

Ref: MLLSEC/23/2024

Date: 14 February 2024

To,

BSE Limited,
(Security Code: 540768)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Ltd.,
(Symbol: MAHLOG)
Exchange Plaza, 5th Floor, Plot No. C/1,
“G” Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Dear Sirs,

Sub: Intimation of cancellation of Analysts/Institutional Investors/Funds Meeting - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Further to our letter dated 8 February 2024 wherein we had given advance intimation of participating by the Company in the upcoming Investor Conference of Nuvama Institutional Equities (in person group Meeting), scheduled to be held today i.e. Wednesday, 14 February 2024 at 9:00 a.m. (IST), in Mumbai.

In compliance with Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that, due to certain exigencies, the Company will not be able to participate in the said Investor Conference and hence the scheduled Analyst/Institutional Investor/Fund Meetings with the Company stand cancelled.

Kindly take the above on record.

Thanking you,
For **Mahindra Logistics Limited**

Jignesh Parikh
Company Secretary