

28th April 2023**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 pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In compliance with Regulation 42 and other applicable regulations, 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 Saturday, 22nd July 2023 to Friday, 28th July 2023 (both days inclusive) for the purpose of 33rd 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 Friday, 28th July 2023.

BSE Scrip Code	NSE Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
			From	To		
532720	M&MFIN	EQUITY	Saturday, 22 nd July 2023	Friday, 28 th July 2023	Not Applicable	Payment of dividend, if declared at the AGM to be held on 28 th July 2023.

The dividend on equity shares for the year ended 31st March 2023, as recommended by the Board of Directors and if declared at the AGM, will be paid/ dispatched by the Company, through permitted modes, after Friday, 28th July 2023 to those shareholders or their mandates:

- a) Whose name appears as Beneficial Owners as at the end of the business hours on Friday, 21st July 2023, 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 Friday, 21st July 2023 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 Friday, 21st July 2023 in respect of shares held in physical form.

This intimation is also being uploaded on the Company's website at <https://www.mahindrafinance.com//investors/disclosures-reg-46-62/corporate-governance>

Kindly take the same on record.

Thanking you,

For Mahindra & Mahindra Financial Services Limited

Brijbala Batwal
Company Secretary

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 Futurex, 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