

4th May 2024**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 Sir/Madam,

Sub: Intimation of Book Closure for payment of Dividend - Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In compliance with Regulation 42 and other applicable provisions, if any, of the Listing Regulations, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 17th July 2024 to Tuesday, 23rd July 2024 (both days inclusive) for the purpose of 34th Annual General Meeting ("AGM") and payment of Dividend (subject to Tax Deducted at Source), if declared at the ensuing AGM of the Company to be held on Tuesday, 23rd July 2024.

BSE Scrip Code	NSE Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
			From	To		
532720	M&MFIN	EQUITY	Wednesday, 17 th July 2024	Tuesday, 23 rd July 2024	Not Applicable	Payment of dividend, if declared at the AGM to be held on 23 rd July 2024.

The dividend on equity shares for the year ended 31st March 2024, as recommended by the Board of Directors and if declared at the AGM, will be paid/ dispatched by the Company, through permitted modes, after Tuesday, 23rd July 2024 to those shareholders or their mandates:

- a) Whose name appears as Beneficial Owners as at the end of the business hours on Tuesday, 16th July 2024, in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in dematerialised form; and
- b) Whose names appear as Members in the Register of Members of the Company as at the end of the business hours on Tuesday, 16th July 2024 after giving effect to valid request(s) received for transmission/transposition of shares and lodged with the Company/its Registrar & Transfer Agent on or before Tuesday, 16th July 2024.

This intimation is also being uploaded on the Company's website at <https://www.mahindrafinance.com/investor-relations/regulatory-filings>

Kindly take the same on record.

Thanking you,

For Mahindra & Mahindra Financial Services Limited

Brijbala Batwal
Company Secretary
FCS: 5220

Cc:

**National Securities
Depository Limited**
Trade World, A Wing,
4th & 5th Floors, Kamala
Mills Compound, Lower
Parel, Mumbai-400013

**Central Depository
Services (India) Limited**
25th Floor, Marathon
Futorex, N M Joshi Marg,
Lower Parel (East),
Mumbai-400013

KFin Technologies Limited
Selenium, Tower B, Plot no.
31-32, Gachibowli, Financial
District, Nanakramguda,
Serilingampally Mandal,
Hyderabad-500032