

20th December 2023

To,
BSE Limited, (Security 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: Extract of Newspaper Publication - Intimation under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In compliance with Regulation 47 and other applicable provisions of the Listing Regulations, please find enclosed the extract of the Public Notice published today i.e. Wednesday, 20th December 2023 in the Newspapers (including e-Newspapers) viz. Business Standard (in English Language) and Sakal (in Marathi language), inter-alia, informing about the following as required under the provisions of the Companies Act, 2013 and the relevant Circulars issued by the Ministry of Corporate Affairs:

1. Dispatch of Notice of Postal Ballot;
2. Details of remote e-voting facility offered to the Members of the Company;
3. The manner in which Members who have not registered their e-mail addresses can register their e-mail address with KFin Technologies Limited (Registrar & Transfer Agent of the Company)

The said Public Notice was published in the following newspapers and e-newspaper editions:

Sr No.	Name of Newspaper	Editions
1	Business Standard (in English Language – All editions)	Mumbai, Pune, Chandigarh, Chennai, Ahmedabad, Kochi, Bhubaneswar, New Delhi, Kolkata, Hyderabad, Lucknow, Bhopal and Bengaluru.
2	Sakal (in Marathi Language)	Mumbai, Navi Mumbai, Raigad and Thane.

This intimation is being uploaded on the Company's Website at:

<https://www.mahindrafinance.com/investor-relations/financial-information#newspaper-publications>

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

Brijbala Batwal
Company Secretary

Enclosures: As above

mahindra FINANCE**MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED**

Registered Office: Gateway Building, Apollo Bunder, Mumbai – 400 001.

CIN: L65921MH1991PLC059642 | Tel.: +91 22 6652 6000

Website: www.mahindrafinance.com • Email: investorhelpline_mmfs@mahindra.com

**NOTICE OF POSTAL BALLOT AND
REMOTE E-VOTING INFORMATION**

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Commencement of remote E-voting	Thursday, 21 st December 2023 at 9.00 a.m. (IST)
Conclusion of remote E-voting	Friday, 19 th January 2024 at 5.00 p.m. (IST)

The remote E-voting module shall be disabled by KFintech for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. The manner of casting votes through remote E-voting for all Members is provided in the Postal Ballot Notice. The Postal Ballot Notice can be accessed on the website of the Company at <https://www.mahindrafinance.com/investor-relations/policy-and-shareholder-information#post-ballot-notices-and-results>, on the website of Stock Exchanges viz <https://www.bseindia.com/>, <https://www.nseindia.com/> and website of KFintech <https://evoting.kfintech.com>.

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The result of the E-voting shall be announced on or before **Monday, 22nd January 2024 by 5.00 p.m. IST**. The results will be displayed on the notice board of the Company at its registered and corporate office and will also be uploaded on the website of the Company, Stock Exchanges and KFintech as mentioned above.

In case of any queries or grievances pertaining to Postal Ballot Notice or E-voting, Members may contact Mr. Suresh Babu D., Senior Manager - RIS, KFin Technologies Limited at Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana – 500 032, email ID: einward.ris@kfintech.com, evoting@kfintech.com; Toll Free No.: 1800-309-4001 or e-mail at investorhelpline_mmfs@mahindra.com.

For Mahindra & Mahindra Financial Services Limited
Sd/-

Place: Mumbai
Date : 20th December 2023

Brijbala Batwal
Company Secretary; FCS No.: 5220

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For Mahindra & Mahindra Financial Services Limited
Sd/-

Place: Mumbai
Date : 20th December 2023

Brijbala Batwal
Company Secretary; FCS No.: 5220

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For Mahindra & Mahindra Financial Services Limited
Sd/-

Place: Mumbai

Date : 20th December 2023

Brijbala Batwal
Company Secretary; FCS No.: 5220

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For Mahindra & Mahindra Financial Services Limited**Sd/-**

Place: Mumbai

Date : 20th December 2023**Brijbala Batwal
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For Mahindra & Mahindra Financial Services Limited
Sd/-

Place: Mumbai

Date : 20th December 2023

Brijbala Batwal
Company Secretary; FCS No.: 5220

mahindra FINANCE**MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED**

Registered Office: Gateway Building, Apollo Bunder, Mumbai – 400 001.

CIN: L65921MH1991PLC059642 | Tel.: +91 22 6652 6000

Website: www.mahindrafinance.com • Email: investorhelpline_mmfs@mahindra.com

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For Mahindra & Mahindra Financial Services Limited
Sd/-

Place: Mumbai
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महिनद्रा अॅण्ड महिनद्रा फायनान्शियल सर्व्हिसेस लिमिटेड

नोंदणीकृत कार्यालय: गेटवे विल्डिंग, अपोलो बंदर, मुंबई - ४०० ००९.

कंपनी ओळख क्रमांक: L65921MH1991PLC059642 हेतक: +९१ २२ ६६५२ ६०००

वेबसाइट www.mahindrafinance.com ईमेल: investorhelpline_mmfs@mahindra.com

पोस्टल बॅलट आणि दूरस्थ ई-मतदानाची माहिती देणारी सूचना

ह्याद्वारे सूचना देण्यात येते की कंपनी कायदा, २०१३ ('कायदा') चे कलम १०८ आणि ११० आणि इतर लागू तरतुदी, जर असतील तर, सोबत वाचले जाणारे कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चे नियम २० आणि २२, सेबी (लिस्टिंग ऑब्लिंगेशन्स अॅण्ड डिस्कलोजर रिव्वायरमेंट्स) नियमने, २०१५, सामान्य परिपत्रक क्रमांक १४/२०२० दिनांक ८ एप्रिल २०२०, क्रमांक १७/२०२० दिनांक १३ एप्रिल २०२० आणि या संदर्भात जारी केलेली त्यानंतरची परिपत्रके, नवीनतम ०९/२०२३ दिनांक २५ सप्टेंबर २०२३ ने जारी केलेले कॉर्पोरेट व्यवहार मंत्रालयाद्वारे निर्गमित सर्वसाधारण परिपत्रके (एमसीए) मध्ये समाविष्ट आहे, ह्यांना अनुसरून कंपनीने १९ डिसेंबर २०२३ रोजी इलेक्ट्रॉनिक पद्धतीने कंपनीच्या अशा सदस्यांना टपाल मतपत्राच्या सूचनेची पाठवणी करण्याची प्रक्रिया पूर्ण केली आहे ज्यांचे ई-मेल पत्ते नोंदणीकृत होते आणि ज्यांची नावे सदस्य नोंदवहीत / लाभार्थी कंपनी/केफिन टेक्नॉलॉजिस लिमिटेड, कंपनीचे रजिस्ट्रार आणि हस्तांतरण एजंट ("KFintech") किंवा सदस्यांच्या नोंदणीमध्ये/ फायदेशीर मालकांच्या यादीतील डिपॉझिटरी पार्टिसिपेंट यांच्यासोबत, शुक्रवार, १५ डिसेंबर २०२३, (सीमांकित दिनांक) रोजी कामकाजाच्या वेळेच्या शेवटी, कंपनीच्या सदस्यांची मंजूरी मिळवण्यासाठी स्पेशल रिझोल्यूशनद्वारे कंपनीच्या मेमोरॅंडम ऑफ असोसिएशनमध्ये बदल करण्यासाठी, फक्त रिमोट ई-मतदान प्रक्रियेद्वारे पोस्टल बॅलटद्वारे व्यवहार केले जातील. सदस्यांना त्यांची संमती किंवा असंमती फक्त रिमोट ई-व्होटिंग प्रणालीद्वारे कळविणे आवश्यक आहे, ज्याचे तपशील खाली दिले आहेत:

दूरस्थ ई-मतदान प्रारंभ	गुरुवार, २१ डिसेंबर २०२३ रोजी सकाळी ९.०० वा. (भाप्रवे)
दूरस्थ ई-मतदान समाप्ती	शुक्रवार, १९ जानेवारी २०२४ रोजी संध्याकाळी ५.०० वा. (भाप्रवे)

सदर वेळेनंतर, दूरस्थ ई-मतदानाचे मॉड्युल केफिन टेक्नॉलॉजिस लिमिटेड ("KFintech") द्वारे बंद केले जाईल आणि सदस्यांना सदर दिनांक व वेळेनंतर इलेक्ट्रॉनिक माध्यमातून मत देता येणार नाही. सर्व सदस्यांसाठी रिमोट ई-व्होटिंगद्वारे मते देण्याची पद्धत पोस्टल बॅलट नोटिसमध्ये प्रदान केली आहे. पोस्टल बॅलट नोटीस कंपनीच्या वेबसाइटवर येथे प्रवेश करता येईल. <https://www.mahindrafinance.com/investor-relations/policy-and-shareholder-information#post-ballot-notices-and-results> पोस्टल बॅलट सूचना कंपनीच्या, स्टॉक एक्सचेंज सच्या <https://www.bseindia.com/>, <https://www.nseindia.com/> आणि केफिनटेकच्या <https://evoting.kfintech.com/> वेबसाइटवरून मिळवता येईल.

ज्या सदस्यांनी प्रत्यक्ष स्वरूपात शेअर्स धारण केले आहेत किंवा ज्यांनी त्यांचा ई-मेल पत्ता नोंदणीकृत केलेला नाही त्यांना विनंती आहे की त्यांनी केफिनटेक कडे फॉर्म ISR-१ आणि इतर संबंधित फॉर्म केफिनटेकला पाठवून रिमोटद्वारे त्यांचे मत देण्यासाठी खाली नमूद केलेल्या पत्त्यावर त्यांच्या ई-मेल आयडीची नोंदणी करावी. ई-मतदान डीमॅट फॉर्ममध्ये शेअर्स धारण करणारे सदस्य त्यांचा ई-मेल आयडी त्यांच्या संबंधित डिपॉझिटरी सहभागीकडे नोंदणीकृत करू शकतात.

ई-मतदानाचा निकाल सोमवार, २२ जानेवारी २०२४ रोजी किंवा त्यापूर्वी संध्याकाळी ५.०० वाजेपर्यंत जाहीर केला जाईल. निकाल कंपनीच्या नोंदणीकृत आणि कॉर्पोरेट कार्यालयातील सूचना फलकावर प्रदर्शित केले जातील आणि वर नमूद केल्याप्रमाणे कंपनी, स्टॉक एक्सचेंज आणि केफिनटेकच्या वेबसाइटवर देखील अपलोड केले जातील.

पोस्टल बॅलट नोटीस किंवा ई-व्होटिंगशी संबंधित कोणत्याही शंका किंवा तक्रारी असल्यास, सदस्य श्री सुरेश बाबू डी., वरिष्ठ व्यवस्थापक - आरआयएस, केफिन टेक्नॉलॉजिस लिमिटेड, सेलेनियम, टॉवर बी, प्लॉट क्र. ३१-३२, गचीबोली, फायनान्शियल डिस्ट्रिक्ट, नानक्रमगुडा, सेरिलिंगम्पल्ली मंडल, हैदराबाद, तेलंगणा - ५०० ०३२, ईमेल आयडी: einward.ris@kfintech.com, evoting@kfintech.com; नि:शुल्क क्र.: १८००-३०९-४००९ किंवा investorhelpline_mmfs@mahindra.com वर ई-मेल करा.

महिनद्रा अॅण्ड महिनद्रा फायनान्शियल सर्व्हिसेस लिमिटेड साठी

सही/-

स्थळ : मुंबई

त्रिजबाला बटवाल

दिनांक : २० डिसेंबर २०२३

कंपनी सचिव : FCS क्रमांक: ५२२०