

REF:NS:SEC:
26th April, 2025

National Stock Exchange of India Limited
"Exchange Plaza", 5th Floor,
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400051.

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001.

The Luxembourg Stock Exchange
35A Boulevard Joseph II,
L-1840 Luxembourg.

London Stock Exchange Plc
10 Paternoster Square
London EC4M 7LS.

Sub: Intimation of Schedule of Analyst/Institutional Investor Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

We wish to inform you that pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 19 of the Industry Standards Note on Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Schedule of Analyst or Institutional Investor Meeting(s) with the Company is as under:

Sl. No	Details required	Particulars
1	Details pertaining to the meet/call	M&M Analyst/Press Meet 28 th April, 2025 at 9:30 a.m. to 10:00 a.m. IST*
2	Venue	Mumbai
3	Mode of attending	Hybrid
4	Details pertaining to registrations: Live Webcast link	Registration/Joining link: https://rmgwebcast.com/mahindra/280425/pressandanalystmeet
5	Disclaimers/note to complete/ease registration/attending the call	You can access this link from any electronic device like a tablet, mobile or PC running on either MacOS/iOS, Windows or Android platforms. This webcast is through Youtube. Hence, please check your Youtube access within your organization/domain. If no access, then you can always view it on any open network using a PC, tablet or mobile. The live webcast also provides a facility to post your questions if any, to the Senior Management. On the same above URL, there will be a replay available of the webcast till 28 th May 2025.
6	Details regarding specific platform requirements, if any	NA
7	Inclusions/ exclusions of audience/participants, if any	Analysts/Investors/Media

***NOTE:** Dates/Time are subject to changes. Changes 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Please note that no unpublished price sensitive information is proposed to be shared by the Company during the aforesaid Analyst/Press Meet.

The Analyst/Press Meet is being convened to discuss the outcome of the recently concluded Board Meeting of the Company. Due to the urgency of this matter, this Meeting is being scheduled at a shorter notice, in accordance with applicable Regulations. Further, no one-on-one meetings are proposed either preceding or succeeding the Analyst/Press Meet.

Kindly take the same on record.

Yours faithfully,
For **MAHINDRA & MAHINDRA LIMITED**

DIVYA MASCARENHAS
INTERIM COMPANY SECRETARY