

Ref: MLLSEC/86/2023

Date: 27 June 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 23 June 2023 wherein we had given advance intimation of upcoming group meeting with Mirae Asset Mutual Fund and Philip Capital.

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. Tuesday, 27 June 2023, concluded an in-person (physical) group meeting with Mirae Asset Mutual Fund and Philip Capital at Mumbai.

The said Analysts/Institutional Investors/Funds were briefed on general business overview of the Company and industry updates. The contents from the earnings presentation for the quarter and financial year ended 31 March 2023, filed with the Stock Exchanges vide letter dated 24 April 2023 and uploaded on the website of the Company at the weblink: <https://mahindralogistics.com/wp-content/uploads/2023/04/Investorpresentation.pdf>, were 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No Unpublished Price Sensitive Information was discussed/shared by the Company during the aforesaid interactions.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