

3rd July 2023

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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: Extract of Newspaper Publication - Compliance under Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In compliance with Regulation 47 and other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Public Notice published today i.e. on Monday, 3rd July 2023 in the Newspapers (including e-Newspapers) viz.- Business Standard (English - All India Editions) and Sakal, (Marathi- Mumbai Edition), inter -alia, informing about the following as required under the provisions of Companies Act, 2013 and relevant circulars issued by Ministry of Corporate Affairs:

- 1) 33rd Annual General Meeting ("AGM") of the Company to be held on Friday, 28th July 2023 through Video Conferencing/Other Audio Visual Means at 3:30 p.m. (IST);
- 2) Completion of dispatch of the Notice of 33rd AGM and the Integrated Annual Report for FY2023 through Email;
- 3) Remote e-voting and e-voting facility at the 33rd AGM provided to the Members;
- 4) Manner of registration/updation of E-mail IDs; and
- 5) Information on Dividend, Book Closure and TDS, etc.

This information is also being uploaded on the Company's website at <https://www.mahindrafinance.com/investors/disclosures-reg-46-62/corporate-governance#newspaper-publication>.

Thanking you,

For **Mahindra & Mahindra Financial Services Limited**

Brijbala Batwal
Company Secretary
Enclosure: As above

mahindra FINANCE

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

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

Corporate Office: Mahindra Towers, 'A' Wing, 4th Floor, Dr. G. M. Bhosale Marg, Worli, Mumbai – 400 018.

Tel.: +91 22 66526000; Fax: +91 22 24972741; CIN: L65921MH1991PLC059642

Website: www.mahindrafinance.com | E-mail: investorhelpline_mmfs@mahindra.com

NOTICE OF 33rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the Thirty-third Annual General Meeting ("AGM") of the Members of Mahindra & Mahindra Financial Services Limited ("the Company") will be held on **Friday, 28th July 2023 at 3.30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in compliance with the Ministry of Corporate Affairs ("MCA") General Circular No. 10/2022 dated 28th December 2022, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 and all other applicable MCA and SEBI Circulars, to transact the businesses set forth in the Notice of the AGM dated 21st June 2023. The venue of the Meeting shall be deemed to be the Registered Office of the Company, i.e. Gateway Building, Apollo Bunder, Mumbai – 400 001.

Completion of Dispatch of Notice of 33rd AGM and Integrated Annual Report for FY 2023 via e-mail: The Company has completed the dispatch of Notice of 33rd AGM and Integrated Annual Report for FY 2023 on Saturday, 1st July 2023 in electronic mode to the Members holding equity shares of the Company as on Friday, 23rd June 2023, whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA") i.e. KFin Technologies Limited ("KFintech") / Depository Participant(s). The Notice of 33rd AGM and Integrated Annual Report is also available on the Company's website at <https://www.mahindrafinance.com> and the websites of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and the website of RTA at <https://evoting.kfintech.com>. Any member desiring a physical copy of the Notice of the AGM and Integrated Annual Report for FY 2023 may send an e-mail on investorhelpline_mmfs@mahindra.com requesting for it and the same will be dispatched to them.

Request for registration/update of e-mail address: Members holding shares in demat form can get their e-mail ID registered by contacting their respective Depository Participant. Members holding shares in physical form are requested to register their e-mail ID with KFintech by sending Form ISR-1 and other relevant forms to KFintech at Selenium Building, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 or e-mail at einward.ris@kfintech.com for receiving AGM Notice and e-voting instructions.

Participation at the AGM: Members can attend and participate in the AGM through VC/OAVM facility only. Attendance of Members through VC/OAVM at the AGM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. Members can attend the AGM through VC platform provided by Company's RTA by logging on to <https://emeetings.kfintech.com>. Detailed instructions for joining the AGM are provided in the AGM Notice.

Remote e-voting and e-voting at the AGM: The Company is pleased to provide the facility of remote e-voting and e-voting at the AGM ("e-voting") to its Members, whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the **cut-off date i.e. Friday, 21st July 2023**, to cast their votes on the businesses as set forth in the Notice of AGM. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. Members are eligible to cast votes only if they are holding equity shares as on the cut-off date. A Member can opt for only one mode of voting i.e. either through remote e-voting or voting during the AGM.

Detailed instructions for e-voting are given in the AGM Notice and are also available on KFintech's website at <https://evoting.kfintech.com>.

Commencement of Remote E-voting	Sunday, 23rd July 2023 at 9.00 a.m. [IST]
End of Remote E-voting	Thursday, 27th July 2023 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.

Members who have casted their vote through remote e-voting may participate in the AGM but shall not be entitled to vote again at the AGM.

Manner of obtaining login ID and password after dispatch of Notice: Any person who acquires equity shares and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. **Friday, 21st July 2023** may obtain the user ID and password by following the procedure provided in the AGM Notice. Members requiring assistance in obtaining the user ID and password may send a request to the RTA at evoting@kfintech.com.

Contact details for assistance/ resolution of grievances on e-voting and participation at the AGM: Members may refer the Help & Frequently Asked Questions (FAQs) and e-voting user manual, available at the download Section of <https://evoting.kfintech.com/> or contact Mr. Suresh Babu D., Senior Manager-RIS, KFin Technologies Limited at Selenium building, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 or at einward.ris@kfintech.com or call Toll Free No.: 1800-309-4001 for any assistance or to address the grievances connected with facility for voting by electronic means.

Result of e-voting: The results of e-voting shall be declared within the time stipulated under applicable laws. The results declared along with the consolidated Scrutinizer's Report will be placed on the website of the Company at www.mahindrafinance.com and on the website of KFintech at <https://evoting.kfintech.com>. Results will also be forwarded to BSE Limited and the National Stock Exchange of India Limited, where the securities of the Company are listed and shall also be displayed at the Registered Office as well as at the Corporate Office of the Company.

Book Closure Notice and Dividend payment: Pursuant to the provisions of section 91 of the Act and the Rules framed thereunder and Regulation 42 of the Listing Regulations, **Notice is hereby given that the Register of Members and Transfer Books of the Company will remain closed from Saturday, 22nd July 2023 to Friday, 28th July 2023 (both days inclusive) for the purpose of AGM and payment of dividend.** The dividend of Rs.6/- per equity share (300%) on the face value of Rs. 2/- each for the year ended 31st March 2023, as recommended by the Board of Directors and if declared at the AGM, will be paid/dispensed by the Company, through permitted modes, after Friday, 28th July 2023 to those shareholders or their mandates whose names appear in the list of Beneficial Owners/ Register of Members as at the end of the business hours on **Friday, 21st July 2023**, after giving effect to valid request(s) received for transmission/transposition of physical shares lodged with the Company or its RTA on or before Friday, 21st July 2023.

Tax on Dividend: In terms of the provisions of Income-tax Act, 1961, Dividend shall be subject to deduction of tax at source ("TDS") at the prescribed rates. In order to enable the Company to determine the appropriate TDS rate as applicable, Members are requested to submit their tax category supporting documents as provided in 'Annexure A' to the AGM Notice, **on or before 10th July 2023**, details of which are also available on the Company's website.

Request for update of Bank account details: Members are requested to update their complete bank account details with their Depository Participants (where shares are held in dematerialised mode) or with Company /KFintech (where shares are held in physical mode) by submitting their bank account details in Form ISR-1 and original cancelled cheque bearing name of the member at investorhelpline_mmfs@mahindra.com or einward.ris@kfintech.com.

Notice to Physical Shareholders: In supersession of earlier circulars dated 3rd November 2021 and 14th December 2021, SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March 2023, effective 1st April 2023, has mandated physical shareholders to submit their PAN, Nomination details, contact details, Bank account details and specimen signatures in prescribed forms (Form ISR-1, Form ISR-2, SH-13 etc.). Non-availability of any one of the above documents/details with the Company/RTA on or after 1st October 2023 will result in freezing of the physical shareholders' folios pursuant to the said SEBI Circular.

Transfer to Investor Education and Protection Fund ("IEPF"): Equity Shareholders are requested to claim their unclaimed dividend, if any, with respect to dividend declared for FY 2016 by logging their claim with KFintech **on or before 21st August 2023**, to avoid transfer of the same to IEPF.

Debtenture holders are also requested to claim their unclaimed Interest and Principal amounts, if any, on the non-convertible debentures issued by the Company through Public Issue, before the respective due date(s) to avoid transfer to IEPF.

Notice to Debentureholders: In terms of the provisions of the Income Tax Act, 1961, effective 1st April 2023, TDS at the applicable rates would be deductible on the interest payable with respect to the securities issued by the Company. Holders of Non-Convertible Debentures of the Company ("Debtenture holders") are requested to submit their tax category supporting documents to the Company at mmfs_treasury_ncd@mahindra.com for claiming any exemption or lower TDS deduction, at least 15 days before the due date for payment of Interest.

For Mahindra & Mahindra Financial Services Limited

Sd/-
Brijbala Batwal
Company Secretary
FCS : 5220

Place: Mumbai
Date : 3rd July 2023

mahindra FINANCE

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

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Remote e-voting and e-voting at the AGM: The Company is pleased to provide the facility of remote e-voting and e-voting at the AGM ("e-voting") to its Members, whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the **cut-off date i.e. Friday, 21st July 2023**, to cast their votes on the businesses as set forth in the Notice of AGM. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. Members are eligible to cast votes only if they are holding equity shares as on the cut-off date. A Member can opt for only one mode of voting i.e. either through remote e-voting or voting during the AGM.

Detailed instructions for e-voting are given in the AGM Notice and are also available on KFinTech's website at <https://evoting.kfintech.com>.

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End of Remote E-voting	Thursday, 27th July 2023 at 5.00 p.m. [IST]

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Result of e-voting: The results of e-voting shall be declared within the time stipulated under applicable laws. The results declared along with the consolidated Scrutinizer's Report will be placed on the website of the Company at www.mahindrafinance.com and on the website of KFinTech at <https://evoting.kfintech.com>. Results will also be forwarded to BSE Limited and the National Stock Exchange of India Limited, where the securities of the Company are listed and shall also be displayed at the Registered Office as well as at the Corporate Office of the Company.

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Tax on Dividend: In terms of the provisions of Income-tax Act, 1961, Dividend shall be subject to deduction of tax at source ("TDS") at the prescribed rates. In order to enable the Company to determine the appropriate TDS rate as applicable, Members are requested to submit their tax category supporting documents as provided in 'Annexure A' to the AGM Notice, **on or before 10th July 2023**, details of which are also available on the Company's website.

Request for update of Bank account details: Members are requested to update their complete bank account details with their Depository Participants (where shares are held in dematerialised mode) or with Company /KFinTech (where shares are held in physical mode) by submitting their bank account details in Form ISR-1 and original cancelled cheque bearing name of the member at investorhelpline_mmfs@mahindra.com or einward.ris@kfintech.com.

Notice to Physical Shareholders: In supersession of earlier circulars dated 3rd November 2021 and 14th December 2021, SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March 2023, effective 1st April 2023, has mandated physical shareholders to submit their PAN, Nomination details, contact details, Bank account details and specimen signatures in prescribed forms (Form ISR-1, Form ISR-2, SH-13 etc.). Non-availability of any one of the above documents/details with the Company/RTA on or after 1st October 2023 will result in freezing of the physical shareholders' folios pursuant to the said SEBI Circular.

Transfer to Investor Education and Protection Fund ("IEPF"): Equity Shareholders are requested to claim their unclaimed dividend, if any, with respect to dividend declared for FY 2016 by logging their claim with KFinTech **on or before 21st August 2023**, to avoid transfer of the same to IEPF.

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For Mahindra & Mahindra Financial Services Limited

Sd/-
Brijbala Batwal
Company Secretary
FCS : 5220

Place: Mumbai
Date : 3rd July 2023

mahindra FINANCE

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

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Debtenture holders are also requested to claim their unclaimed Interest and Principal amounts, if any, on the non-convertible debtentures issued by the Company through Public Issue, before the respective due date(s) to avoid transfer to IEPF.

Notice to Debtentureholders: In terms of the provisions of the Income Tax Act, 1961, effective 1st April 2023, TDS at the applicable rates would be deductible on the interest payable with respect to the securities issued by the Company. Holders of Non-Convertible Debtentures of the Company ("Debtenture holders") are requested to submit their tax category supporting documents to the Company at mmfs_treasury_ncd@mahindra.com for claiming any exemption or lower TDS deduction, at least 15 days before the due date for payment of Interest.

For Mahindra & Mahindra Financial Services Limited

Sd/-
Brijbala Batwal
Company Secretary
FCS : 5220

Place: Mumbai
Date : 3rd July 2023

mahindra FINANCE

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

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

Corporate Office: Mahindra Towers, 'A' Wing, 4th Floor, Dr. G. M. Bhosale Marg, Worli, Mumbai – 400 018.

Tel.: +91 22 66526000; Fax: +91 22 24972741; CIN: L65921MH1991PLC059642

Website: www.mahindrafinance.com | E-mail: investorhelpline_mmfs@mahindra.com

NOTICE OF 33rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the Thirty-third Annual General Meeting ("AGM") of the Members of Mahindra & Mahindra Financial Services Limited ("the Company") will be held on **Friday, 28th July 2023 at 3.30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in compliance with the Ministry of Corporate Affairs ("MCA") General Circular No. 10/2022 dated 28th December 2022, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 and all other applicable MCA and SEBI Circulars, to transact the businesses set forth in the Notice of the AGM dated 21st June 2023. The venue of the Meeting shall be deemed to be the Registered Office of the Company, i.e. Gateway Building, Apollo Bunder, Mumbai – 400 001.

Completion of Dispatch of Notice of 33rd AGM and Integrated Annual Report for FY 2023 via e-mail: The Company has completed the dispatch of Notice of 33rd AGM and Integrated Annual Report for FY 2023 on Saturday, 1st July 2023 in electronic mode to the Members holding equity shares of the Company as on Friday, 23rd June 2023, whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA") i.e. KFin Technologies Limited ("KFinTech") / Depository Participant(s). The Notice of 33rd AGM and Integrated Annual Report is also available on the Company's website at <https://www.mahindrafinance.com> and the websites of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and the website of RTA at <https://evoting.kfintech.com>. Any member desiring a physical copy of the Notice of the AGM and Integrated Annual Report for FY 2023 may send an e-mail on investorhelpline_mmfs@mahindra.com requesting for it and the same will be dispatched to them.

Request for registration/update of e-mail address: Members holding shares in demat form can get their e-mail ID registered by contacting their respective Depository Participant. Members holding shares in physical form are requested to register their e-mail ID with KFinTech by sending Form ISR-1 and other relevant forms to KFinTech at Selenium Building, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 or e-mail at einward.ris@kfintech.com for receiving AGM Notice and e-voting instructions.

Participation at the AGM: Members can attend and participate in the AGM through VC/OAVM facility only. Attendance of Members through VC/OAVM at the AGM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. Members can attend the AGM through VC platform provided by Company's RTA by logging on to <https://emeetings.kfintech.com>. Detailed instructions for joining the AGM are provided in the AGM Notice.

Remote e-voting and e-voting at the AGM: The Company is pleased to provide the facility of remote e-voting and e-voting at the AGM ("e-voting") to its Members, whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the **cut-off date i.e. Friday, 21st July 2023**, to cast their votes on the businesses as set forth in the Notice of AGM. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. Members are eligible to cast votes only if they are holding equity shares as on the cut-off date. A Member can opt for only one mode of voting i.e. either through remote e-voting or voting during the AGM.

Detailed instructions for e-voting are given in the AGM Notice and are also available on KFinTech's website at <https://evoting.kfintech.com>.

Commencement of Remote E-voting	Sunday, 23rd July 2023 at 9.00 a.m. [IST]
End of Remote E-voting	Thursday, 27th July 2023 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.

Members who have casted their vote through remote e-voting may participate in the AGM but shall not be entitled to vote again at the AGM.

Manner of obtaining login ID and password after dispatch of Notice: Any person who acquires equity shares and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. **Friday, 21st July 2023** may obtain the user ID and password by following the procedure provided in the AGM Notice. Members requiring assistance in obtaining the user ID and password may send a request to the RTA at evoting@kfintech.com.

Contact details for assistance/ resolution of grievances on e-voting and participation at the AGM: Members may refer the Help & Frequently Asked Questions (FAQs) and e-voting user manual, available at the download Section of <https://evoting.kfintech.com/> or contact Mr. Suresh Babu D., Senior Manager-RIS, KFin Technologies Limited at Selenium building, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 or at einward.ris@kfintech.com or call Toll Free No.: 1800-309-4001 for any assistance or to address the grievances connected with facility for voting by electronic means.

Result of e-voting: The results of e-voting shall be declared within the time stipulated under applicable laws. The results declared along with the consolidated Scrutinizer's Report will be placed on the website of the Company at www.mahindrafinance.com and on the website of KFinTech at <https://evoting.kfintech.com>. Results will also be forwarded to BSE Limited and the National Stock Exchange of India Limited, where the securities of the Company are listed and shall also be displayed at the Registered Office as well as at the Corporate Office of the Company.

Book Closure Notice and Dividend payment: Pursuant to the provisions of section 91 of the Act and the Rules framed thereunder and Regulation 42 of the Listing Regulations, **Notice is hereby given that the Register of Members and Transfer Books of the Company will remain closed from Saturday, 22nd July 2023 to Friday, 28th July 2023 (both days inclusive) for the purpose of AGM and payment of dividend.** The dividend of Rs.6/- per equity share (300%) on the face value of Rs.2/- each for the year ended 31st March 2023, as recommended by the Board of Directors and if declared at the AGM, will be paid/dispensed by the Company, through permitted modes, after Friday, 28th July 2023 to those shareholders or their mandates whose names appear in the list of Beneficial Owners/ Register of Members as at the end of the business hours on **Friday, 21st July 2023**, after giving effect to valid request(s) received for transmission/transposition of physical shares lodged with the Company or its RTA on or before Friday, 21st July 2023.

Tax on Dividend: In terms of the provisions of Income-tax Act, 1961, Dividend shall be subject to deduction of tax at source ("TDS") at the prescribed rates. In order to enable the Company to determine the appropriate TDS rate as applicable, Members are requested to submit their tax category supporting documents as provided in 'Annexure A' to the AGM Notice, **on or before 10th July 2023**, details of which are also available on the Company's website.

Request for update of Bank account details: Members are requested to update their complete bank account details with their Depository Participants (where shares are held in dematerialised mode) or with Company /KFinTech (where shares are held in physical mode) by submitting their bank account details in Form ISR-1 and original cancelled cheque bearing name of the member at investorhelpline_mmfs@mahindra.com or einward.ris@kfintech.com.

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Sd/-
Brijbala Batwal
Company Secretary
FCS : 5220

Place: Mumbai
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Result of e-voting: The results of e-voting shall be declared within the time stipulated under applicable laws. The results declared along with the consolidated Scrutinizer's Report will be placed on the website of the Company at www.mahindrafinance.com and on the website of KFinTech at <https://evoting.kfintech.com>. Results will also be forwarded to BSE Limited and the National Stock Exchange of India Limited, where the securities of the Company are listed and shall also be displayed at the Registered Office as well as at the Corporate Office of the Company.

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Tax on Dividend: In terms of the provisions of Income-tax Act, 1961, Dividend shall be subject to deduction of tax at source ("TDS") at the prescribed rates. In order to enable the Company to determine the appropriate TDS rate as applicable, Members are requested to submit their tax category supporting documents as provided in 'Annexure A' to the AGM Notice, **on or before 10th July 2023**, details of which are also available on the Company's website.

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For Mahindra & Mahindra Financial Services Limited

Sd/-
Brijbala Batwal
Company Secretary
FCS : 5220

Place: Mumbai
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Notice to Debtentureholders: In terms of the provisions of the Income Tax Act, 1961, effective 1st April 2023, TDS at the applicable rates would be deductible on the interest payable with respect to the securities issued by the Company. Holders of Non-Convertible Debtentures of the Company ("Debtenture holders") are requested to submit their tax category supporting documents to the Company at mmfs_treasury_ncd@mahindra.com for claiming any exemption or lower TDS deduction, at least 15 days before the due date for payment of Interest.

For Mahindra & Mahindra Financial Services Limited

Sd/-
Brijbala Batwal
Company Secretary
FCS : 5220

Place: Mumbai
Date : 3rd July 2023

mahindra FINANCE

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

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

Corporate Office: Mahindra Towers, 'A' Wing, 4th Floor, Dr. G. M. Bhosale Marg, Worli, Mumbai – 400 018.

Tel.: +91 22 66526000; Fax: +91 22 24972741; CIN: L65921MH1991PLC059642

Website: www.mahindrafinance.com | E-mail: investorhelpline_mmfs@mahindra.com

NOTICE OF 33rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the Thirty-third Annual General Meeting ("AGM") of the Members of Mahindra & Mahindra Financial Services Limited ("the Company") will be held on **Friday, 28th July 2023 at 3.30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in compliance with the Ministry of Corporate Affairs ("MCA") General Circular No. 10/2022 dated 28th December 2022, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 and all other applicable MCA and SEBI Circulars, to transact the businesses set forth in the Notice of the AGM dated 21st June 2023. The venue of the Meeting shall be deemed to be the Registered Office of the Company, i.e. Gateway Building, Apollo Bunder, Mumbai – 400 001.

Completion of Dispatch of Notice of 33rd AGM and Integrated Annual Report for FY 2023 via e-mail: The Company has completed the dispatch of Notice of 33rd AGM and Integrated Annual Report for FY 2023 on Saturday, 1st July 2023 in electronic mode to the Members holding equity shares of the Company as on Friday, 23rd June 2023, whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA") i.e. KFin Technologies Limited ("KFinTech") / Depository Participant(s). The Notice of 33rd AGM and Integrated Annual Report is also available on the Company's website at <https://www.mahindrafinance.com> and the websites of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and the website of RTA at <https://evoting.kfintech.com>. Any member desiring a physical copy of the Notice of the AGM and Integrated Annual Report for FY 2023 may send an e-mail on investorhelpline_mmfs@mahindra.com requesting for it and the same will be dispatched to them.

Request for registration/update of e-mail address: Members holding shares in demat form can get their e-mail ID registered by contacting their respective Depository Participant. Members holding shares in physical form are requested to register their e-mail ID with KFinTech by sending Form ISR-1 and other relevant forms to KFinTech at Selenium Building, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 or e-mail at einward.ris@kfintech.com for receiving AGM Notice and e-voting instructions.

Participation at the AGM: Members can attend and participate in the AGM through VC/OAVM facility only. Attendance of Members through VC/OAVM at the AGM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. Members can attend the AGM through VC platform provided by Company's RTA by logging on to <https://emeetings.kfintech.com>. Detailed instructions for joining the AGM are provided in the AGM Notice.

Remote e-voting and e-voting at the AGM: The Company is pleased to provide the facility of remote e-voting and e-voting at the AGM ("e-voting") to its Members, whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the **cut-off date i.e. Friday, 21st July 2023**, to cast their votes on the businesses as set forth in the Notice of AGM. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. Members are eligible to cast votes only if they are holding equity shares as on the cut-off date. A Member can opt for only one mode of voting i.e. either through remote e-voting or voting during the AGM.

Detailed instructions for e-voting are given in the AGM Notice and are also available on KFinTech's website at <https://evoting.kfintech.com>.

Commencement of Remote E-voting	Sunday, 23rd July 2023 at 9.00 a.m. [IST]
End of Remote E-voting	Thursday, 27th July 2023 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.

Members who have casted their vote through remote e-voting may participate in the AGM but shall not be entitled to vote again at the AGM.

Manner of obtaining login ID and password after dispatch of Notice: Any person who acquires equity shares and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. **Friday, 21st July 2023** may obtain the user ID and password by following the procedure provided in the AGM Notice. Members requiring assistance in obtaining the user ID and password may send a request to the RTA at evoting@kfintech.com.

Contact details for assistance/ resolution of grievances on e-voting and participation at the AGM: Members may refer the Help & Frequently Asked Questions (FAQs) and e-voting user manual, available at the download Section of <https://evoting.kfintech.com/> or contact Mr. Suresh Babu D., Senior Manager-RIS, KFin Technologies Limited at Selenium building, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 or at einward.ris@kfintech.com or call Toll Free No.: 1800-309-4001 for any assistance or to address the grievances connected with facility for voting by electronic means.

Result of e-voting: The results of e-voting shall be declared within the time stipulated under applicable laws. The results declared along with the consolidated Scrutinizer's Report will be placed on the website of the Company at www.mahindrafinance.com and on the website of KFinTech at <https://evoting.kfintech.com>. Results will also be forwarded to BSE Limited and the National Stock Exchange of India Limited, where the securities of the Company are listed and shall also be displayed at the Registered Office as well as at the Corporate Office of the Company.

Book Closure Notice and Dividend payment: Pursuant to the provisions of section 91 of the Act and the Rules framed thereunder and Regulation 42 of the Listing Regulations, **Notice is hereby given that the Register of Members and Transfer Books of the Company will remain closed from Saturday, 22nd July 2023 to Friday, 28th July 2023 (both days inclusive) for the purpose of AGM and payment of dividend.** The dividend of Rs.6/- per equity share (300%) on the face value of Rs.2/- each for the year ended 31st March 2023, as recommended by the Board of Directors and if declared at the AGM, will be paid/dispensed by the Company, through permitted modes, after Friday, 28th July 2023 to those shareholders or their mandates whose names appear in the list of Beneficial Owners/ Register of Members as at the end of the business hours on **Friday, 21st July 2023**, after giving effect to valid request(s) received for transmission/transposition of physical shares lodged with the Company or its RTA on or before Friday, 21st July 2023.

Tax on Dividend: In terms of the provisions of Income-tax Act, 1961, Dividend shall be subject to deduction of tax at source ("TDS") at the prescribed rates. In order to enable the Company to determine the appropriate TDS rate as applicable, Members are requested to submit their tax category supporting documents as provided in 'Annexure A' to the AGM Notice, **on or before 10th July 2023**, details of which are also available on the Company's website.

Request for update of Bank account details: Members are requested to update their complete bank account details with their Depository Participants (where shares are held in dematerialised mode) or with Company /KFinTech (where shares are held in physical mode) by submitting their bank account details in Form ISR-1 and original cancelled cheque bearing name of the member at investorhelpline_mmfs@mahindra.com or einward.ris@kfintech.com.

Notice to Physical Shareholders: In supersession of earlier circulars dated 3rd November 2021 and 14th December 2021, SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March 2023, effective 1st April 2023, has mandated physical shareholders to submit their PAN, Nomination details, contact details, Bank account details and specimen signatures in prescribed forms (Form ISR-1, Form ISR-2, SH-13 etc.). Non-availability of any one of the above documents/details with the Company/RTA on or after 1st October 2023 will result in freezing of the physical shareholders' folios pursuant to the said SEBI Circular.

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Sd/-
Brijbala Batwal
Company Secretary
FCS : 5220

Place: Mumbai
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Result of e-voting: The results of e-voting shall be declared within the time stipulated under applicable laws. The results declared along with the consolidated Scrutinizer's Report will be placed on the website of the Company at www.mahindrafinance.com and on the website of KFinTech at <https://evoting.kfintech.com>. Results will also be forwarded to BSE Limited and the National Stock Exchange of India Limited, where the securities of the Company are listed and shall also be displayed at the Registered Office as well as at the Corporate Office of the Company.

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For Mahindra & Mahindra Financial Services Limited

Sd/-
Brijbala Batwal
Company Secretary
FCS : 5220

Place: Mumbai
Date : 3rd July 2023

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mahindra FINANCE

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

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

Corporate Office: Mahindra Towers, 'A' Wing, 4th Floor, Dr. G. M. Bhosale Marg, Worli, Mumbai – 400 018.

Tel.: +91 22 66526000; Fax: +91 22 24972741; CIN: L65921MH1991PLC059642

Website: www.mahindrafinance.com | E-mail: investorhelpline_mmfs@mahindra.com

NOTICE OF 33rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the Thirty-third Annual General Meeting ("AGM") of the Members of Mahindra & Mahindra Financial Services Limited ("the Company") will be held on **Friday, 28th July 2023 at 3.30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in compliance with the Ministry of Corporate Affairs ("MCA") General Circular No. 10/2022 dated 28th December 2022, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 and all other applicable MCA and SEBI Circulars, to transact the businesses set forth in the Notice of the AGM dated 21st June 2023. The venue of the Meeting shall be deemed to be the Registered Office of the Company, i.e. Gateway Building, Apollo Bunder, Mumbai – 400 001.

Completion of Dispatch of Notice of 33rd AGM and Integrated Annual Report for FY 2023 via e-mail: The Company has completed the dispatch of Notice of 33rd AGM and Integrated Annual Report for FY 2023 on Saturday, 1st July 2023 in electronic mode to the Members holding equity shares of the Company as on Friday, 23rd June 2023, whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA") i.e. KFin Technologies Limited ("KFinTech") / Depository Participant(s). The Notice of 33rd AGM and Integrated Annual Report is also available on the Company's website at <https://www.mahindrafinance.com> and the websites of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and the website of RTA at <https://evoting.kfintech.com>. Any member desiring a physical copy of the Notice of the AGM and Integrated Annual Report for FY 2023 may send an e-mail on investorhelpline_mmfs@mahindra.com requesting for it and the same will be dispatched to them.

Request for registration/update of e-mail address: Members holding shares in demat form can get their e-mail ID registered by contacting their respective Depository Participant. Members holding shares in physical form are requested to register their e-mail ID with KFinTech by sending Form ISR-1 and other relevant forms to KFinTech at Selenium Building, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 or e-mail at einward.ris@kfintech.com for receiving AGM Notice and e-voting instructions.

Participation at the AGM: Members can attend and participate in the AGM through VC/OAVM facility only. Attendance of Members through VC/OAVM at the AGM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. Members can attend the AGM through VC platform provided by Company's RTA by logging on to <https://emeetings.kfintech.com>. Detailed instructions for joining the AGM are provided in the AGM Notice.

Remote e-voting and e-voting at the AGM: The Company is pleased to provide the facility of remote e-voting and e-voting at the AGM ("e-voting") to its Members, whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the **cut-off date i.e. Friday, 21st July 2023**, to cast their votes on the businesses as set forth in the Notice of AGM. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. Members are eligible to cast votes only if they are holding equity shares as on the cut-off date. A Member can opt for only one mode of voting i.e. either through remote e-voting or voting during the AGM.

Detailed instructions for e-voting are given in the AGM Notice and are also available on KFinTech's website at <https://evoting.kfintech.com>.

Commencement of Remote E-voting	Sunday, 23rd July 2023 at 9.00 a.m. [IST]
End of Remote E-voting	Thursday, 27th July 2023 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.

Members who have casted their vote through remote e-voting may participate in the AGM but shall not be entitled to vote again at the AGM.

Manner of obtaining login ID and password after dispatch of Notice: Any person who acquires equity shares and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. **Friday, 21st July 2023** may obtain the user ID and password by following the procedure provided in the AGM Notice. Members requiring assistance in obtaining the user ID and password may send a request to the RTA at evoting@kfintech.com.

Contact details for assistance/ resolution of grievances on e-voting and participation at the AGM: Members may refer the Help & Frequently Asked Questions (FAQs) and e-voting user manual, available at the download Section of <https://evoting.kfintech.com/> or contact Mr. Suresh Babu D., Senior Manager-RIS, KFin Technologies Limited at Selenium building, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 or at einward.ris@kfintech.com or call Toll Free No.: 1800-309-4001 for any assistance or to address the grievances connected with facility for voting by electronic means.

Result of e-voting: The results of e-voting shall be declared within the time stipulated under applicable laws. The results declared along with the consolidated Scrutinizer's Report will be placed on the website of the Company at www.mahindrafinance.com and on the website of KFinTech at <https://evoting.kfintech.com>. Results will also be forwarded to BSE Limited and the National Stock Exchange of India Limited, where the securities of the Company are listed and shall also be displayed at the Registered Office as well as at the Corporate Office of the Company.

Book Closure Notice and Dividend payment: Pursuant to the provisions of section 91 of the Act and the Rules framed thereunder and Regulation 42 of the Listing Regulations, **Notice is hereby given that the Register of Members and Transfer Books of the Company will remain closed from Saturday, 22nd July 2023 to Friday, 28th July 2023 (both days inclusive) for the purpose of AGM and payment of dividend.** The dividend of Rs.6/- per equity share (300%) on the face value of Rs.2/- each for the year ended 31st March 2023, as recommended by the Board of Directors and if declared at the AGM, will be paid/dispensed by the Company, through permitted modes, after Friday, 28th July 2023 to those shareholders or their mandates whose names appear in the list of Beneficial Owners/ Register of Members as at the end of the business hours on **Friday, 21st July 2023**, after giving effect to valid request(s) received for transmission/transposition of physical shares lodged with the Company or its RTA on or before Friday, 21st July 2023.

Tax on Dividend: In terms of the provisions of Income-tax Act, 1961, Dividend shall be subject to deduction of tax at source ("TDS") at the prescribed rates. In order to enable the Company to determine the appropriate TDS rate as applicable, Members are requested to submit their tax category supporting documents as provided in 'Annexure A' to the AGM Notice, **on or before 10th July 2023**, details of which are also available on the Company's website.

Request for update of Bank account details: Members are requested to update their complete bank account details with their Depository Participants (where shares are held in dematerialised mode) or with Company /KFinTech (where shares are held in physical mode) by submitting their bank account details in Form ISR-1 and original cancelled cheque bearing name of the member at investorhelpline_mmfs@mahindra.com or einward.ris@kfintech.com.

Notice to Physical Shareholders: In supersession of earlier circulars dated 3rd November 2021 and 14th December 2021, SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March 2023, effective 1st April 2023, has mandated physical shareholders to submit their PAN, Nomination details, contact details, Bank account details and specimen signatures in prescribed forms (Form ISR-1, Form ISR-2, SH-13 etc.). Non-availability of any one of the above documents/details with the Company/RTA on or after 1st October 2023 will result in freezing of the physical shareholders' folios pursuant to the said SEBI Circular.

Transfer to Investor Education and Protection Fund ("IEPF"): Equity Shareholders are requested to claim their unclaimed dividend, if any, with respect to dividend declared for FY 2016 by logging their claim with KFinTech **on or before 21st August 2023**, to avoid transfer of the same to IEPF.

Debtenture holders are also requested to claim their unclaimed Interest and Principal amounts, if any, on the non-convertible debtentures issued by the Company through Public Issue, before the respective due date(s) to avoid transfer to IEPF.

Notice to Debtentureholders: In terms of the provisions of the Income Tax Act, 1961, effective 1st April 2023, TDS at the applicable rates would be deductible on the interest payable with respect to the securities issued by the Company. Holders of Non-Convertible Debtentures of the Company ("Debtenture holders") are requested to submit their tax category supporting documents to the Company at mmfs_treasury_ncd@mahindra.com for claiming any exemption or lower TDS deduction, at least 15 days before the due date for payment of Interest.

For Mahindra & Mahindra Financial Services Limited

Sd/-
Brijbala Batwal
Company Secretary
FCS : 5220

Place: Mumbai
Date : 3rd July 2023

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For Mahindra & Mahindra Financial Services Limited

Sd/-
Brijbala Batwal
Company Secretary
FCS : 5220

Place: Mumbai
Date : 3rd July 2023

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Company Secretary
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Website: www.mahindrafinance.com | E-mail: investorhelpline_mmfs@mahindra.com

NOTICE OF 33rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the Thirty-third Annual General Meeting ("AGM") of the Members of Mahindra & Mahindra Financial Services Limited ("the Company") will be held on **Friday, 28th July 2023 at 3.30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in compliance with the Ministry of Corporate Affairs ("MCA") General Circular No. 10/2022 dated 28th December 2022, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 and all other applicable MCA and SEBI Circulars, to transact the businesses set forth in the Notice of the AGM dated 21st June 2023. The venue of the Meeting shall be deemed to be the Registered Office of the Company, i.e. Gateway Building, Apollo Bunder, Mumbai – 400 001.

Completion of Dispatch of Notice of 33rd AGM and Integrated Annual Report for FY 2023 via e-mail: The Company has completed the dispatch of Notice of 33rd AGM and Integrated Annual Report for FY 2023 on Saturday, 1st July 2023 in electronic mode to the Members holding equity shares of the Company as on Friday, 23rd June 2023, whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA") i.e. KFin Technologies Limited ("KFinTech") / Depository Participant(s). The Notice of 33rd AGM and Integrated Annual Report is also available on the Company's website at <https://www.mahindrafinance.com> and the websites of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and the website of RTA at <https://evoting.kfintech.com>. Any member desiring a physical copy of the Notice of the AGM and Integrated Annual Report for FY 2023 may send an e-mail on investorhelpline_mmfs@mahindra.com requesting for it and the same will be dispatched to them.

Request for registration/update of e-mail address: Members holding shares in demat form can get their e-mail ID registered by contacting their respective Depository Participant. Members holding shares in physical form are requested to register their e-mail ID with KFinTech by sending Form ISR-1 and other relevant forms to KFinTech at Selenium Building, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 or e-mail at einward.ris@kfintech.com for receiving AGM Notice and e-voting instructions.

Participation at the AGM: Members can attend and participate in the AGM through VC/OAVM facility only. Attendance of Members through VC/OAVM at the AGM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. Members can attend the AGM through VC platform provided by Company's RTA by logging on to <https://emeetings.kfintech.com>. Detailed instructions for joining the AGM are provided in the AGM Notice.

Remote e-voting and e-voting at the AGM: The Company is pleased to provide the facility of remote e-voting and e-voting at the AGM ("e-voting") to its Members, whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the **cut-off date i.e. Friday, 21st July 2023**, to cast their votes on the businesses as set forth in the Notice of AGM. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. Members are eligible to cast votes only if they are holding equity shares as on the cut-off date. A Member can opt for only one mode of voting i.e. either through remote e-voting or voting during the AGM.

Detailed instructions for e-voting are given in the AGM Notice and are also available on KFinTech's website at <https://evoting.kfintech.com>.

Commencement of Remote E-voting	Sunday, 23rd July 2023 at 9.00 a.m. [IST]
End of Remote E-voting	Thursday, 27th July 2023 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.

Members who have casted their vote through remote e-voting may participate in the AGM but shall not be entitled to vote again at the AGM.

Manner of obtaining login ID and password after dispatch of Notice: Any person who acquires equity shares and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. **Friday, 21st July 2023** may obtain the user ID and password by following the procedure provided in the AGM Notice. Members requiring assistance in obtaining the user ID and password may send a request to the RTA at evoting@kfintech.com.

Contact details for assistance/ resolution of grievances on e-voting and participation at the AGM: Members may refer the Help & Frequently Asked Questions (FAQs) and e-voting user manual, available at the download Section of <https://evoting.kfintech.com/> or contact Mr. Suresh Babu D., Senior Manager-RIS, KFin Technologies Limited at Selenium building, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 or at einward.ris@kfintech.com or call Toll Free No.: 1800-309-4001 for any assistance or to address the grievances connected with facility for voting by electronic means.

Result of e-voting: The results of e-voting shall be declared within the time stipulated under applicable laws. The results declared along with the consolidated Scrutinizer's Report will be placed on the website of the Company at www.mahindrafinance.com and on the website of KFinTech at <https://evoting.kfintech.com>. Results will also be forwarded to BSE Limited and the National Stock Exchange of India Limited, where the securities of the Company are listed and shall also be displayed at the Registered Office as well as at the Corporate Office of the Company.

Book Closure Notice and Dividend payment: Pursuant to the provisions of section 91 of the Act and the Rules framed thereunder and Regulation 42 of the Listing Regulations, **Notice is hereby given that the Register of Members and Transfer Books of the Company will remain closed from Saturday, 22nd July 2023 to Friday, 28th July 2023 (both days inclusive) for the purpose of AGM and payment of dividend.** The dividend of Rs.6/- per equity share (300%) on the face value of Rs.2/- each for the year ended 31st March 2023, as recommended by the Board of Directors and if declared at the AGM, will be paid/dispensed by the Company, through permitted modes, after Friday, 28th July 2023 to those shareholders or their mandates whose names appear in the list of Beneficial Owners/ Register of Members as at the end of the business hours on **Friday, 21st July 2023**, after giving effect to valid request(s) received for transmission/transposition of physical shares lodged with the Company or its RTA on or before Friday, 21st July 2023.

Tax on Dividend: In terms of the provisions of Income-tax Act, 1961, Dividend shall be subject to deduction of tax at source ("TDS") at the prescribed rates. In order to enable the Company to determine the appropriate TDS rate as applicable, Members are requested to submit their tax category supporting documents as provided in 'Annexure A' to the AGM Notice, **on or before 10th July 2023**, details of which are also available on the Company's website.

Request for update of Bank account details: Members are requested to update their complete bank account details with their Depository Participants (where shares are held in dematerialised mode) or with Company /KFinTech (where shares are held in physical mode) by submitting their bank account details in Form ISR-1 and original cancelled cheque bearing name of the member at investorhelpline_mmfs@mahindra.com or einward.ris@kfintech.com.

Notice to Physical Shareholders: In supersession of earlier circulars dated 3rd November 2021 and 14th December 2021, SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March 2023, effective 1st April 2023, has mandated physical shareholders to submit their PAN, Nomination details, contact details, Bank account details and specimen signatures in prescribed forms (Form ISR-1, Form ISR-2, SH-13 etc.). Non-availability of any one of the above documents/details with the Company/RTA on or after 1st October 2023 will result in freezing of the physical shareholders' folios pursuant to the said SEBI Circular.

Transfer to Investor Education and Protection Fund ("IEPF"): Equity Shareholders are requested to claim their unclaimed dividend, if any, with respect to dividend declared for FY 2016 by logging their claim with KFinTech **on or before 21st August 2023**, to avoid transfer of the same to IEPF.

Debtenture holders are also requested to claim their unclaimed Interest and Principal amounts, if any, on the non-convertible debtentures issued by the Company through Public Issue, before the respective due date(s) to avoid transfer to IEPF.

Notice to Debtentureholders: In terms of the provisions of the Income Tax Act, 1961, effective 1st April 2023, TDS at the applicable rates would be deductible on the interest payable with respect to the securities issued by the Company. Holders of Non-Convertible Debtentures of the Company ("Debtenture holders") are requested to submit their tax category supporting documents to the Company at mmfs_treasury_ncd@mahindra.com for claiming any exemption or lower TDS deduction, at least 15 days before the due date for payment of Interest.

For Mahindra & Mahindra Financial Services Limited

Sd/-
Brijbala Batwal
Company Secretary
FCS : 5220

Place: Mumbai
Date : 3rd July 2023



mahindra FINANCE

महिन्द्रा अॅण्ड महिन्द्रा फायनान्शियल सर्व्हिसेस लिमिटेड

नोंदणीकृत कार्यालय: गेटवे बिल्डिंग, अपोलो बंदर, मुंबई - 400001
कॉर्पोरेट ऑफिस: महिन्द्रा टॉवर्स, 'ए' बिल्डिंग, 4था मजला, डॉ. जी. एम. मोसले मार्ग, वरळी, मुंबई - 400 018.
टेलि.: +91 22 6652 6000; फॅक्स: +91 22 24972741; कंपनी ओळख क्रमांक: L65921MH1991PLC059642
वेबसाइट: www.mahindrafinance.com | ई-मेल: investorhelpline_mmfs@mahindra.com

३३व्या वार्षिक सर्वसाधारण सभा, ई-मतदान माहिती आणि बूक क्लोजरबाबतची सूचना

येथे सूचित करण्यात येते की, महिन्द्रा अॅण्ड महिन्द्रा फायनान्शियल सर्व्हिसेस लिमिटेड ("कंपनी") च्या सदस्यांची तैतिसावी वार्षिक सर्वसाधारण सभा ("एजीएम") शुक्रवार, २८ जुलै २०२३ रोजी दुपारी ३.३० (भाप्रवे) वाजता व्हिडीओ कॉन्फरन्सिंग ("व्हीसी") सुविधा/अन्य दृकश्राव्य माध्यमातून होणार आहे. कंपनी कायदा, २०१३ (कायदा) मधील लागू असलेल्या तरतुदी आणि त्यांतर्गत तयार करण्यात आलेले नियम, सिक्युरिटीज अॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया ("सेबी") (लिस्टिंग ऑब्जिगेशन्स अॅण्ड डिसक्लोझर रिकव्हायरमेंट्स) नियमावली, २०१५ ("लिस्टिंग रेग्युलेशन्स") यांना अनुसरून आणि कंपनी व्यवहार मंत्रालयाचे ("एमसीए") २८ डिसेंबर २०२२ रोजीचे सर्वसाधारण परिपत्रक क्रमांक १०/२०२२, सेबीचे ५ जानेवारी २०२३ चे परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/२०२३/४ आणि एमसीए आणि सेबीच्या इतर सर्व लागू असलेल्या परिपत्रकांना अनुसरून २१ जून २०२३ च्या एजीएम नोटीसमध्ये नमूद केलेले कामकाज करण्यासाठी सदर सभा होत आहे. सभेचे ठिकाण कंपनीचे नोंदणीकृत कार्यालय मानले जाईल, म्हणजेच गेटवे बिल्डिंग, अपोलो बंदर, मुंबई - ४००००१ हे होय.

३३व्या एजीएमची सूचना आणि आर्थिक वर्ष २०२३ साठीचा एकत्रित वार्षिक अहवाल ई-मेलद्वारे पाठविण्याचे काम पूर्ण करणे: शुक्रवार, २३ जून २०२३ पर्यंत कंपनीचे समभाग धारण करणाऱ्या तसेच ज्यांचे ईमेल पत्ते कंपनी/रजिस्ट्रार आणि ट्रान्सफर एजंट ("आरटीए") म्हणजेच केफिन टेक्नॉलॉजीज लिमिटेड ("केफिनटेक")/डिपॉझिटरी पार्टिसिपंट्स (स) यांच्याकडे नोंदणीकृत असलेल्या सभासदांना ई-मेलद्वारे कंपनीने शनिवार, १ जुलै २०२३ रोजी ३३ व्या एजीएमची सूचना आणि आर्थिक वर्ष २०२३ साठीचा एकत्रित वार्षिक अहवाल पाठवण्याचे काम पूर्ण केलेले आहे. ३३व्या एजीएमची सूचना आणि एकत्रित वार्षिक अहवाल कंपनीच्या <https://www.mahindrafinance.com> या संकेतस्थळावर देखील उपलब्ध आहे त्याचबरोबर कंपनीचे समभाग नोंदणीकृत असलेल्या शेअरबाजारांचे संकेतस्थळ म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडेचे संकेतस्थळ अनुक्रमे www.bseindia.com and www.nseindia.com येथे आणि आरटीएची वेबसाइट <https://evoting.kfintech.com> येथे सुध्दा उपलब्ध आहे. एजीएमच्या नोटिसची आणि आर्थिक वर्ष २०२३ च्या एकात्मिक वार्षिक अहवालाची छापील प्रत हवी असलेला कोणताही सभासद investorhelpline_mmfs@mahindra.com यावर ई-मेल पाठवून विनंती करू शकतो आणि ती त्यांना पाठवली जाईल.

ई-मेल पत्त्याची नोंदणी/अपडेटेशनसाठी विनंती: डीमॅट स्वरूपात समभाग धारण करणारे सभासद त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंटशी संपर्क करून त्यांचा ई-मेल आयडी नोंदणीकृत करू शकतात. छापील स्वरूपात समभाग धारण केलेल्या सदस्यांनी केफिनटेककडे फॉर्म आयएसआर-१ आणि इतर संबंधित फॉर्म पाठवून केफिनटेककडे सेलेनियम बिल्डिंग, टॉवर बी, प्लॉट क्रमांक ३१-३२, गचीबोवली, फायनान्शियल डिस्ट्रिक्ट, नानकरामगुडा, हैदराबाद - ५०० ०३२ येथे नोंदणी करण्याची विनंती करू शकतात किंवा एजीएमची सूचना आणि ई-मतदानाविषयीच्या सूचना प्राप्त करण्यासाठी einward.ris@kfintech.com वर ई-मेल करू शकतात.

एजीएममध्ये सहभाग: सभासद केवळ व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये उपस्थित राहू शकतात आणि सहभागी होऊ शकतात. एजीएममध्ये व्हीसी/ओएव्हीएमद्वारे सभासदांची उपस्थिती कायद्याच्या कलम १०३ अंतर्गत कोरमपुर्तीच्या उद्देशाने गणली जाईल. सभासद <https://emeetings.kfintech.com> वर लॉग इन करून कंपनीच्या आरटीएद्वारे प्रदान केलेल्या व्हीसी प्लॅटफॉर्मद्वारे एजीएमला उपस्थित राहू शकतात. एजीएममध्ये सहभागी होण्यासाठी तपशीलवार सूचना एजीएमच्या नोटीसमध्ये नमूद करण्यात आलेल्या आहेत.

एजीएममध्ये दूरस्थ ई-मतदान व ई-मतदान: एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार कामकाजावर त्यांचे मत देण्यासाठी एजीएममध्ये दूरस्थ ई-मतदान व ई-मतदान ("ई-व्होटिंग") ची सुविधा अशा सभासदांना प्रदान करताना कंपनीला आनंद होत आहे ज्यांची नावे सभासदांच्या रजिस्टरमध्ये किंवा डिपॉझिटरीजद्वारे ठेवलेल्या लाभार्थी मालकांच्या रजिस्टरमध्ये कट-ऑफ तारखेनुसार म्हणजेच शुक्रवार, २१ जुलै २०२३ पर्यंत नोंदवली गेलेली आहेत. सभासदांचे मतदानाचे अधिकार हे कट ऑफ तारखेनुसार कंपनीच्या भाग भरण्या झालेल्या समभाग मंडवलातील त्यांच्या हिश्याच्या प्रमाणाने असतील. जर सभासदांनी कट ऑफ तारखेपर्यंत समभाग धारण केले असतील तरच ते मत देण्यास पात्र आहेत. एजीएम दरम्यान दूरस्थ ई-मतदान किंवा एजीएमच्या वेळी मतदान यापैकी फक्त एकच मतदानाचा पर्याय सभासद निवडू शकतात.

ई-मतदानसाठी तपशीलवार सूचना एजीएम नोटीसमध्ये दिलेल्या आहेत आणि त्या केफिनटेकच्या <https://evoting.kfintech.com> या संकेतस्थळावर देखील उपलब्ध आहेत.

दूरस्थ ई-मतदानाची सुरुवात	रविवार, २३ जुलै २०२३ सकाळी ९.०० वाजता [भाप्रवे]
दूरस्थ ई-मतदान समाप्त	गुरुवार, २७ जुलै २०२३ रोजी सायंकाळी ५.०० वा. [भाप्रवे]

त्यानंतर मतदानासाठी केफिनटेकद्वारे रिमोट ई-व्होटिंग यंत्रणा खंडीत केली जाईल आणि सभासदांना उक्त तारीख आणि वेळेच्या पुढे इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची परवानगी दिली जाणार नाही.

दूरस्थ ई-मतदान द्वारे आपले मत दिलेले सभासद एजीएममध्ये सहभागी होऊ शकतात, परंतु त्यांना पुन्हा एजीएममध्ये मतदान करण्याचा अधिकार असणार नाही.

नोटीस पाठवल्यानंतर लॉगिन आयडी आणि पासवर्ड मिळविण्याची पद्धत: एजीएमची नोटीस पाठवल्यानंतर कोणतीही व्यक्ती कट-ऑफ तारखेपर्यंत म्हणजेच शुक्रवार, २१ जुलै २०२३ पर्यंत समभाग धारण करते आणि कंपनीची सभासद बनते, ती एजीएम सूचनेमध्ये नमूद केलेल्या प्रक्रियेचे अनुसरण करून वापरकर्ता आयडी आणि पासवर्ड मिळवू शकते. ज्या सभासदांना युजर आयडी आणि पासवर्ड मिळविण्यासाठी सहाय्यता आवश्यक आहे ते आरटीएला evoting@kfintech.com या ई-मेलवर आपली विनंती पाठवू शकतात.

एजीएममध्ये ई-मतदान आणि सहभागासाठी सहाय्य/तक्रारीचे निवारण करण्यासाठी संपर्क तपशील: सभासद <https://evoting.kfintech.com/> च्या ड्राउनलोड विभागात उपलब्ध असलेल्या हेल्प अॅण्ड फ्रिक्वेन्डली आस्क क्वेश्चन्स (एफएक्यू) आणि ई-मतदान वापरकर्ता पुस्तिकेचा संदर्भ घेऊ शकतात अथवा श्री सुरेश बाबू डी., वरिष्ठ व्यवस्थापक-आरआयएस, सेलेनियम बिल्डिंग, टॉवर बी, प्लॉट क्रमांक ३१-३२, गचीबोवली, फायनान्शियल डिस्ट्रिक्ट, नानकरामगुडा, हैदराबाद - ५०० ०३२ येथे केफिन टेक्नॉलॉजीज लिमिटेड येथे संपर्क साधू शकतात. अथवा ईमेल आयडी: einward.ris@kfintech.com वर किंवा कोणत्याही सहाय्यासाठी किंवा इलेक्ट्रॉनिक माध्यमातून मतदान करण्याच्या सुविधेशी संबंधित तक्रारीचे निराकरण करण्यासाठी टोल फ्री क्रमांक: १८००-३०९-४००१ वर कॉल करू शकतात.

ई-मतदानाचा निकाल: ई-मतदानाचे निकाल लागू असलेल्या कायदांतर्गत निर्धारित वेळेत घोषित केले जातील. एकत्रित छाननी अहवालासह घोषित केलेले निकाल कंपनीच्या www.mahindrafinance.com या संकेतस्थळावर आणि केफिनटेकच्या <https://evoting.kfintech.com> या संकेतस्थळावर प्रसिध्द केले जातील. निकाल बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडला देखील पाठवले जातील, जेथे कंपनीचे समभाग सूचीबद्ध आहेत आणि ते नोंदणीकृत कार्यालयात तसेच कंपनीच्या कॉर्पोरेट कार्यालयात देखील प्रदर्शित केले जातील.

बुक क्लोजर नोटीस आणि लाभशाचे पेमेंट: कायद्याच्या कलम ९१ मधील तरतुदी आणि त्यांतर्गत तयार केलेले नियम आणि लिस्टिंग रेग्युलेशन्सच्या नियम ४२ नुसार नोटीस दिली जाते की कंपनीची सभासद नोंदणी आणि हस्तांतरण पुस्तिका शनिवार, २२ जुलै २०२३ ते शुक्रवार, २८ जुलै २०२३ (दोन्ही दिवसांचा समावेश) पर्यंत एजीएम आणि लाभशा देयकाच्या उद्देशाने बंद राहतील. ३१ मार्च २०२३ ला संपलेल्या आर्थिक वर्षासाठी संचालक मंडळाने शिफारस केल्याप्रमाणे आणि जर एजीएममध्ये जाहीर केला, तर प्रत्येकी २ रुपयांच्या दर्शनी मूल्याच्या प्रत्येक समभागासाठी ८ रुपयांचा लाभशा (३००%) कंपनीकडून परवानगी असलेल्या माध्यमातून शुक्रवार २८ जुलै २०२३ नंतर अशा सभासदांना अथवा त्यांनी आदेशित केलेल्यांना, ज्यांची नावे शुक्रवार २१ जुलै २०२३ ला कामकाजाच्या वेळेपर्यंत लाभार्थी मालक/सदस्यांच्या रजिस्टरमध्ये समाविष्ट झालेली असतील, तसेच शुक्रवार, २१ जुलै २०२३ रोजी किंवा त्यापूर्वी कंपनीकडे किंवा तिच्या आरटीएकडे नोंदवलेल्या छापील समभागांच्या ट्रान्समिशन/हस्तांतरणासाठी प्राप्त झालेल्या वैध विनंतीवर कार्यवाहीनंतर दिला जाईल/वितरित केला जाईल.

लाभशावरील कर: प्राप्तिकर कायदा, १९६१ च्या तरतुदीनुसार, लाभशा हा विहित दराने उद्गम कर ("टीडीएस") कपातीच्या अधीन असेल. लागू असलेला योग्य टीडीएस दर कंपनीला निर्धारित करण्यासाठी, सभासदांना विनंती करण्यात आली आहे की, एजीएमच्या सूचनेतील परिशिष्ट एमध्ये प्रदान केलेल्यानुसार त्यांची कराबाबतची कागदपत्रे त्यांनी १० जुलै २०२३ रोजी किंवा त्यापूर्वी सादर करावीत. तसेच करआकारणीविषयीचा तपशील कंपनीच्या संकेतस्थळावर देखील उपलब्ध आहे.

बँक खात्याचे तपशील अद्यावत करण्याची विनंती: सभासदांना त्यांच्या डिपॉझिटरी पार्टिसिपंट्सकडे (जेथे समभाग डीमॅटोरियलाइज्ड स्वरूपात ठेवले जातात) अथवा कंपनी/केफिनटेक (जेथे समभाग भौतिक स्वरूपात ठेवले जातात) कडे आपल्या बँक खात्याचा तपशील फॉर्म ISR-१ मध्ये भरून तसेच सभासदांचा मूळ रद्द केलेला आणि त्याचे नाव असलेला चेक investorhelpline_mmfs@mahindra.com किंवा einward.ris@kfintech.com वर सादर करून त्यांच्या संपूर्ण बँक खात्याचा तपशील अद्यावत करण्याची विनंती केली जाते.

प्रत्यक्ष स्वरूपातील समभाग धारणकर्त्यांना सूचना: ३ नोव्हेंबर २०२१ आणि १४ डिसेंबर २०२१ च्या पूर्वीच्या परिपत्रकांच्या अधिसूचनेनुसार, सेबीच्या १६ मार्च २०२३ रोजीचे परिपत्रक क्रमांक सेबी/एचओ/एमआयआरएसडी/एमआयआरएसडी-पीओडी-१/पी/सीआयआर/२०२३/३७ च्याद्वारे आणि १ एप्रिल २०२३ पासून प्रभावी असल्यानुसार, प्रत्यक्ष स्वरूपातील समभाग धारणकर्त्यांना त्यांचे पॅन, नामांकन तपशील, संपर्क तपशील, बँक खात्याचे तपशील आणि नमुना स्वाक्षरी विहित फॉर्ममध्ये (फॉर्म ISR-१, फॉर्म ISR-२, SH-१३ इ.) सादर करणे अनिवार्य केले आहे. १ ऑक्टोबर २०२३ रोजी किंवा त्यानंतर कंपनी/आरटीएकडे वरीलपैकी कोणताही एक दस्तऐवज/तपशील उपलब्ध न झाल्यास सेबीच्या त्या परिपत्रकातून सादर केलेल्या स्वरापातील समभागधारकांचे फोलिओ गोंठवले जातील.

इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड ("IEPF") मध्ये हस्तांतरण: समभागधारकांना विनंती करण्यात येते की, आयईपीएफला हस्तांतरण टाळण्यासाठी, आर्थिक वर्ष २०१६ साठी घोषित केलेल्या लाभशाच्या संदर्भात, परंतु अद्यावतपर्यंत त्यावर कोणताही दावा न केलेल्या या लाभशासाठी २१ ऑगस्ट २०२३ रोजी किंवा त्यापूर्वी केफिनटेककडे त्यांचा दावा सादर करावा.

डिबेंचरधारकांना विनंती केली जाते की कंपनीने पब्लीक इश्यूद्वारे जारी केलेल्या अपरिवर्तनीय डिबेंचरवरील विनादावा असलेले व्याज आणि मुहल रक्कम, जर असेल तर, त्याचे आयईपीएफमध्ये हस्तांतरण टाळण्यासाठी संबंधित देय तारखेपूर्वी त्याबाबत आपला दावा सादर करावा.

डिबेंचरधारकांना सूचना: कंपनीने जारी केलेल्या सिक्युरिटीजसंदर्भात प्राप्तिकर कायदा, १९६१ च्या तरतुदीनुसार आणि १ एप्रिल २०२३ पासून लागू असलेल्या दरांनुसार देय व्याजावर टीडीएस आकारले जाईल. कंपनीच्या अपरिवर्तनीय डिबेंचरधारकांना ("डिबेंचर धारक") विनंती करण्यात आली आहे की, त्यांनी व्याज देय तारखेच्या किमान १५ दिवस आधी, कोणतीही सवलत किंवा टीडीएसमध्ये कमी कपातीचा आपला दावा करण्यासाठी mmfs_treasury_ncd@mahindra.com वर त्यांचे कर श्रेणीचे समर्थन करणारे दस्तऐवज कंपनीकडे सादर करावेत.

महिन्द्रा अॅण्ड महिन्द्रा फायनान्शियल सर्व्हिसेस लिमिटेडसाठी
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