

28<sup>th</sup> June, 2025

**National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla-Complex, Bandra (East),  
Mumbai – 400 051.**

**BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001.**

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

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

Dear Sir/ Madam,

**Sub: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Letter to Members**

In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is being sent to those Members whose e-mail id are not registered with the Company/ KFin Technologies Limited - Registrar and Transfer Agent/ Depository Participants, providing the web-link and QR code where the Integrated Annual Report for the Financial Year 2024-25 and the Notice of the 79<sup>th</sup> Annual General Meeting can be accessed on the Company’s website.

The letter in this regard is enclosed herewith as Annexure I.

This intimation is also being uploaded on the Company’s website at <https://www.mahindra.com>.

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

**DIVYA MASCARENHAS  
INTERIM COMPANY SECRETARY**

Encl: a/a



**Mahindra & Mahindra Limited**

Registered Office: Gateway Building, Apollo Bunder, Mumbai - 400 001

CIN: L65990MH1945PLC004558

website: [www.mahindra.com](http://www.mahindra.com) | email: [investors@mahindra.com](mailto:investors@mahindra.com)

Tel: +91 22 68975500

Date: 28<sup>th</sup> June, 2025

Folio No. / DP Id Client Id:G006856

Dear Shareholder,

**Subject: Web-link of the 79<sup>th</sup> Annual Report for the Financial Year ended 31<sup>st</sup> March 2025**

We are pleased to inform you that the 79<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, 31<sup>st</sup> July, 2025 at 3.00 P.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by MCA and SEBI from time to time.

The Notice of the 79<sup>th</sup> AGM along with the Integrated Annual Report for the Financial Year 2024-25 is being sent by electronic mode to Members whose e-mail Id are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending you this letter to inform you that the Notice and Integrated Annual Report for FY 2024–25 can be accessed through web-link and QR code, which is given below.

<b>Web-link:</b>	<a href="https://www.mahindra.com/sites/default/files/2025-06/MM-Annual-Report-2024-25.pdf">https://www.mahindra.com/sites/default/files/2025-06/MM-Annual-Report-2024-25.pdf</a>
<b>Path:</b>	<a href="https://www.mahindra.com/investor-relations/reports">https://www.mahindra.com/investor-relations/reports</a>
<b>QR Code:</b>	

Please note that as per SEBI requirements, effective 1<sup>st</sup> April, 2024, Shareholders holding shares in physical form, whose folio(s) do not have PAN, KYC details or Choice of Nomination updated, shall be eligible for dividend in respect of such folios, only through electronic mode. We kindly request you to update your KYC and submit the required documents/information to your respective DPs / RTA at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) at the earliest convenience to ensure timely credit of dividends.

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective DPs and holders of physical folios are requested to reach out to the RTA at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or at Toll Free no.: 1800 309 4001.

Yours faithfully,

**For MAHINDRA & MAHINDRA LIMITED**

Sd/-

**DIVYA MASCARENHAS**

**INTERIM COMPANY SECRETARY**

**FCS 10249**