

Ref. NS: SEC:
30th August, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400001

National Stock Exchange of India Ltd.,
Exchange Plaza, 3rd Floor
Plot No.3-1."G" Block, I.F.B. Centre,
Bandra-Kurla-Complex, Bandra (East),
Mumbai - 400 051

Bourse de Luxembourg
Societe de la Bourse de Luxembourg
Societe Anonyme/R.C.B. 6222
B.P. 165, L-2011 Luxembourg.

London Stock Exchange Plc
10 Paternoster Square
London EC4M 7LS

Dear Sirs,

Sub: Disclosure for Gift of 45,000 Equity Shares of the Company

We wish to inform you that Dr. Anish Shah, Managing Director and CEO of the Company has gifted 45,000 Equity Shares of the Company to his Immediate Relatives (i.e. Wife and Sons) today.

Necessary disclosures have been made by the Company in terms of Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For Mahindra & Mahindra Limited

NARAYAN SHANKAR
COMPANY SECRETARY

Encl: a/a