

REF:NS:SEC:  
4<sup>th</sup> August, 2022

**National Stock Exchange of India Limited**  
"Exchange Plaza", 5<sup>th</sup> Floor,  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400051.

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001.

**Bourse de Luxembourg**  
Societe de la Bourse de Luxembourg  
Societe Anonyme/R.C.B. 6222,  
B.P. 165, L-2011 Luxembourg.

**London Stock Exchange Plc**  
10 Paternoster Square  
London EC4M 7LS.

**Sub: Intimation of Schedule of Analyst/ Institutional Investor Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

This is in furtherance to our letter bearing REF:NS:SEC dated 1<sup>st</sup> August, 2022, wherein we had given you an advance intimation of the upcoming Analyst or Institutional Investor Meeting in terms of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to provide the following additional details of the said Analyst or Institutional Investor Meeting in terms of the Guidance note on disclosures pertaining to analysts / institutional investors meet and best practices, issued by BSE Limited & National Stock Exchange of India Limited, vide their respective Circulars dated 29<sup>th</sup> July, 2022:

| <i>Sl. No</i> | <i>Details required</i>   | <i>Particulars</i>   |
|---------------|---|--|
| 1             | Details pertaining to the meet / call                                     | M&M Q1F23 Earnings Call<br>5th August, 2022 - 6:30 pm to 7:45 pm IST *   |
| 2             | Mode of attending   | Virtual (through Webex)  |
| 3             | Details pertaining to registrations: via Web Browser or WebEx Soft client | Pre-registration is mandatory.<br><b>Joining/pre-registration link:</b><br><a href="https://mahindra-afs.webex.com/mahindra-afs/j.php?MTID=m3790fee506b0da7a61633dae77c63893">https://mahindra-afs.webex.com/mahindra-afs/j.php?MTID=m3790fee506b0da7a61633dae77c63893</a><br>Event number: 2367 147 3473 Event password: 4567   |
| 3a            | Details pertaining to registrations: via phone                            | <b>To join by phone:</b><br>Bangalore: +91-80-6480-0113 ---> Then Event Number --> #<br>Mumbai: +91-22-6480-0113 ---> Then Event Number --> #<br>Delhi: +91-11-6480-0113 ---> Then Event Number --> #<br>Hyderabad: +91-40-6480-0113 ---> Then Event Number --> #<br><b><a href="#">Link for: Global Call-In Numbers</a></b><br>Event number: 2367 147 3473 Event password: 4567 |



**Mahindra & Mahindra Ltd.**

Mahindra Towers,  
Dr. G. M. Bhosale Marg, Worli,  
Mumbai 400 018 India  
Tel: +91 22 24901441  
Fax: +91 22 24975081

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|---|---|--|
| 4 | Disclaimers/ note to complete/ease registration/attending the call              | You can access this link from any electronic device like a tablet, mobile or PC running on either Mac/iOS, Windows or Android platforms.<br>Join the call by 6.25 pm IST on 5th Aug 2022.  |
| 5 | Details regarding specific platform requirements, if any                        | System requirements for Webex services:<br><a href="https://help.webex.com/en-us/article/fz1e4b/System-requirements-for-Webex-services#id_90869">https://help.webex.com/en-us/article/fz1e4b/System-requirements-for-Webex-services#id_90869</a> |
| 6 | Inclusions/ <del>exclusions</del> of audience/ <del>participants</del> , if any | Analysts/Investors   |

*\*NOTE: Dates are subject to changes. Changes may happen due to exigencies on the part of investors/company.*

**Please note that no unpublished price sensitive information is proposed to be shared during the aforesaid Earnings Call.**

Kindly take the same on record and acknowledge receipt.

Yours faithfully,  
For MAHINDRA & MAHINDRA LIMITED

NARAYAN SHANKAR  
COMPANY SECRETARY