

27th June 2026

To,

BSE Limited (Scrip 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 - Kurla Complex, Bandra (East),
Mumbai - 400 051.

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Communication regarding Company's Annual Report for FY 2025-26.

Pursuant to Regulation 30 and in compliance with Regulation 36(1)(b) and 58(1)(b) of the SEBI Listing Regulations, we hereby inform you that letter(s) providing a web-link, including the exact path and QR Code where complete details of the Notice of 36th Annual General Meeting ("AGM") and Integrated Annual Report for FY 2025-26 are available, are being dispatched today i.e., on Saturday, 27th June 2026, to those members and debenture holders, holding securities of the Company and who have not registered their e-mail addresses with the Company/ Company's Registrar to an Issue and Share Transfer Agent ("RTA")/ Depositories. A specimen copy of the letter is enclosed for your record.

The above information is also available on the website of the Company <https://www.mahindrafinance.com/investor-relations/financial-information#annual-reports>.

Thanking you,

For **Mahindra & Mahindra Financial Services Limited**

Brijbala Batwal

Company Secretary

FCS: 5220

mahindra FINANCE

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

Registered Office: Gateway Building, Apollo Bunder, Mumbai – 400 001.

Corporate Office: Mahindra Towers, 'A' Wing, 3rd Floor, P. K. Kurne Chowk, Worli, Mumbai – 400 018.

Tel: +91 22 66526000; CIN: L65921MH1991PLC059642

Website : www.mahindrafinance.com; Email: company.secretary@mahindrafinance.com

Date: 27th June 2026

Folio Number.: IN301782 - 10039299


Dear Member,

Sub.: Notice of the 36th Annual General Meeting of the Company and Integrated Annual Report for FY2026

We are pleased to inform you that the 36th Annual General Meeting ("AGM") of the Company will be held on Tuesday, 21st July 2026, at 3:30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). In compliance with the applicable provisions of the Companies Act, 2013, read with relevant MCA Circulars and Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended ("Listing Regulations"), electronic copies of the Notice convening the AGM along with Integrated Annual Report for FY2026 have been sent via email to all the Members/Shareholders whose e-mail addresses are registered with the Company/ Registrar to an Issue and Share Transfer Agent ("RTA")/ Depository Participant(s).

As your email address is not registered with the Company/ Depositories/ RTA, this letter is being sent to you in compliance with Regulation 36(1)(b) of the Listing Regulations.

The web link with exact path, and QR Code to access the Notice of 36th AGM and Integrated Annual Report of the Company for FY2026 is given below:

https://www.mahindrafinance.com/investor-relations/financial-information#annual-reports	
https://evoting.kfintech.com/public/Downloads.aspx	

Shareholders are requested to take note of the details pertaining to 36th AGM, dividend and E-voting of the Company as set out hereunder:

Final Dividend for FY2026:	
Rate of dividend	375% (Rs. 7.50/- per equity share of the face value of Rs. 2/- each)
Record date	Monday, 13 th July 2026
Payment date	After Tuesday, 21 st July 2026 to shareholders holding shares on record date i.e. 13 th July 2026 within the statutory timelines
Last date to submit TDS related documents	Monday, 6 th July 2026
E-voting Details:	
Cut-off date to determine shareholders eligible for e-voting	Monday, 13 th July 2026
Remote e-voting start date and time	Thursday, 16 th July 2026 (9:00 a.m. IST)
Remote e-voting end date and time	Monday, 20 th July 2026 (5:00 p.m. IST)
Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.	
The results will be declared within 2 working days of the conclusion of the Meeting within the time stipulated under the applicable laws.	
Correspondence/ Queries/ Grievances:	
To be addressed to the Company's RTA: Ms. Surabhi Gangatirkar, Manager KFin Technologies Limited; Unit: Mahindra & Mahindra Financial Services Limited Plot No 31 & 32, Selenuim Building, Tower B, Financial District, Nanakramguda, Gachibowli, Hyderabad, Telangana-500 032 Toll Free No.: 1800-309-4001 Email: ainward.ris@kfintech.com	
Other Important Communication	
Request to update KYC details:	
In terms of SEBI Master Circular No. SEBI/ HO/38/13/(4)2026-MIRSD-POD//4298/2026 dated 6 th February 2026, physical security holders are requested to furnish to the Company/ RTA their PAN, contact details (postal address with PIN, mobile number & E-mail address), bank account details (bank name & branch, bank account number and IFSC code), nomination details and specimen signature for their corresponding folio numbers.	
Further, any payment including dividend, interest or redemption amount in respect of such folios, will be made only through electronic mode.	
Accordingly, members holding shares in physical form are requested to update their KYC details by sending a request along with duly signed Form ISR-1 and other relevant forms to KFinTech at the E-mail ID/ address mentioned above.	
Transfer to Investor Education and Protection Fund ("IEPF")	
Equity Shareholders are requested to claim their unclaimed dividend, if any, with respect to dividend declared for FY2019 by submitting their claim with KFinTech on or before Thursday, 27 th August 2026 failing which the same shall be transferred to IEPF in accordance with applicable provisions. The details of dividend remaining unclaimed for the financial year(s) is available on the Company's website at https://www.mahindrafinance.com/investor-relations/policy-and-shareholder-information#statements-of-unclaimed-and-unpaid-amounts , which can be accessed by entering PAN / DP ID- Client ID.	

Thanking you,

For Mahindra & Mahindra Financial Services Limited

Sd/-
Brijbala Batwal
Company Secretary
FCS No.: 5220

Head office and Correspondence address:

Amiti Building, Piramal Agastya Corporate Park, L.B.S. Main Road,
Kamani Junction, Kurla (West), Mumbai - 400 070.

mahindra FINANCE

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

Registered Office: Gateway Building, Apollo Bunder, Mumbai – 400 001.

Corporate Office: Mahindra Towers, 'A' Wing, 3rd Floor, P. K. Kurne Chowk, Worli, Mumbai – 400 018.

Tel: +91 22 66526000; CIN: L65921MH1991PLC059642

Website : www.mahindrafinance.com; Email: company.secretary@mahindrafinance.com

Date: 27th June, 2026

Dear Debenture holder,

Sub.: Notice of the 36th Annual General Meeting of the Company and Integrated Annual Report for FY2026

Folio/DP id/Client-id : IN30001110415697

This is to inform you that the 36th Annual General Meeting ("AGM") of the Company will be held on Tuesday, 21st July 2026, at 3:30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). In compliance with Regulation 58(1) of SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended ("Listing Regulations") read with applicable SEBI circulars, electronic copies of the Notice convening the AGM along with Integrated Annual Report for FY2026 has been sent via e-mail to all the holders of Non-Convertible Debentures issued by the Company ("Debenture holders") whose e-mail addresses are registered with the Company/ Company's Registrar to an issue and Share Transfer Agent ("RTA")/ Depository Participant(s) ("DPs").

As your email address is not registered with the Company/ RTA/ Depositories, this letter is being sent to you in compliance with Regulation 58(1)(b) of the Listing Regulations.

The web-link with path, and QR Code to access the Notice of 36th AGM and Integrated Annual Report of the Company for FY2026 is given below:

https://www.mahindrafinance.com/investor-relations/financial-information#annual-reports	
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The aforesaid documents can be accessed from the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and also from the website of RTA at <https://evoting.kfintech.com/public/Downloads.aspx>.

The said Notice of AGM is for information purpose only and does not entitle the Debenture holders to attend or vote at the AGM.

Correspondence/ Queries/ Grievances

To be addressed to the Company's RTA as under :

Ms. Surabhi Gangatirkar, Manager
KFin Technologies Limited; Unit: Mahindra & Mahindra Financial Services Limited
Plot No 31 & 32, Selenium Building, Tower B, Financial District, Nanakramguda, Gachibowli, Hyderabad, Telangana-500 032
Toll Free No.: 1800-309-4001
Email: einward.ris@kfintech.com

Important Communication

Request for updation of KYC details

Pursuant to SEBI Master Circular No. HO/38/13(4)2026-MIRSDPOD/ 1/4298/2026 dated 6th February 2026, the security holder(s) holding securities in physical form whose folio(s) do not have PAN, Contact Details, Bank Account Details and Specimen Signature updated, any payment including dividend, interest or redemption payment in respect of such folios, will be processed through electronic mode only.

Debenture holders holding securities in demat form are requested to get their KYC details (including e-mail ID, Bank account details) registered/ updated by contacting their respective Depository Participants.

Debenture holders holding securities in physical form are requested to get their KYC registered/ updated with KFinTech, by sending a request along with duly signed Form ISR-1 and other relevant forms at their address stated above, for seamless credit of interest or redemption payments to their bank accounts. For more details, please refer RTA's website at <https://ris.kfintech.com/clientservices> and Company's website at <https://www.mahindrafinance.com/investor-relations>.

Debenture holders holding securities in physical form are requested to dematerialize their holdings immediately.

Request to submit TDS documents

In terms of the provisions of the Income Tax Act, 2025 ("IT Act 2025"), as amended by the Finance Act, 2026, effective 1st April 2026, TDS at the applicable rates would be deductible on the interest payable with respect to the securities issued by the Company. Debenture holders are requested to submit supporting documents to the Company at MMFSL_TREASURY_NCD@mahindrafinance.com for claiming any exemption or lower TDS deduction, at least a week before the respective due date(s) for payment of Interest.

Request to claim unclaimed Interest and Principal amounts on the Non-Convertible Debentures to avoid Transfer to Investor Education and Protection Fund ("IEPF")

Pursuant to provisions of Sections 125 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer, and Refund) Rules, 2016, as amended ("the IEPF Rules"), the interest as well as principal amount on debentures issued by the Company remaining unpaid or unclaimed for a period of 7 years from the date they became due for payment, are required to be transferred to the Investor Education and Protection Fund ("IEPF") administered by the Central Government. Debenture holders are requested to claim their unclaimed Interest and Principal amounts on the non-convertible debentures of the Company held by them, before the respective due date(s), to avoid transfer to IEPF. Details of unclaimed interest and principal amounts are available on the website of the Company at <https://www.mahindrafinance.com/investor-relations/debt-information#statements-of-unpaid-and-unclaimed-amounts> which can be accessed by entering PAN/ Folio Number/ DP Id Client Id.

Thanking you,

For Mahindra & Mahindra Financial Services Limited

Sd/-

Brijbala Batwal

Company Secretary

FCS No.: 5220

Head Office and Correspondence address:

Amiti Building, Piralal Agastya Corporate Park, L.B.S. Main Road,
Kamani Junction, Kurla (West), Mumbai - 400 070.