

Ref: MLLSEC/21/2023

Date: 22 February 2023

To,
BSE Limited,
(Security Code: 540768)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

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

Dear Sirs,

Sub: Outcome of meeting with Analysts/Institutional Investors/Funds - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

This is further to our intimation dated 17 February 2023 wherein we had given advance intimation of upcoming meeting with several Analysts/Institutional Investors/Funds.

In compliance with Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that the Company has today viz. Wednesday, 22 February 2023, physically participated in and concluded in person meetings with several Analysts/Institutional Investors/Funds at the Investor Conference of Kotak Institutional Equities at Mumbai.

The Analysts/Institutional Investors/Funds were briefed on the published financial results, business overview of the Company and general industry updates. The earnings presentation for the quarter and nine months ended 31 December 2022, which was filed with the Stock Exchanges vide letter dated 1 February 2023 and uploaded on the website of the Company at the weblink: <https://mahindralogistics.com/wp-content/uploads/2023/02/EarningsPPTsigned.pdf>, was referred to during the interactions.

No Unpublished Price Sensitive Information was discussed/shared by the Company during the aforesaid interactions.

This intimation is also being uploaded on the website of the Company and can be accessed at the weblink: <https://mahindralogistics.com/disclosures-under-sebi-regulation-46/>

Kindly take the above on record.

Thanking you,
For **Mahindra Logistics Limited**

Ruchie Khanna
Company Secretary