

June 21, 2024

MHRIL/SE/24-25/27

Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex Bandra (E),
Mumbai – 400 051.
Symbol: MHRIL

Listing Compliance
BSE Limited
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400 001.
Scrip Code: 533088

Dear Sir/ Madam,

Sub: Intimation for allotment of Equity Shares under Mahindra Holidays & Resorts India Limited Employees Stock Options Scheme

This is to inform you that the Securities Allotment Committee of the Board of Directors of the Company vide its Circular Resolution passed on June 21, 2024 has allotted 5,537 Equity Shares of Rs.10/- each, pursuant to the exercise of Options granted under the Mahindra Holidays & Resorts India Limited Employees Stock Options Scheme - 2020.

Consequent to the above, the issued and paid-up equity share capital of the Company has increased from Rs. 2,01,95,17,970/- to Rs. 2,01,95,73,340/-.

The Equity Shares allotted as above shall rank *pari-passu* with the existing Equity Shares of the Company in all respects including dividends and corporate benefits, if any, declared by the Company after the said allotment.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Mahindra Holidays & Resorts India Limited**

Dhanraj Mulki
General Counsel & Company Secretary

Mahindra Holidays & Resorts India Limited

Registered Office: Mahindra Towers, 1st Floor, "A' Wing, Dr. G.M. Bhosale Marg, P.K. Kurne Chowk, Worli, Mumbai – 400 018.

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