

Ref: MLLSEC/43/2024

Date: 13 April 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 Board Meeting of Mahindra Logistics Limited and Closure of Trading Window

In compliance with Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Mahindra Logistics Limited (“the Company”) is scheduled to be held on Monday, 22 April 2024 to *inter alia*,

1. Consider and approve the Annual Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and financial year ended 31 March 2024;
2. Consider recommendation of Final Dividend, if any, on equity shares of the Company for the financial year ended 31 March 2024; and
3. Consider matters relating to the ensuing Annual General Meeting of the Company.

In terms of the Company’s Code of Conduct for Prevention of Insider Trading in Securities of Mahindra Logistics Limited, the Trading Window of the Company has been closed from Monday, 1 April 2024 to Wednesday, 24 April 2024 (both days inclusive) for consideration of the said financial results and dividend.

This intimation is also being uploaded on the Company’s website and can be accessed at the weblink: <https://mahindralogistics.com/financial-results/annual-result/>.

Kindly take the above on record.

Thanking you,
For **Mahindra Logistics Limited**

Jignesh Parikh
Company Secretary