

1<sup>st</sup> July, 2025

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

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 Sir/Madam,

Sub: Newspaper Publication for the information regarding Notice of 79<sup>th</sup> Annual General Meeting and Remote E – voting Information

Please find enclosed copies of the newspaper advertisements published today (i.e. 1<sup>st</sup> July, 2025) in the Newspapers (including e-Newspapers) viz. Business Standard (in English) and Sakal (in Marathi), Mumbai editions, *inter alia* informing about the:

1. Notice of the 79<sup>th</sup> Annual General Meeting of the Company to be held on Thursday, 31<sup>st</sup> July, 2025 through Video Conferencing/Other Audio Visual Means; and
2. Remote e-voting facility offered to the Members.

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

Thanking you,

Yours faithfully,  
For Mahindra & Mahindra Limited

DIVYA MASCARENHAS  
INTERIM COMPANY SECRETARY  
Encl: as above

**mahindra** *Rise*

## Mahindra & Mahindra Limited

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

CIN: L65990MH1945PLC004558 • Tel: +91 22 68975500

Website: [www.mahindra.com](http://www.mahindra.com) • E-mail: [investors@mahindra.com](mailto:investors@mahindra.com)

### NOTICE OF 79<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

- Notice is hereby given that the 79<sup>th</sup> Annual General Meeting ("AGM"/"Meeting") of the Company will be held on Thursday, 31<sup>st</sup> July, 2025 at 3:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses, as set forth in the Notice of the AGM in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read together with MCA General Circular Nos. 14 & 17/2020 dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 respectively, MCA General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 and MCA General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024.
- The Venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Gateway Building, Apollo Bunder, Mumbai - 400 001. Members will be able to attend the AGM through VC/OAVM at <https://emeetings.kfintech.com>. Members participating through the VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Act. The facility for appointment of proxies by the Members will not be available since this AGM is being held through VC/OAVM.
- In compliance with the MCA General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 and MCA General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024, SEBI Circular SEBI/HO/CFT/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 the dissemination of the Notice of the AGM and the Integrated Annual Report for Financial Year 2024-25, which inter-alia comprises of the Audited Financial Statements along with the Reports of the Board of Directors and Auditors thereon and Audited Consolidated Financial Statements along with the Reports of the Auditors thereon for the Financial Year ended 31<sup>st</sup> March, 2025 in electronic mode to those Members whose email addresses are registered with Depository Participants or the Company/KFin Technologies Limited, Registrar and Transfer Agent of the Company ("KFintech") has been completed on 29<sup>th</sup> June, 2025. A letter providing the weblink and QR code for accessing the Notice and Integrated Annual Report for the Financial Year 2024-25 was dispatched on 28<sup>th</sup> June, 2025 to those shareholders who have not registered their email addresses with the Depository Participants/Company/KFintech. Please note that these documents are also uploaded on the website of the Company i.e. [www.mahindra.com](http://www.mahindra.com) for your ready reference.
- In compliance with the provisions of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9<sup>th</sup> December, 2020, the Company is pleased to offer e-voting facility to its Members, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The Company has engaged the services of KFintech to provide the e-voting facility. The detailed procedure to login and access remote e-voting is provided in Note No. 24 of the Notice of AGM.  
The remote e-voting will commence on Saturday, 29<sup>th</sup> July, 2025 at 9:00 a.m. (IST) and will end on Wednesday, 30<sup>th</sup> July, 2025 at 05:00 p.m. (IST) and thereafter, the remote e-voting module shall be disabled for voting. The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, the same cannot be changed subsequently.
- The Company has opted to provide e-voting during the AGM which is integrated with the VC/OAVM platform and no separate login is required for the same. The e-voting window shall be activated upon instructions of the Chairman of the Meeting during the AGM and only those Members/Shareholders, attending the AGM and who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM.
- A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Thursday, 24<sup>th</sup> July, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The voting rights of Members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on the cut-off date.  
The persons who acquire shares and become Members of the Company after the dispatch of the Notice and hold shares as on the cut-off date, may obtain User ID and password by following the procedure given in the Notes to the Notice of the AGM.
- A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. A Member can opt for only single mode of voting i.e. through remote e-voting or voting at the AGM.
- The Notice of the AGM is available on the website of the Company i.e. [www.mahindra.com](http://www.mahindra.com) and the website of KFintech i.e. <https://evoting.kfintech.com> and may also be accessed on the websites of the stock exchanges where the shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The procedure of remote e-voting is available in the Notice of the AGM as well as on the website of KFintech.
- In case of any queries pertaining to attending AGM through VC/OAVM mode, you may visit <https://emeetings.kfintech.com> or contact at [investors@mahindra.com](mailto:investors@mahindra.com). In case of any clarification(s)/ help connected with the facility for e-voting and attending the AGM through VC/OAVM mode, the Members can contact Mr. Premkumar Maruturi, Senior Manager - Corporate Registry, KFintech at Selenium Building, Tower B, Plot No. 31 - 32, Financial District, Nanakramguda, Hyderabad, Rangareddy, Telangana - 500 032, or at the email ID [evoting@kfintech.com](mailto:evoting@kfintech.com) or on Telephone Nos. +91 040 - 6716 1509 or call KFintech's toll free No. 1800-3094-001.
- The manner of casting votes through remote e-voting or through e-voting during the AGM for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail addresses is provided in the Notice of the AGM.

#### Manner of registering e-mail address:

##### Demat shareholders:

Contact respective Depository Participant.

##### Physical Shareholders:

Members holding shares in physical form may register their email address and mobile number with KFintech by sending Form ISR-1 and other relevant forms to KFintech at Selenium Building, Tower B, Plot No. 31 - 32, Financial District, Nanakramguda, Hyderabad, Rangareddy, Telangana - 500032 or at the email ID [elward.ris@kfintech.com](mailto:elward.ris@kfintech.com)

- The Company will also be providing the facility of live webcast of proceeding of AGM. Members who are entitled to participate in the AGM can view the proceeding of AGM by logging on the website of KFintech at <https://emeetings.kfintech.com> using their secure login credentials. Members are encouraged to use this facility of webcast. During the live webcast of AGM, Members may post their queries in the message box provided on the screen.
- The results shall be declared not later than two working days from conclusion of the Meeting which is within the time stipulated under the applicable laws. The results declared along with the Scrutinizers Report will be placed on the website of the Company at [www.mahindra.com](http://www.mahindra.com) and the website of KFintech <https://evoting.kfintech.com>, immediately after the results are declared and will be simultaneously forwarded to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are listed and shall be displayed at the Registered Office as well as the Corporate Office of the Company.

For MAHINDRA & MAHINDRA LIMITED

Sd/-

DIVYA MASCARENHAS

INTERIM COMPANY SECRETARY

Place: Mumbai

Date: 1<sup>st</sup> July, 2025



