


16th April 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 Board Meeting of Mahindra & Mahindra Financial Services Limited scheduled to be held on Friday, 24th April 2026

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 Friday, 24th April 2026, to inter-alia:

- 1) Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and financial year ended 31st March 2026;
- 2) Recommend dividend, if any, on equity shares of the Company, for the financial year ended 31st March 2026 to the shareholders for their approval at the ensuing Annual General Meeting ("AGM");
- 3) Consider and approve increase in aggregate borrowing limits under section 180(1)(c) of the Companies Act, 2013, subject to approval of shareholders of the Company. The proposed increase in aggregate borrowing limit would include fund raise(s) by way of issue of Non-Convertible Debentures ("NCDs") or any other instrument(s).
The Board would also consider the consolidation and updation of borrowing resolutions pertaining to fund raise by way of issuance of NCDs, Commercial Papers, Bank borrowings and others.

Trading window closure

As intimated vide our letter dated 27th March 2026, 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 is closed for trading in MMFSL securities, by its designated persons and their immediate relative(s), from 1st April 2026 to 26th April 2026 (both days inclusive).

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