

Ref: MLLSEC/111/2023

10 August 2023

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

In compliance with Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you of the schedule of Analysts/Institutional Investors/Funds Meeting as given hereunder:

Advance intimation and details pertaining to the upcoming interaction with Analysts/Institutional Investors/Funds:

| Sr. No. | Details | Particulars of interaction |
|---------|---|--|
| 1. | Details pertaining to the meet/call | Warehouse site visit (Group Meeting) |
| 2. | Day, date and time of meet/call | Saturday, 19 August 2023, 10:30 a.m. (IST) onwards |
| 3. | Venue of meet/call | Bhiwandi, Thane, Maharashtra |
| 4. | Mode of attending | In person - Physical Meeting |
| 5. | Details pertaining to registrations | Not Applicable |
| 6. | Disclaimers/note to complete/ease registration/ attending the meet/call | Not Applicable |
| 7. | Details regarding specific platform requirements, if any | Not Applicable |
| 8. | Inclusions/exclusions of audience/ participants, if any | Several Analysts/Institutional Investors/ Funds |

NOTE: The above date and time are subject to change. Changes may happen due to exigencies on part of the Company or the Analysts/Investors/Funds.

Please note that no Unpublished Price Sensitive Information is proposed to be shared by the Company during the aforesaid investor interaction.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