

24<sup>th</sup> April 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, 5<sup>th</sup> Floor, Plot No. C/1, "G" Block,  
Bandra - Kurla Complex, Bandra (East),  
Mumbai – 400 051

Dear Sirs,

**Sub: Intimation for transfer of Equity Shares from Mahindra & Mahindra Financial Services Limited  
Employees' Stock Option Trust**

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We hereby inform you that Mahindra & Mahindra Financial Services Limited Employees' Stock Option Trust has today i.e., on, Wednesday, 24<sup>th</sup> April 2024 transferred 3,983 equity shares of the Company, to the eligible employee of the Company ("Eligible Person"), pursuant to the exercise of the vested Stock Options by him, under the Mahindra & Mahindra Financial Services Limited Employees' Stock Option Scheme – 2010.

The details of the Eligible Person to whom the equity shares of the Company have been transferred are given in '**Annexure I**' to this letter.

You are requested to take the same on record.

Thanking you,

For **Mahindra & Mahindra Financial Services Limited**

**Brijbala Batwal**

Company Secretary

FCS No.: 5220

Encl: a/a

**Annexure – I****Details of Eligible Person**

<b>Sr. No.</b>	<b>Name of the eligible person</b>	<b>No. of equity shares of the Company transferred by the Trust on exercise of vested Stock options.</b>
1.	U Narendra Bhat	3,983
	<b>Total</b>	<b>3,983</b>

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