

February 15, 2024

MHRIL/SE/23-24/92

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 February 15, 2024 has allotted 6,881 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. 2,01,93,74,990/- to Rs. 2,01,94,43,800/-.

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