ClubMahindra

5th November 2026

MHRIL/SE/26-27/64

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051.
Symbol: MHRIL

BSE Limited
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400001.
Scrip Code: 533088

Dear Sir / Madam,

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

We hereby inform you that the Company has received an official communication today 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 change in 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.

With effect from 1st December 2026, all correspondence and communications should be sent to the new Corporate Office Address of the RTA as mentioned above. Shareholders and other stakeholders of the Company are requested to note the above change in the Corporate Office Address of the RTA.

Please note that there is no change in the Registered Office of the RTA. The Registered Office of the RTA is as under:

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

Contact Details of RTA are as given hereunder:
Telephone: 081210 13657
Email: statutoryandcompliance@kfintech.com / einward.ris@kfintech.com
Website: https://www.kfintech.com/

This intimation is being hosted on the website of the Company 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: 2026.11.05 15:42:00 +05'30'

Mansi Laheri
Company Secretary
Membership No: A21561