

6<sup>th</sup> April 2023

**To**

**BSE Limited (Security Code: 532720)**

Phiroze Jeejeebhoy Towers,  
Dalai 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 - Kuria Complex, Bandra (East),  
Mumbai - 400 051

Dear Sirs,

**Sub: Intimation of Board Meeting of Mahindra & Mahindra Financial Services Limited and closure of Trading Window**

In compliance with Regulation 29,50 and other applicable provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 Friday, 28<sup>th</sup> April 2023, to inter-alia:

- 1) Consider and approve the audited standalone and consolidated financial results of the Company for the fourth quarter and financial year ended 31<sup>st</sup> March 2023.
- 2) Consider recommendation of dividend, if any, on equity shares of the Company, for the financial year ended 31<sup>st</sup> March 2023 for the approval of the shareholders at the ensuing 33<sup>rd</sup> Annual General Meeting; and
- 3) Consider matters relating to the ensuing Annual General Meeting of the Company.

**Trading window closure**

In accordance with the Code of Conduct for Prevention of Insider Trading in Securities of Mahindra & Mahindra Financial Services Limited, the trading window of the Company has been closed for trading in MMFSL Securities, by its designated persons and their immediate relative(s), from 1<sup>st</sup> April 2023 to 30<sup>th</sup> April 2023 (both days inclusive).

This intimation is also being uploaded on the Company's website at <https://www.mahindrafinance.com/>

Request you to take the same on record.

Thanking you,

**For Mahindra & Mahindra Financial Services Limited**

**Brijbala Batwal**  
**Company Secretary**