

June 29, 2024

MHRIL/SE/24-25/30

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 under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 47 and other applicable provisions of the SEBI Listing Regulations, the Companies Act, 2013 read with Rules framed thereunder and the applicable circulars issued by the Ministry of Corporate Affairs permitting conduct of Annual General Meeting (“AGM”) through Video Conferencing/ Other Audio Visual Means (“VC/ OAVM”), we are enclosing herewith Public Notice published today i.e., on Saturday, June 29, 2024 in the following Newspapers including e-newspapers, i.e. Business Standard (English) and Sakal (Marathi) , *inter alia*, informing about the following:

- i. Twenty-Eighth (28th) AGM of the Company to be held on July 25, 2024 through VC/ OAVM and Notice of the said AGM and Annual Report for the Financial Year 2023-24 will be dispatched through e-mail only;
- ii. Manner of casting vote through remote e-voting or through e-voting during the 28th AGM; and
- iii. Process and Manner of registering or updating Members’ e-mail address to receive the 28th AGM Notice and Annual Report for the Financial Year 2023-24 and e-voting credentials.

This intimation is also being uploaded on the website of the Company at www.clubmahindra.com.

Kindly take the same on record.

Thanking you,

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

Dhanraj Mulki
General Counsel & Company Secretary

Encl.: a/a

Brokerages turn bullish on telcos after tariff hike

PUNEET WADHWAN
Mumbai, 28 June

Bharti Airtel and Reliance Jio (R.Jio) announced a hike in tariffs across telecom plans with effect from July 3.

While R.Jio announced a hike ranging between 12 and 25 per cent across plans in post-market hours on Thursday, the Sunil Mittal-owned Bharti Airtel followed up by increasing its key telecom plans on Friday. The move triggered an uptick in the respective stocks, with RIL hitting an intraday high of ₹3,129 on the BSE.

Bharti Airtel's stock rallied 5 per cent on Friday to hit a new high of ₹1,539.10 on the BSE. In the past two rounds of tariff hikes, Vodafone Idea (Vi) in December 2019 and Bharti (December 2021) took the lead, while R.Jio was the last one to raise tariffs. Unlike Bharti Airtel and Vi, who have been vocal on the need for industry tariff repair, R.Jio, wrote analysts at Kotak Institutional Equities, has not been upfront about the need for industry-wide tariff hikes.

"The need for R.Jio to raise tariffs was equally (if not more) pressing, given its larger 5G investments; and further moderation in RoCEs and FCF. While the quantum and timing of tariff hikes is in line with our estimates, R.Jio taking the lead on raising tariffs is a sentimental positive for the telecom industry," they said in a recent note.

Analysts at Morgan Stanley believe the tariff hike announcement by Bharti Airtel could give an immediate boost to the stock, as was seen in 2019 and 2021. That said, this tariff hike won't necessarily lead to any material upgrade to their/consensus Ebitda estimates. Bharti Airtel stock continued to outperform the Sensex in 2019 after the announcement of a tariff hike over the next one, three, and six months. After the 2021 tariff hike, it underperformed over the next one, three, and six months — the hike was largely anticipated and the stock had done well in the previous three months.

"This time, Bharti Airtel stock

CHANGING VIEWS ON THE SECTOR



JEFFERIES ON RIL

'Buy' call; Target price: ₹3,580
 ■ Cuts Jio's FY25-27 estimates by up to 3 per cent
 ■ Expects Jio to deliver 18/26 per cent revenue/PAT CAGR over FY24-27
 ■ Tweaks RIL's FY25/26 Ebitda by 0-1 per cent to incorporate Jio's numbers

MORGAN STANLEY ON RIL

'Overweight call', Target price: ₹3,046
 ■ Tariff increases in-line with our base case expectation
 ■ Monetisation of investments remains in play
 ■ Next catalyst to watch will be startup of new energy cash flow streams by end-2024
 ■ Do not assume any further tariff hikes till FY27
 ■ But another around 20 per cent tariff hike next year can raise earnings by 10-15 per cent

CITI ON TELECOM

■ Magnitude of hike by Reliance Jio is impressive
 ■ Jio taking lead signals a shift in thinking from market leader and suggests peak of competitive intensity is behind us
 ■ Jio taken a step towards indirectly monetising 5G

JEFFERIES ON TELECOM

■ Jio's willingness to raise tariffs bodes well for Bharti/Jio's revenue/margin outlook
 ■ Maintains 'buy' call on Bharti Airtel; Target price: ₹1,720

is up 13 percentage points relative to the Sensex in the past three months — a blended tariff hike was largely anticipated," analysts at Morgan Stanley said.

One-year forward EV/Ebitda multiple for Bharti Airtel's Indian business was 9.8x as of the 2019 tariff hike announcement and reiterated almost 15 per cent to 11.3x over the following six months, according to Morgan Stanley.

"As of the 2021 hike, the multiple

was 10.7x but struggled to move up in the following six months — rather, it de-rated amid underperformance. Currently, on our estimates, one-year forward EV/Ebitda (Indian business) is ₹13.2x — just short of its all-time peak of 13.7x," the Morgan Stanley note said. For Bharti Airtel, analysts at Morgan Stanley see a new floor of ₹1,000-1,050 (assuming the 15-year average multiple on base case earnings) following the current tariff hike announcement by R.Jio.



Play it safe: Match your horizon with gilt fund's average maturity

SANJAY KUMAR SINGH & KARTHIK JEROME

From June 28, JP Morgan began including 27 Indian government securities (G-Sec) in its GBI-EM global index. This move will prompt international fund managers of passive funds to purchase these bonds. In the wake of this development, investors may consider investing in gilt funds, which invest in G-Sec.

Yields may decline

This is a positive development for the G-Sec market. "It could create \$25-30 billion of additional demand for Indian G-Sec in this financial year," says Akhil Mittal, senior fund manager-fixed income, Tata Asset Management.

In the Interim Budget, the government had projected its net borrowing for FY25 at ₹11.75 trillion.

"Depending on the quantum of purchases by foreign portfolio investors (FPIs), an estimated 15 to 20 per cent of this amount could come from

them during FY25," says Joydeep Sen, corporate trainer (debt markets) and author.

Longer maturity G-Sec will be included in the JP Morgan index. "This development will impact the longer end of the yield curve," says Ravi Saraogi, co-founder, Samasthiti Advisors. Mittal says it should lead to some softening of yields.

Be prepared for volatility

FPI flows are hot money. "At present, the Indian macroeco-

omic situation is positive on most counts. But if the Indian economy witnesses a slow-down, or interest rates in other geographies rise, a large outflow could put pressure on yields," says Saraogi.

Some experts don't think this is a major cause for worry. "Currently, FPI holding in G-Secs is 2-odd per cent. Even after additional purchases, it could rise to 4-5 per cent. In the event of a sudden outflow, there could be some near-term impact, but it won't cause a big dent in the market," says Sen.

Rate cuts could create alpha

Inflation is inching towards the Monetary Policy Committee's (MPC) target and the fiscal deficit is under control. "Given these macroeconomic developments, the Reserve Bank of India (RBI) should be able to reduce the repo rate once inflation comes closer to target in the next 6-12 months, creating alpha in gilt funds," says Mittal.

Food is the biggest contributor to the consumer price index (CPI)-based inflation cur-

rently. "A normal monsoon and good agriculture production could lead to the food component coming within range, and softening of CPI-based inflation," says Sen.

Rate cuts, expected to begin in the October-December or January-March quarter, are expected to be 50-75 basis points cumulatively.

Food inflation could play spoilsport

After the election results, the government could spend more to support agriculture and provide jobs. "Government spending could prevent inflation from softening. With GDP growth expected to remain strong, there may not be much scope for interest rates to fall," says Saraogi.

A poor monsoon, persistent food inflation, or geopolitical risks could delay rate cuts.

Should you invest?

Gilt funds don't carry credit risk. By taking the mutual fund route, investors can take exposure to gilts with small amounts. Over a decade or more, returns from these funds tend to be sound.

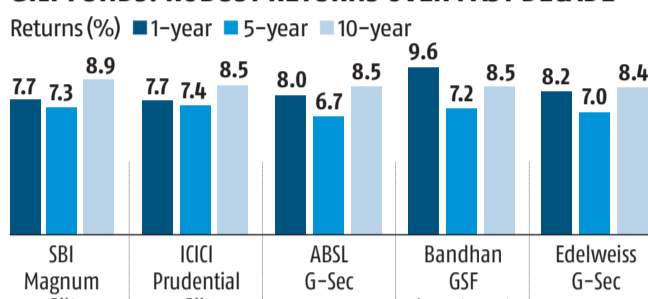
However, they tend to be volatile due to their relatively high duration.

"Investors with a horizon of at least 10 years, who can digest the interim volatility, may invest in them," says Sen.

Saraogi warns against using them to take duration bets. "Getting duration calls right is very difficult," he says.

He suggests investing only if the gilt fund's average maturity matches the investor's horizon.

GILT FUNDS: ROBUST RETURNS OVER PAST DECADE



Data for five best performers over 10 years. Returns are for regular, growth plans. Greater than 1-year returns are compound annualised. Data as on June 27, 2024. Source: Navigation RA

How to file ITR with multiple Form 16s

The deadline for filing income tax return (ITR) for financial year 2023-24 is July 31, 2024. You might have received your Form 16 from your employer recently. If you switched jobs during the financial year or worked for more than one employer simultaneously, you should have received more than one Form 16. How should you handle filing your ITR with multiple Form 16s?

Read full report here: mybs.in/2dWln3T

STEP-BY-STEP GUIDE

Collect all Form 16s: Add the TDS amounts to know total gross salary
Download Form 26AS and AIS report: Match the salary and TDS amounts in Form 16. Immediately report to the employer in case of discrepancy

Calculate total income: Include salary and other heads like interest and dividend income
Claim deductions: Deduct investments, donations, etc, under sections 80C to 80U
Compute total tax liability: This may include interest liability under

sections 234A, 234B, and 234C
Compute net tax liability: After considering TDS, TCS, and advance tax (if any), pay any shortfall in tax liability or claim a refund for excess taxes paid
File ITR: After paying net tax liability, file your ITR.

COMPILED BY SURBHI GLORIA SINGH

JAYANT AGRO-ORGANICS LIMITED
 Leadership through Innovation
 CIN: L24100MH1992PLC066691
 Regd. Off: 701, Tower 'A', Peninsula Business Park, Senapati Bagat Marg, Lower Parel (West), Mumbai 400 013
 Email: investors@jayantagro.com, Website: www.jayantagro.com
 Phone: 022-40271300, Fax: 022-40271399

Information regarding 32nd Annual General Meeting to be held through Video Conference / Other Audio Visual Means, Notice of Book Closure & Dividend
 NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on **Saturday, August 10, 2024 at 11.00 a.m. (IST)** through Video Conference (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with General Circular No. 14/2020 dated 8th April, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by SEBI and other applicable circulars issued in this regard, (collectively refer as 'Circulars') to transact the business that will be set forth in the Notice of the AGM.

In compliance with the above Circulars, the Annual Report of the Company for the financial year 2023-24 inclusive of Notice of the AGM will be sent electronically to the members whose Email IDs are registered with the Company or Depository Participant(s) or Link Intime India Private Limited (Link Intime/RTA). Members may also note that notice of AGM and Annual Report will also be available on Company's website at www.jayantagro.com and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI LODR and Secretarial Standards 2 issued by the Institute of Company Secretaries of India, the Company is pleased to provide its members the facility to cast their votes electronically (Remote e-Voting and e-Voting at the AGM) on all resolutions set forth in the AGM Notice. Detailed procedure of casting vote through e-voting and remote e-voting will be provided in the Notice of the AGM.

Dividend, Book Closure and Record date: The Dividend of Rs. 5/- per equity share of Rs.5/- each fully paid up and Special Dividend of Rs.2.5/- per equity shares of Rs.5/- each fully paid up as recommended by the Board of Directors of the Company for Financial Year 2023-24, if approved at the ensuing AGM, will be paid to eligible shareholders within 30 days from the date of AGM, subject to deduction of tax at source. In compliance with the applicable provisions of the Act and SEBI LODR, the Register of Members and the Share Transfer Books shall remain closed from Saturday, July 13, 2024 to Thursday, July 18, 2024 (both days inclusive) for AGM and payment of equity dividend. Dividend will be paid to the members/beneficial owners whose name appear in the register of members as at the end of the business hours on Friday, July 12, 2024 (record date).

Registration of Email and updating of KYC: As per SEBI Circulars, to avoid delay in receiving dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date. Shareholders whose shareholding is in electronic mode are requested to notify any change in address or bank account details to their respective depository participant(s). Shareholders whose shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) mode to receive dividend on time, in line with the SEBI Circulars. We urge shareholders to utilize the ECS for receiving dividends.

Members who have not registered/updated their email addresses are requested to do so. Additionally, members who have not updated their PAN, contact details, bank account details, and specimen signature are requested to update the same: (i) In case of shares held in dematerialized mode, as per the process advised by the concerned Depository Participant; and (ii) In case of shares held in physical mode, by submitting a duly filled and signed Form ISR-1, ISR-2, ISR-3, or SH-13, as applicable, along with the requisite documents to Link Intime India Pvt. Ltd., C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, or by emailing it to ml.helpdesk@linkintime.com

Tax on Dividend: Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of Members w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to Members at the prescribed rates as may be applicable. In this regard, detailed communication is being sent to Members on their registered email IDs. This Notice is issued for the information and benefit of the Members of the Company in compliance with applicable MCA and SEBI circulars.

For Jayant Agro-Organics Limited
 Sd/-
Dinesh Kapadia
 Company Secretary & Compliance Officer

Place: Mumbai
 Date: June 28, 2024

SOLAPUR MUNICIPAL CORPORATION, SOLAPUR
 Indrabhavan Ambodkar Chowk, Railway Lines, Solapur-413001
 Mob No. 7744009870
 E mail id: smcaecivilwork@gmail.com
 City Engineer Office, Construction-2 Department

जा.क्र.नगर अभियंता/बांधकाम-2/301 रि. 27/06/2024

E-Tender Notice
 Commissioner, Solapur Municipal Corporation, Solapur Invites E-Tender for the work Under Storm water drain project for Solapur city Under Maharashtra Suvam Jayanti Nagarothan Maha- abhiyan Scheme (State Level) in the state of Maharashtra Valued at Rs. 83,48,54,185/- .The E-Tender details are available on <http://mahatenders.gov.in> from the dt. 28/06/2024 at 10.00 A.M
Tender ID - 2024_SMC_1045949_1
Date: 28/06/2024

Sd/-
Commissioner
 Solapur Municipal Corporation,
 Solapur

MPL
 MAITHON POWER LIMITED
 (Contracts Department)
 Maithon Power Ltd, Village: Dambhui,
 PO Barbindia, PIN-828205, District-Dhanbad

NOTICE INVITING EXPRESSION OF INTEREST
 The Maithon Power Limited invites expression of interest from eligible vendors for the following package:-
AMC IT Support Services Contract for 2 years AT 525 x 2 MW THERMAL POWER PLANT.

For details of pre-qualification requirements, bid security, purchasing of tender document etc., please visit Tender section of our website (URL: <https://www.tatapower.com/tender/tenderlist.aspx>). Eligible vendors willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by 7th July 2024.

SBI
 State Bank of India, Proactive Risk Management Department, Second Floor, Matrix Mall, Sector-4, Jawahar Nagar, Jaipur -302004 (Rajasthan)

State Bank of India invites offers from owners for commercial premises situated in Jaipur City Municipal limits on Lease Rental basis for **Proactive Risk Management Department**. Preference will be given to premises owned by the Govt./Semi-Govt. departments / Public Sector Units / Dedicated building. The premises should have carpet area of approximately 12000 sq.ft. (+/-10%). For detailed information and downloading of formats, please visit Bank's website <https://www.sbi.co.in/> under SBI IN THE NEWS section, PROCUREMENT NEWS link. The offers in a sealed cover complete in all respects in stipulated format can be submitted in our office: ASSISTANT GENERAL MANAGER (ADMIN), STATE BANK OF INDIA, PROACTIVE RISK MANAGEMENT DEPARTMENT, SECOND FLOOR, MATRIX MALL, SECTOR-4, JAWAHAR NAGAR, JAIPUR (RAJASTHAN) PIN-302004 on or before **03.00 pm on 29th July, 2024**. No brokerage will be paid. Bank reserves the right to accept or reject any/all offers without assigning any reasons thereof.

Assistant General Manager (admin),
 State Bank of India, PRM Department, Jaipur

TATA CONSULTANCY SERVICES LIMITED

NOTICE TO SHAREHOLDERS

The First Interim Dividend, if declared in the Meeting of Board of Directors to be held on Thursday, July 11, 2024, shall be paid to the equity shareholders whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on, Saturday, July 20, 2024 which is the Record Date fixed for the purpose.

The dividend as on record date has been retained in abeyance for those investors whose folio is non-KYC compliant. Pursuant to SEBI Master Circular dated May 17, 2023 and e-mail received by Registrar and Share Transfer Agent (RTA) dated January 17, 2024 from Securities and Exchange Board of India (SEBI), any payment to non-KYC compliant physical folios, shall be paid only through electronic mode with effect from April 1, 2024 upon furnishing of below mentioned details:

i. PAN ii. Nomination Details iii. Contact Details (postal address, mobile number and e-mail) iv. Bank Account Details (Bank and Branch name, bank account number, IFSC code) v. Specimen Signature

Further pursuant to SEBI Circular dated June 10, 2024 All existing Investors are encouraged, in their own interest, to provide 'choice of nomination' for ensuring smooth transmission of securities held by them as well as to prevent accumulation of unclaimed assets in securities market.

Pursuant to the Finance Act 2020, dividend income is taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to withhold taxes at the prescribed rates on the dividend paid to its shareholders. In case of resident individual shareholders, who have not linked their PAN with Aadhaar, their PAN will be considered as inoperative. In such cases, the Company would be considering such PANs as Invalid and will deduct taxes at higher rate in accordance with the provisions of Section 206AA of the Income-tax Act, 1961.

Further tax deducted at source (TDS) rates for dividend prescribed under the Act are subject to provisions of Section 206AB of the Act (effective from July 1, 2021), whereby tax is required to be deducted at the higher rates in case of payments to 'specified persons'. 'Specified person' means a person who has not filed the income tax return for the previous year immediately prior to the financial year in which tax is required to be deducted, for which the time limit of filing of return of income under Section 139(1) of the Act has expired; and the aggregate of TDS and tax collected at source is ₹50,000 or more in that previous year.

The specified person who has not submitted the PAN as well as not filed the income tax return; the tax shall be deducted at the higher of the two rates prescribed in Sections 206AA and 206AB of the Act.

A non-resident shareholder who does not have the permanent establishment in India is excluded from the scope of the above provisions. Any eligible shareholder, who wishes to avail the benefit of non-deduction of tax at source or lower deduction of tax at source, is requested to submit the following documents, via e-mail to tcs-exemptforms2425@linkintime.co.in or upload the documents on <https://linkweb.linkintime.co.in/formsreg/submission-of-form-15g-15h.html> on or before Thursday, July 11, 2024 11:59 p.m. (IST).

Resident individual shareholder with PAN	i) Yearly declaration in Form No. 15G/15H. For the format of Form 15G/15H, please visit the weblink: https://www.tcs.com/investor-relations/investor-fags ii) Any other document which may be required to avail the tax benefits.
Insurance Companies: Public & Other Insurance Companies	Documentary evidence that the provisions of section 194 of the Act are not applicable.
Persons Covered under Section 196 of the Act (e.g. Mutual Funds, Business Trust, Alternative Investment Fund, Govt. etc.)	Documentary evidence that the person is covered under said Section 196 of the Act.
Non-resident shareholders*	i) No Permanent Establishment and Beneficial Ownership Declaration ii) Tax Residency Certificate iii) Copy of electronic Form 10F furnished on the income tax portal iv) Any other document which may be required to avail the tax treaty benefits. For the format of Form 10F and self-declaration, please visit the weblink: https://www.tcs.com/investor-relations/investor-fags

* Application of beneficial tax rate shall depend upon the completeness of the documents submitted by the shareholder and review to the satisfaction of the Company.

For Tata Consultancy Services Limited
 Sd/-
Pradeep Manohar Gaitonde
 Company Secretary

Place: Mumbai
 Date: June 29, 2024

Registered Office:
 9th Floor, Nirmal Building, Nariman Point, Mumbai 400 021.
 Tel: +91 22 6778 9595
 Email: investor_relations@tcs.com Website: www.tcs.com
 CIN: L22210MH1995PLC084781

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 | **CIN:** L55101MH1996PLC405715
 T: +91 22 6918 4722 | **W:** www.clubmahindra.com
 E: investors@mahindaholidays.com

NOTICE TO THE EQUITY SHAREHOLDERS OF THE COMPANY
[INFORMATION REGARDING 28TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")]

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Company will be held on Thursday, July 25, 2024 at 3:30 p.m. (IST) through VC/OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in compliance with all the applicable circulars of the Ministry of Corporate Affairs ("MCA") and SEBI, to transact the businesses, as set forth in the Notice of the 28th AGM which is being sent for convening the 28th AGM of the Company.

Dispatch of Notice and Annual Report via email: In compliance with the applicable laws and circulars, the 28th AGM of the Company will be conducted through VC or OAVM without the physical presence of Members at a common venue and the Notice of the 28th AGM and the Annual Report for the Financial Year 2023-24 will be dispatched within prescribed timelines only in electronic mode to those Members whose e-mail addresses are registered with the Company / Registrar and Transfer Agents ("RTA") / Depositories/ Depository Participants ("DPs"). The same will also be made available on the website of the Company i.e. <https://www.clubmahindra.com> and on the websites of the stock exchanges where the shares of the Company are listed i.e. <https://www.bseindia.com> and <https://www.nseindia.com> and also on the RTA's website at <https://evoting.kfintech.com/public/Downloads.aspx>. The physical copies of the Notice of the 28th AGM and Annual Report for the Financial Year 2023-24 will be dispatched to those Members who request for the same.

Members can attend and participate in the 28th AGM through the VC / OAVM facility only. Members can attend the 28th AGM through video conferencing platform provided by KFin Technologies Limited ("KFinTech" or "RTA") by logging on to <https://emeetings.kfintech.com>. The detailed instructions for joining the 28th AGM are provided in the Notice of the AGM.

Manner of casting vote through e-voting: The Company is providing facility of remote e-voting and voting through e-voting system during the AGM to all its Members holding equity shares as on the cut-off date i.e. Thursday, July 18, 2024, to cast their votes on the businesses as set forth in the Notice of the 28th AGM. Detailed procedure of casting the votes through remote e-voting / e-voting at the 28th AGM is provided in the Notice of the AGM. If your email address is already registered with the Company / RTA / DPs, the login credentials for casting the votes through e-voting are being sent on your registered email address. Members are requested to update their email address with the Company / RTA / DPs as may be applicable.

Manner of registering / updating email addresses: Members whose email address is not registered, are requested to get the same registered / updated through the following procedure:

- Members holding shares in dematerialised mode are requested to register/update their email address with relevant DPs.
- Members holding shares in physical mode are requested to update their email address by sending the duly filled in Form ISR-1 (uploaded on the websites of Company / RTA) along with relevant proof to the RTA at Unit: Mahindra Holidays & Resorts India Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or the scan copies of the documents may also be mailed through your registered e-mail ID with KFinTech at the e-mail ID einward_ris@kfintech.com duly e-signed on all the forms and proofs.

For MAHINDRA HOLIDAYS & RESORTS INDIA LIMITED
 Sd/-
Dhanraj Mulki
 General Counsel & Company Secretary
 FCS No: 4631

Place: Mumbai
 Date: June 29, 2024

