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Mahindra Logistics Limited Arena Space, 10th & 11th Floor, Plot No. 20, Jogeshwari Vikhroli Link Road, Near Majas Bus Depot, Jogeshwari (East), Mumbai - 400060, Maharashtra. Tel: +91 22 6836 7900 Email: enquiries-mll@mahindra.com www.mahindralogistics.com CIN: L63000MH2007PLC173466

Ref: MLLSEC/83/2023

Date: 23 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: Intimation of schedule of Analysts/Institutional Investors/Funds Meeting - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In compliance with Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you of the schedule of Analysts/Institutional Investors/Funds Meeting as given hereunder:

Sr.	Details	Particulars of interaction
No.		
1.	Details pertaining to the meet/call	Group Meeting with Mirae Asset Mutual Fund and
		Philip Capital
2.	Day, date and time of meet/ call	Tuesday, 27 June 2023, 2:00 p.m. (IST) onwards
3.	Venue of meet/ call	Mumbai
4.	Mode of attending	In person - Physical Meeting
5.	Details pertaining to registrations	Not Applicable
6.	Disclaimers/note to complete/ ease	Not Applicable
	registration/ attending the meet/call	
7.	Details regarding specific platform	Not Applicable
	requirements, if any	
8.	Inclusions/exclusions of audience/	Mirae Asset Mutual Fund and Philip Capital
	participants, if any	

Advance intimation and details pertaining to the upcoming interaction with Analysts/Institutional Investors/Funds:

NOTE: The above date and time is subject to change. Changes may happen due to exigencies on part of the Company or the Analysts/Investors/Funds.

Please note that no Unpublished Price Sensitive Information is proposed to be shared by the Company during the aforesaid investor interaction.

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

Kindly take the above on record.

Thanking you, For **Mahindra Logistics Limited**

Ruchie Khanna Company Secretary