Mahindra & Mahindra
Financial Services Ltd.
Mahindra Towers, 3rd Floor,
Dr. G. M. Bhosale Marg,
Worli, Mumbai - 400 018, India.

Tel: +91 22 66526000

3rd November 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

Sub: Intimation regarding the change in the address of the Corporate Office of the Registrar to an Issue and Share Transfer Agent

Dear Sir/ Madam,

We hereby inform you that the Company has received an intimation dated 3rd November 2026 from KFin Technologies Limited, the Registrar to an Issue and Share Transfer Agent ("RTA") of the Company that its Corporate Office will be shifting from its existing premises to a new location with effect from 1st December 2026.

The details of the RTA's Corporate Office are as under:

Existing Corporate Office Address	**New Corporate Office Address (effective from 1st December 2026)**
KFin Technologies Limited Selenium Tower B, Plot No. 31 & 32 Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana	KFin Technologies Limited 6th, 23rd, 24th, 25th Floor, South Tower, Rajapushpa West Avenue, Survey No. 115, Kokapet, Serilingampally Mandal, Ranga Reddy District, Telangana – 500075

Contact Details:
Telephone: 081210 13657
Email: statutoryandcompliance@kfintech.com/ einward.ris@kfintech.com
Website: https://www.kfintech.com/

With effect from 1st December 2026, all correspondence, communications, notices and documents for the Corporate Office of the RTA should be sent to the new Corporate Office address given above. Investors and other stakeholders of the Company are requested to note the above change and update their records accordingly.

The Registered Office of the RTA remains unchanged as under:

301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai – 400070, Maharashtra.

This intimation is also being uploaded on the Company's website at:

https://www.mahindrafinance.com/investor-relations/regulatory-filings

Kindly take the same on record.

Thanking you,

For **Mahindra & Mahindra Financial Services Limited**

BRIJBALA MOHANLAL BATWAL
Digitally signed by BRIJBALA MOHANLAL BATWAL
Date: 2026.11.03 22:09:12 +05'30'

Brijbala Batwal
Company Secretary
FCS No.: 5220