

27<sup>th</sup> March 2026

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

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

Dear Sirs/Madam,

**Sub: Intimation of closure of Trading Window**

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 Company"), we hereby inform that the trading window for dealing in the securities of the Company shall remain closed from Wednesday, 1<sup>st</sup> April 2026 till 48 hours after the audited financial results of the Company for the quarter and financial year ending on 31<sup>st</sup> March 2026 are approved by the Board of Directors and filed with stock exchanges.

Accordingly, all Designated Persons and their immediate relatives are not permitted to trade in the securities of the Company during the closure of trading window period.

The date of meeting of the Board of Directors to approve the audited financial results for the quarter and financial year ending on 31<sup>st</sup> March 2026 will be informed in due course.

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-notices>

Request you to take the same on record.

Thanking you,

For **Mahindra & Mahindra Financial Services Limited**

**Brijbala Batwal**  
Company Secretary  
FCS No.: 5220