

Ref. NS: SEC:
26th June, 2024

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla-Complex, Bandra (East),
Mumbai – 400 051

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

Dear Sirs,

Sub: Disclosure for sale of Equity Shares of the Company

We wish to inform you that Dr. Anish Shah, Managing Director and Chief Executive Officer of the Company has sold 73,477 Equity Shares of the Company today.

The majority of proceeds from the sale will be used by him to fund the tax payable upon exercise of ESOPs that have vested or will vest during this calendar year.

Necessary disclosure has been filed by the Company in terms of Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,
For Mahindra & Mahindra Limited

NARAYAN SHANKAR
COMPANY SECRETARY