

28th October 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 Advertisement regarding the Notice of Postal Ballot and Remote E-Voting

Please find enclosed copies of the newspaper advertisements published today (i.e. 28th October, 2025) in the Newspapers (including e-Newspapers) viz. Business Standard (in English) and Sakal (in Marathi), Mumbai editions, *inter alia* informing about the Notice of Postal Ballot and information related to Remote E-Voting.

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

Thanking you,

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

**SAILESH KUMAR DAGA
COMPANY SECRETARY**

Encl.: as above

