

March 29, 2024

MHRIL/SE/23-24/103

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

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

Dear Sir/ Madam,

Sub.: Intimation of Board Meeting and Closure of Trading Window

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, April 26, 2024 to, *inter alia*:

1. Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and financial year ended March 31, 2024.
2. Consider matters relating to the ensuing Annual General Meeting of the Company.

In accordance with the Code of Conduct for the Prevention of Insider Trading in Securities of Mahindra Holidays & Resorts India Limited, the Trading Window shall remain closed from April 01, 2024 to April 28, 2024 (both days inclusive).

This intimation is also being uploaded on the Company's website at www.clubmahindra.com.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For **Mahindra Holidays & Resorts India Limited**

Dhanraj Mulki
General Counsel & Company Secretary