

REF:NS:SEC:  
7<sup>th</sup> June, 2024**National Stock Exchange of India Limited**  
"Exchange Plaza", 5<sup>th</sup> Floor,  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400051.**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.**Sub: Intimation of Schedule of Analyst/Institutional Investor Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

We wish to inform you that pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Schedule of Analyst or Institutional Investor Meeting(s) with the Company is as under:

<b>Sl. No.</b>	<b>Details required</b>	<b>Particulars</b>
1 & 2	Details pertaining to the meet/call and Venue	<b>Morgan Stanley Investor Conference - Keynote Address</b> on 13 <sup>th</sup> June, 2024 in Mumbai at 9 a.m. to 10 a.m. IST
3	Mode of attending	<b>Physical</b>
4	Details pertaining to registrations:	<b>N.A.</b>
5	Disclaimers/note to complete/ease registration/attending the call	<b>N.A.</b>
6	Details regarding specific platform requirements, if any	<b>N.A.</b>
7	Inclusions/exclusions of audience/participants, if any	<b>Several Funds/Investors</b>

*\*NOTE: Dates/Time are subject to changes. Changes may happen due to exigencies on the part of investors/company.*

Please note that no unpublished price sensitive information is proposed to be shared by the Company during the aforesaid Conference/Keynote Address.

Kindly take the same on record.

Yours faithfully,  
For **MAHINDRA & MAHINDRA LIMITED**

**NARAYAN SHANKAR**  
COMPANY SECRETARY