17th November 2026

MHRIL/SE/26-27/66

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex Bandra (E),
Mumbai – 400 051.
Symbol: MHRIL

BSE Limited
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400 001.
Scrip Code: 533088

Dear Sirs/Madam,

Sub: Intimation for allotment of Equity Shares under Mahindra Holidays & Resorts India Limited Employees Stock Options Scheme - 2020

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Securities Allotment Committee of the Board of Directors of the Company vide its Circular Resolution passed on 17th November 2026 has allotted 79,289 Equity Shares of Rs.10/- each, pursuant to the exercise of Options granted under the Mahindra Holidays & Resorts India Limited Employees Stock Options Scheme - 2020.

Consequent to the above, the issued and paid-up equity share capital of the Company has increased as under:

From	To
20,20,83,790 equity shares of Rs. 10 each aggregating to Rs. 2,02,08,37,900/-	20,21,63,079 equity shares of Rs. 10 each aggregating to Rs. 2,02,16,30,790/-

The Equity Shares allotted as above shall rank *pari-passu* with the existing Equity Shares of the Company in all respects including dividend and corporate benefits, if any, declared by the Company after the said allotment.

This intimation is also being uploaded on the Company's website at: https://www.clubmahindra.com/investors/stock-exchange-filing/investor-news

Kindly take the same on record.

Thanking you,

For **Mahindra Holidays & Resorts India Limited**

MANSI SHASHWAT LAHERI
Digitally signed by MANSI SHASHWAT LAHERI
Date: 2026.11.17 14:39:52 +05'30'

Mansi Laheri
Company Secretary
Membership No: A21561