

24th December 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: Board Meeting of Mahindra & Mahindra Limited to be held on 11th February 2026 and
Closure of Trading Window**

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 will be held on Wednesday, 11th February 2026 to, inter alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Third Quarter and Nine months ending 31st December 2025.

In terms of the Code of Conduct for Prevention of Insider Trading in Securities of Mahindra & Mahindra Limited, the Trading Window will be closed from 1st January 2026 to 13th February 2026 (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