

10th July 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,

Sub: Intimation of Board Meeting of Mahindra & Mahindra Financial Services Limited for considering the Financial Results for Q1 FY 2025 and closure of Trading Window in connection with the same

In compliance with Regulation 29(1)(a), 50(1)(c) 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, 23rd July 2024, to inter-alia, consider and approve the unaudited standalone and consolidated financial results of the Company for the first quarter ended 30th June 2024, which shall be subject to limited review by the Joint Statutory Auditors of the Company.

Trading window closure

In compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Code of Conduct for Prevention of Insider Trading in Securities of Mahindra & Mahindra Financial Services Limited, the trading window of the Company shall remain closed for trading in MMFSL Securities, by its designated persons and their immediate relative(s), from 1st July 2024 to 25th July 2024 (both days inclusive), for the aforementioned purpose.

This intimation is also being 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