REF: NS: SEC:
24th April, 2020

National Stock Exchange of India Limited
"Exchange Plaza", 5th Floor,
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400051.

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001.

Bourse de Luxembourg
Societe de la Bourse de Luxembourg
Societe Anonyme/R.C.B. 6222,
B.P. 165, L-2011 Luxembourg.

Bourse de Luxembourg
Societe de la Bourse de Luxembourg
Societe Anonyme/R.C.B. 6222,
B.P. 165, L-2011 Luxembourg.

Sub: Intimation of Schedule of Analyst/Institutional Investor Meetings under the
SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

We wish to inform you that pursuant to Regulation 30(6) of the Securities and Exchange Board
of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Schedule of
Analyst or Institutional Investor Meeting(s) with the Company is as under:

Advance Intimation of upcoming Analyst or Institutional Investor Interactions as on 24-04-2020:

<table>
<thead>
<tr>
<th>Date</th>
<th>Type of Interaction</th>
<th>Interaction with</th>
<th>Venue</th>
</tr>
</thead>
<tbody>
<tr>
<td>28th April, 2020</td>
<td>One on one Con-call</td>
<td>Abu Dhabi Investment Authority</td>
<td>Mumbai</td>
</tr>
<tr>
<td>29th April, 2020</td>
<td>One on one Con-call</td>
<td>UTI Mutual Fund</td>
<td>Mumbai</td>
</tr>
<tr>
<td>30th April, 2020</td>
<td>One on one Con-call</td>
<td>Invesco Asset Management</td>
<td>Mumbai</td>
</tr>
</tbody>
</table>

NOTE: Dates are subject to changes. Changes may happen due to exigencies on the part of investors/company.

Kindly take the same on record.

Yours faithfully,
For MAHINDRA & MAHINDRA LIMITED

NARAYAN SHANKAR
COMPANY SECRETARY