

Ref: MLLSEC/55/2026
Date: 23 June 2026

To,
BSE Limited,
(Security Code: 540768)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Ltd.,
(Symbol: MAHLOG)
Exchange Plaza, 5th Floor, Plot No. C/1,
“G” Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Dear Sirs,

Sub: Letter to Members — Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Members whose e-mail addresses are not registered with the Depository Participants/Company/MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) - Registrar and Transfer Agent, providing the web-link where the Integrated Annual Report for the financial year 2025-26 and the Notice of the 19th Annual General Meeting can be accessed on the Company's website. The letter in this regard is enclosed herewith.

This intimation is also being uploaded on the Company's website at <https://mahindralogistics.com/corporate-announcement/announcements/>

Thanking you,

For **Mahindra Logistics Limited**

Jignesh Parikh
Company Secretary

Enclosure: As above

- **Registered Office:** Mahindra Towers, P. K. Kurne Chowk, Worli, Mumbai - 400 018.
- **Corporate Office:** 10th & 11th Floor, Arena Space, Near Majas Bus Depot, Jogeshwari Vikhroli Link Road, Jogeshwari (East), Mumbai – 400 060.
- **Website:** www.mahindralogistics.com • **E-mail:** cs.mll@mahindralogistics.com
 - **Phone:** +91 22 2490 1441 / +91 22 6836 7900
 - **CIN:** L63000MH2007PLC173466 • **ISIN:** INE766P01016

THIS COMMUNICATION IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

Dear Member,

Date: 23 June 2026

Sub.: Web-Link of the Notice of the 19th Annual General Meeting to be held on Monday, 20 July 2026 at 3.30 p.m. through Video Conference/Other Audio Visual Means and Integrated Annual Report for the FY 2025-26

We hope this communication finds you and your family in the best of health.

We are pleased to inform you that the 19th Annual General Meeting (“AGM”) of Mahindra Logistics Limited (“the Company”) is scheduled to be held on **Monday, 20 July 2026 at 3:30 P.M. (IST)** through Video Conference (“VC”) / Other Audio-Visual Means (“OAVM”), in compliance with the various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

In compliance with Regulation 36(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), electronic copies of the Notice convening the 19th AGM along with Integrated Annual Report for the financial year 2025-26 is being sent via e-mail to all the Members whose e-mail address are registered with the Company / Registrar and Share Transfer Agents (“RTA”) / Depository Participants (“DP”).

As per the records available with the Company and/or its RTA/DPs, your e-mail address is not registered against your demat account. Therefore, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, we are sending you this letter to inform you that the Notice of the 19th AGM and Integrated Annual Report for the financial year 2025-26 can be accessed through the following links:

Web-link of the Integrated Annual Report on the Company’s website:
https://mahindralogistics.com/tabs/cms/files/MLL_Integrated_Annual_Report_FY26.pdf
Web-link of the AGM Notice on the Company’s website:
https://mahindralogistics.com/tabs/cms/files/Notice_of_the_19th_Annual_General_Meeting.pdf
Path of accessing the Integrated Annual Report:
www.mahindralogistics.com > Investor Relations>Financial Results>Annual Report/Result > Year 2025-26
BSE Limited:
www.bseindia.com
National Stock Exchange of India Limited:
www.nseindia.com
National Securities Depository Limited:
https://www.evoting.nsdl.com

You are requested to register your e-mail address, by approaching your DP or write to the RTA at the address mentioned below:

MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)

Unit: Mahindra Logistics Limited

Address: C-101, Embassy 247, L.B.S Marg,
Vikhroli (West), Mumbai - 400083.E-mail ID: investor.helpdesk@in.mpms.mufg.com | Phone: 81081 16767

Any service request may be raised through RTA's website at:

https://web.in.mpms.mufg.com/helpdesk/Service_Request.html

Alternatively, you may register your e-mail address with RTA on one time basis to receive Notice of the 19th AGM and Integrated Annual Report for the FY 2025-26 by clicking on the link https://web.in.mpms.mufg.com/EmailReg/Email_Register.html on or before Monday, 13 July 2026.

Key details for the 19th AGM are as under:

Final Dividend	₹ 2.50/- per equity share
Record/ Ex-Dividend Date	Friday, 10 July 2026
Dividend payout date, if approved	After Monday, 20 July 2026
Last date for submission of tax exemption forms	Friday, 10 July 2026
Weblink to submit the tax exemption forms online	https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html
For detailed information related to taxation on Dividend	Please refer page nos. 5 to 8 of the Notice of the 19 th AGM
Last date to register as Speaker at AGM EVEN	Monday, 13 July 2026, 5:00 p.m. (IST) 139678
Cut-off date to determine Members eligible to vote and attend AGM	Monday, 13 July 2026
Commencement of Remote e-voting	Wednesday, 15 July 2026, 9:00 a.m. (IST)
Conclusion of Remote e-voting	Sunday, 19 July 2026, 5:00 p.m. (IST)
For detailed procedure for remote e-voting / e-voting at the AGM and attending the AGM through VC/OAVM	Please refer to page nos. 9 to 13 of the 19 th AGM Notice.

All Members are requested to ensure that details such as PAN, residential status, category of holding, e-mail ID, full bank account details (IFSC, MICR etc.), postal address are updated with DPs well before Friday, 10 July 2026, for seamless electronic payout and receipt of subsequent communications on dividend.

Thanking you

For **Mahindra Logistics Limited****Jignesh Parikh****Company Secretary****Membership No.: ACS 20413**