

REF:NS:SEC:  
4<sup>th</sup> May, 2024

**National Stock Exchange of India Limited**  
"Exchange Plaza", 5<sup>th</sup> Floor,  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400051.

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001.

**Bourse de Luxembourg**  
Societe de la Bourse de Luxembourg  
Societe Anonyme/R.C.B. 6222,  
B.P. 165, L-2011 Luxembourg.

**London Stock Exchange Plc**  
10 Paternoster Square  
London EC4M 7LS.

Dear Sirs,

**Sub: Board Meeting of Mahindra & Mahindra Limited to be held on 16<sup>th</sup> May, 2024 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 a Meeting of the Board of Directors of the Company will be held on Thursday, 16<sup>th</sup> May, 2024 to, inter alia:

1. Consider and Approve the Audited Standalone Financial Results of the Company for the Fourth Quarter and Financial Year ended 31<sup>st</sup> March, 2024;
2. Consider and Approve the Audited Consolidated Financial Results of the Company and its Subsidiaries for the Fourth Quarter and Financial Year ended 31<sup>st</sup> March, 2024;
3. Consider and recommend Dividend, if any, on Equity Shares of the Company for the Financial Year ended 31<sup>st</sup> March, 2024;
4. Consider matters relating to the ensuing Annual General Meeting.

In terms of the Code of Conduct for Prevention of Insider Trading in Securities of Mahindra & Mahindra Limited, the Trading Window has been closed from 1<sup>st</sup> April, 2024 to 18<sup>th</sup> May, 2024 (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 faithfully,**  
**For MAHINDRA & MAHINDRA LIMITED**

**NARAYAN SHANKAR**  
**COMPANY SECRETARY**