

22nd December 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 Sirs,

Sub: Intimation of Board Meeting of Mahindra & Mahindra Financial Services Limited for considering the Financial Results for Q3 FY 2024 and closure of Trading Window in connection with the same

In compliance with Regulation 29(1)(a), 50(1)(c) and other applicable provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), 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 Tuesday, 30th January 2024, to inter-alia, consider and approve the unaudited standalone and consolidated financial results of the Company for the third quarter ended 31st December 2023, which shall be subject to limited review by the joint statutory auditors of the Company.

Trading window closure

In compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Code of Conduct for Prevention of Insider Trading in Securities of Mahindra & Mahindra Financial Services Limited, the trading window of the Company shall remain closed for trading in MMFSL Securities, by its designated persons and their immediate relative(s), from 1st January 2024 to 1st February 2024 (both days inclusive) for the afore-mentioned purpose.

This intimation is also being filed in XBRL and uploaded on the Company's website at:

<https://www.mahindrafinance.com/investor-relations/financial-information#board-meeting-notice>

Request you to take the same on record.

Thanking you,

For **Mahindra & Mahindra Financial Services Limited**

Brijbala Batwal

Company Secretary
FCS No.: 5220