

31st August 2023**To,
BSE Limited, (Scrip 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 Sir/Madam,

Sub: Intimation of Schedule of Investor Conferences

In compliance with Regulation 30(6), Schedule III, Part A, Para A(15) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the following conferences have been scheduled as under, which would be attended by the Company Officials:

| Sr.No | Details required | Particulars |
|-------|---|--|
| 1 & 2 | Details pertaining to the meet/ call and Venue | Ashwamedh – Elara India Dialogue 2023 – Conference on 5th September 2023 in Mumbai (Physical) |
| | | India Financials Investor Group Trip – Meeting on 7th September 2023 in Mumbai (Physical) |
| 3. | Mode of attending | Physical |
| 4. | Details pertaining to registrations | N.A. |
| 5. | Disclaimers/note to complete/ ease registration/ attending the call | N.A. |
| 6. | Details regarding specific platform requirements, if any | N.A. |
| 7. | Inclusion /exclusions of Audience/participants, if any | Several Funds/Investors |

**NOTE: Date(s) are subject to change. Change may happen due to exigencies on the part of investors/Company.*

Please note that no Unpublished Price Sensitive Information is proposed to be shared by the Company during the aforesaid investor conferences.

The ensuing discussions at the aforesaid investor conferences would include reference to the earnings presentation for Q1 FY2024 and business/monthly update for July 2023 sent by the Company to the Stock Exchanges vide its letters dated 28th July 2023 and 3rd August 2023 respectively, and general business overview.

In compliance with Regulation 46(2) of the SEBI Listing Regulations, this disclosure is being hosted on the website of the Company at URL: <https://www.mahindrafinance.com/investors#record-schedule-of-information-investor-meetings>

You are requested to take the same on record.

Thanking you,
For **Mahindra & Mahindra Financial Services Limited**

Brijbala Batwal
Company Secretary