

**Silent Period Announcement – Q1 FY2027**

The Board Meeting of Mahindra & Mahindra Financial Services Limited (“MMFSL”/ “the Company”) is scheduled to be held on **Tuesday 21<sup>st</sup> July, 2026**, to inter alia, consider approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2026, 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To safeguard the integrity of the above Unpublished Price Sensitive Information (UPSI), as per internal guidelines, the Company will observe a ‘Silent Period’ from 1<sup>st</sup> July 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.

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Date: 30<sup>th</sup> June 2026