

Our Ref: MLLSEC/180/2022

Date: 5 December 2022

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: Outcome of Meeting with Institutional Investors/Funds - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

This is further to our intimation dated 5 December 2022 wherein we had given intimation of upcoming group meeting with several Institutional Investors/Funds.

In compliance with Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that the Company has today viz. Monday, 5 December 2022, concluded physical group meeting with several Institutional Investors/Funds at Mumbai.

The Institutional Investors/Funds were briefed on the general industry updates and business overview of the Company. The earnings presentation, which was sent to the Stock Exchanges vide letter dated 4 November 2022 and uploaded on the website of the Company at the Weblink: <https://mahindralogistics.com/wp-content/uploads/2022/11/f5f1d5b9-9d4b-4e99-9711-355b70f7aa09.pdf>, was referred to during the interactions.

No Unpublished Price Sensitive Information was discussed/shared by the Company during the aforesaid interaction.

This intimation is also being uploaded on the website of the Company and can be accessed at the weblink: <https://mahindralogistics.com/disclosures-under-sebi-regulation-46/>

Kindly take the above on record.

Thanking you,

For **Mahindra Logistics Limited**

**Ruchie Khanna**  
**Company Secretary**