

Ref: MLLSEC/124/2023

Date: 5 September 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 cancellation of Analyst/Institutional Investor/Fund Meeting - 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 letter dated 29 August 2023 wherein we had given advance intimation of participation by the Company in the upcoming Investor Conference of Elara Capital (in person group Meeting) scheduled to be held on Wednesday, 6 September 2023, 10:00 a.m. (IST) onwards, in Mumbai.

In compliance with Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that, due to certain exigencies, the Company will not be able to participate in the said Investor Conference and hence the scheduled Analyst/Institutional Investor/Fund Meetings stand cancelled.

Kindly take the above on record.

Thanking you,
For **Mahindra Logistics Limited**

Ruchie Khanna
Company Secretary