

Silent Period Announcement – Q4 FY2026

The Board Meeting of Mahindra & Mahindra Financial Services Limited (“MMFSL”/ “the Company”) is scheduled to be held on **Friday 24th April 2026**, to inter alia, consider approve the Company’s Annual audited standalone and consolidated financial statements for quarter and year ended 31st March 2026.

To safeguard the integrity of the above Unpublished Price Sensitive Information (UPSI), as per internal guidelines, the Company will observe a ‘Silent Period’ from 1st April 2026 till the announcement of the financial statements 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 statements or any other UPSI about the Company.

Date: 16th April 2026