

4th January 2023

To,
BSE Limited, (Security Code: 532720)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Ltd., (Symbol: M&MFIN)
Exchange Plaza, 5th Floor, Plot No. C/1, "G" Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051

Dear Sirs,

Sub: Intimation of Board Meeting of Mahindra & Mahindra Financial Services Limited and closure of trading window

In compliance with Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 Friday, 3rd February 2023, to inter-alia, consider and approve the unaudited standalone and consolidated financial results of the Company for the third quarter and nine months ended 31st December 2022.

In accordance with the Code of Conduct for Prevention of Insider Trading in Securities of Mahindra & Mahindra Financial Services Limited, the trading window of the Company has been closed for trading in MMFSL Securities, by its designated persons and their immediate relative(s), from Sunday, 1st January 2023 to Sunday, 5th February 2023 (both days inclusive).

This intimation is also being uploaded on the Company's website at <https://www.mahindrafinance.com>.

Request you to take the same on record.

Thanking you

For Mahindra & Mahindra Financial Services Limited

Brijbala Batwal
Company Secretary