

A short red diagonal line.

23rd December 2025

To
BSE Limited (Security Code: 532720)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Ltd.
(Symbol: M&MFN)
Exchange Plaza, 5th Floor, Plot No. C/1, "G"
Block, Bandra - Kuria Complex, Bandra
(East), Mumbai - 400 051

Dear Sirs/Madam,

Sub: Intimation of Board Meeting of Mahindra & Mahindra Financial Services Limited to be held on Wednesday, 28th January 2026 and closure of Trading Window

In compliance with Regulation 29, 50 and other applicable provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that a meeting of the Board of Directors of Mahindra & Mahindra Financial Services Limited ("the Company /MMFSL") is scheduled to be held on Wednesday, 28th January 2026, to inter-alia, consider and approve the unaudited standalone and consolidated financial results of the Company for the third quarter and nine months ended 31st December 2025, which shall be subject to limited review by the Joint Statutory Auditors of the Company.

Trading window closure

In compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct for Prevention of Insider Trading in Securities of Mahindra & Mahindra Financial Services Limited, the trading window of the Company will be closed for trading in MMFSL securities from 1st January 2026 to 30th January 2026 (both days inclusive) for the aforementioned purpose.

This intimation is also being filed in XBRL and uploaded on the Company's website at:
<https://www.mahindrafinance.com/investor-relations/financial-information#board-meeting-notice>

Request you to take the same on record.

Thanking you,

For **Mahindra & Mahindra Financial Services Limited**

Brijbala Batwal
Company Secretary
FCS No.: 5220