित वार्षिक अहवाल पाठविण्याचे काम पूर्ण केलेले आहे. ३४व्या एजीएमची सूचना आणि एकत्रित वार्षिक अहवाल कंपनीच्या <https://www.mahindrafinance.com> या संकेतस्थळावर देखील उपलब्ध आहे त्याचबरोबर कंपनीचे समभाग नोंदणीकृत असलेल्या शेअरबाजारांचे संकेतस्थळ म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडेचे संकेतस्थळ अनुक्रमे www.bseindia.com and www.nseindia.com येथे आणि आरटीएची वेबसाइट <https://evoting.kfintech.com> येथेसुद्धा उपलब्ध आहे. एजीएमच्या नोटिसची आणि आर्थिक वर्ष 2024 च्या एकात्मिक वार्षिक अहवालाची छापील प्रत हवी असलेला कोणताही सभासद investorhelpline_mmfsl@mahindra.com यावर ई-मेल पाठवून विनंती करू शकतो आणि ती त्यांना पाठवली जाईल.

केवायसी अपडेट करण्याची विनंती: डीमेंट स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांना त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंटरी संपर्क करून त्यांचे KVC तपशील (ई-मेल आयडी, बँक खात्याच्या तपशीलांसह) नोंदणीकृत/अपडेट करू शकतात. प्रत्यक्ष स्वरूपात समभाग धारण केलेल्या सदस्यांनी AGM सूचना, ई-मतदान सूचना आणि प्राप्त करण्यासाठी फॉर्म ISR-1 केफिनेटेकच्या खाली दिलेल्या पत्त्यावर किंवा einward.ris@kfintech.com या ई-मेलवर पाठवून Kfintech सोबत त्यांचे KVC नोंदणीकृत/अपडेट किंवा त्यांच्या संबंधित बँक खात्यामध्ये लाभारांचे अखंड क्रेडिट करण्याची विनंती करू शकतात.

एजीएममध्ये सहभाग: सभासद केवळ व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये उपस्थित राहू शकतात आणि सहभागी होऊ शकतात. एजीएममध्ये व्हीसी/ओएव्हीएमद्वारे सभासदांची उपस्थिती कायद्याच्या कलम 103 अंतर्गत कोरमपूर्तीच्या उद्देशाने गणली जाईल. सभासद <https://emeetings.kfintech.com> वर लॉग इन करून कंपनीच्या आरटीएद्वारे प्रदान केलेल्या व्हीसी प्लॅटफॉर्मद्वारे एजीएमला उपस्थित राहू शकतात. एजीएममध्ये सहभागी होण्यासाठी तपशीलवार सूचना एजीएमच्या नोटीसमध्ये नमूद करण्यात आलेल्या आहेत.

एजीएममध्ये दूरस्थ ई-मतदान व ई-मतदान: एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार कामकाजावर त्यांचे मत देण्यासाठी एजीएममध्ये दूरस्थ ई-मतदान व ई-मतदान ("ई-व्होटिंग") ची सुविधा अशा सभासदांना प्रदान करतांना कंपनीला आनंद होत आहे ज्यांची नावे सभासदांच्या रजिस्टरमध्ये किंवा डिपॉझिटरीजद्वारे ठेवलेल्या लाभार्थी मालकांच्या रजिस्टरमध्ये कट-ऑफ तारखेनुसार म्हणजेच मंगळवार, 16 जुलै 2024 पर्यंत नोंदवली गेलेली आहेत. सभासदांचे मतदानाचे अधिकार हे कट ऑफ तारखेनुसार कंपनीच्या भाग भरणा झालेल्या समभाग भांडवलातील त्यांच्या हिशेबाच्या प्रमाणात असतील. जर सभासदांनी कट ऑफ तारखेपर्यंत समभाग धारण केले असतील तरच ते मत देण्यास पात्र आहेत. एजीएम दरम्यान दूरस्थ ई-मतदान किंवा एजीएमच्या वेळी मतदान यापैकी फक्त एकच मतदानाचा पर्याय सभासद निवडू शकतात.

ई-मतदानसाठी तपशीलवार सूचना एजीएम नोटीसमध्ये दिलेल्या आहेत आणि त्या केफिनेटेकच्या <https://evoting.kfintech.com> या संकेतस्थळावर देखील उपलब्ध आहेत.

दूरस्थ ई-मतदानाची सुरुवात	गुरुवार, 18 जुलै 2024 रोजी सकाळी 9.00 वाजता [भाप्रवे]
दूरस्थ ई-मतदान समाप्त	सोमवार, 22 जुलै 2024 रोजी सायंकाळी 5.00 वाजता [भाप्रवे]

त्यानंतर मतदानासाठी Kfintech 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.

नोटीस पाठवल्यानंतर लॉगिन आयडी आणि पासवर्ड मिळविण्याची पद्धत: एजीएमची नोटीस पाठवल्यानंतर कोणतीही व्यक्ती कट-ऑफ तारखेपर्यंत म्हणजेच मंगळवार, 16 जुलै 2024 पर्यंत इक्विटी शेअर्स घेते आणि कंपनीची सभासद बनते, ती नोंद क्र. 25 वर एजीएम सूचनेमध्ये नमूद केलेल्या प्रक्रियेचे अनुसरण करून वापरकर्ता आयडी आणि पासवर्ड मिळवू शकतात. ज्या सभासदांना युजर आयडी आणि पासवर्ड मिळविण्यासाठी सहाय्यता आवश्यक आहे ते आरटीएला evoting@kfintech.com या ई-मेलवर आपली विनंती पाठवू शकतात.

एजीएममध्ये ई-मतदान आणि सहभागासाठी सहाय्य/तक्रारीचे निवारण करण्यासाठी संपर्क तपशील: सभासद <https://evoting.kfintech.com/> च्या डाउनलोड विभागात उपलब्ध असलेल्या हेल्प अॅण्ड फ्रिक्वेन्टली आस्क क्वेश्चन्स (एफएक्व) आणि ई-मतदान वापरकर्ता पुस्तिकेचा संदर्भ घेऊ शकतात अथवा श्री सुप्रेम बाबू डी., वरिष्ठ व्यवस्थापक-आरआयएस, सेलेनियम बिल्डिंग, टॉवर बी, प्लॉट क्रमांक 31-32, गचीबोवली, फायनान्शियल डिस्ट्रिक्ट, तानकरामगुडा, हैदराबाद- 500 032 येथे केफिन टेक्नॉलॉजीज लिमिटेड येथे संपर्क करू शकतात अथवा ईमेल आयडी: einward.ris@kfintech.com वर किंवा कोणत्याही सहाय्यासाठी किंवा इलेक्ट्रॉनिक माध्यमातून मतदान करण्याच्या सुविधेशी संबंधित तक्रारीचे निराकरण करण्यासाठी टोल फ्री क्रमांक: 1800-309-4001 वर कॉल करू शकतात.

महिंद्रा अॅण्ड महिंद्रा फायनान्शियल सर्व्हिसेस लिमिटेडसाठी

स्वाक्षरी/-
ब्रिजवाला बटवाल
कंपनी सचिव
एफसीएस : 5220

ठिकाण: मुंबई
तारीख: 25 जून 2024