

Mahindra & Mahindra Financial Services Ltd.

Mahindra Towers, 3rd Floor, Dr. G. M. Bhosale Marg, Worli, Mumbai - 400 018, India.

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Silent Period Announcement - Q3 FY2026

The Board Meeting of Mahindra & Mahindra Financial Services Limited ("MMFSL"/ "the Company") is scheduled to be held on **Wednesday 28**th **January 2026**, to inter alia, consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December 2025, which shall be subjected to limited review by the Joint Statutory Auditors of the Company.

To safeguard the integrity of the above Unpublished Price Sensitive Information (UPSI) and as per internal guidelines, the Company will observe a 'Silent Period' from 1st January 2026 till the announcement of the financial results of the Company.

During the said silent period, the Company's officials will not interact with MMFSL's present or prospective investors or financial analysts and any such intermediaries to discuss the said Financial results.

Date: 23rd December 2025