

25th June 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 Schedule of Analyst/ Investor call being organized in connection with our intimation dated 25th June 2024 regarding Change in Key Managerial Personnel

With reference to the captioned matter and in compliance with Regulation 30(6), Schedule III, Part A, Para A(15) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that an analyst/ investor call has been scheduled by the Company as under:

Sr.No	Details required	Particulars	Mode of attending
1.	Details pertaining to the meet /call	Friday, 28 th June 2024 06:45 p.m. (IST) to 07:15 p.m. (IST)	Audio conference call
2.	Venue	Mumbai	
3.	Details pertaining to registrations	Joining details will be uploaded on the website of the Company in due course.	
4.	Disclaimers/note to complete/ ease registration/ attending the call	N.A.	
5.	Details regarding specific platform requirements, if any	N.A.	
6.	Inclusion / exclusions of Audience/participants if any	Analysts/ Investors	

**NOTE: Date is subject to change. Change 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Please note that no Unpublished Price Sensitive Information is proposed to be shared by the Company during the aforesaid meet.

In compliance with Regulation 46(2) of the SEBI Listing Regulations, this disclosure is being hosted on the website of the Company at URL: <https://www.mahindrafinance.com/investors#record-schedule-of-information-investor-meetings>

You are requested to take the same on record.

Thanking you,
For **Mahindra & Mahindra Financial Services Limited**

Brijbala Batwal
Company Secretary
FCS No: 5220