

Ref: MLLSEC/68/2023

Date: 17 May 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: Intimation of cancellation of Analyst/Institutional Investor/Fund Meeting - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Further to our letter dated 16 May 2023 wherein we had given advance intimation of upcoming in person group meeting with Brescon Family Office and Haitong Securities scheduled to be held today i.e. Wednesday, 17 May 2023 at 3:00 p.m. (IST), in Mumbai.

In compliance with Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you due to certain exigencies, the said in person group meeting with Brescon Family Office and Haitong Securities, has been cancelled.

Kindly take the above on record.

Thanking you,
For **Mahindra Logistics Limited**

Ruchie Khanna
Company Secretary