

19th January 2026

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.

Sub: Intimation of Schedule of Analyst/Institutional Investor Meeting under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

We wish to inform you that pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Schedule of Analyst or Institutional Investor Meeting(s) with the Company is as under:

| Sl. No. | Details required | Particulars |
|---------|---|---|
| 1 | Details pertaining to the meeting/call | M&M Analyst Meet Q3 F26 11 th February 2026 from 3:30 pm to 4:30 pm IST * |
| 2 | Venue | Mumbai |
| 3 | Mode of attending | Hybrid |
| 4 | Details pertaining to registrations: Live Webcast link | Pre-registration is mandatory. Joining/pre-registration link: https://rmgwebcast.com/mahindra/110226/analystmeet/ |
| 5 | Disclaimers/note to complete/ease registration/attending the call | You can access this link from any electronic device like a tablet, mobile or PC running on either MacOS/iOS, Windows or Android platforms. This webcast is through Youtube. Hence, please check your Youtube access within your organization/domain. If there is no access, then you can always view it on any open network using a PC, tablet or mobile. The live webcast also provides a facility to post your questions, if any, to Senior Management. On the above URL, there will be a replay available of the webcast till 12 th March 2026. |
| 6 | Details regarding specific platform requirements, if any | NA |
| 7 | Inclusions/exclusions of audience/participants, if any | Analysts/Investors |

***NOTE:** The schedule and mode of meeting may undergo a change due to exigencies on the part of Investors/Analyst/Company.

Please note that no unpublished price sensitive information is proposed to be shared by the Company during the aforesaid Analyst Meet.

Kindly take the same on record.

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

SAILESH KUMAR DAGA
COMPANY SECRETARY