30th July, 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.

Dear Sirs,

Sub: Preponing of Board Meeting of Mahindra & Mahindra Limited to be held today on Wednesday, 30th July, 2025

Further to our intimation dated 21st July, 2025 and pursuant to Regulation 29 read with Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Meeting of the Board of Directors of the Company was originally scheduled to be held on Thursday, 31st July, 2025 to, inter alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the First Quarter ended 30th June, 2025.

We now wish to inform you that due to certain exigencies there is a revision to the schedule and the **Revised date of the Board Meeting would be today, Wednesday, 30th July, 2025** to, inter alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the First Quarter ended 30th June, 2025.

In terms of the Code of Conduct for Prevention of Insider Trading in Securities of Mahindra & Mahindra Limited, there would be **no change** to the Trading Window Closure period that has been closed from 1st July, 2025 to 2nd August, 2025 (both days inclusive).

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

You are requested to kindly note the same.

This is for your information.

Yours sincerely,
For **MAHINDRA & MAHINDRA LIMITED**

SAILESH KUMAR DAGA
COMPANY SECRETARY