

Mahindra Rural Housing Finance Ltd. Sadhana House, 2nd Floor, 570 P. B. Marg, Worli, Mumbai 400 018 India

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30th December 2022

The General Manager-Department of Corporate Services, **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Name of the Scrip: Mahindra Rural Housing Finance Limited

Dear Sir,

Sub.: Closure of Trading Window

In accordance with the Code of Conduct for the Prevention of Insider Trading in Securities of Mahindra Rural Housing Finance Limited (MRHFL), the Trading Window for 'MRHFL Securities' (which by definition means securities of the Company which are listed or are proposed to be listed. Currently only Debentures of the Company are listed on BSE Limited) shall remain closed from 1st January 2023 till 27th January 2023 i.e. 48 hours (forty-eight) after dissemination of the Unaudited (Limited Review) Financial Results for the quarter and nine months ended 31st December 2022.

This intimation is also being uploaded on the Company's website at https://www.mahindrahomefinance.com/.

Thanking you.

Yours faithfully, For Mahindra Rural Housing Finance Limited

Navin Joshi Company Secretary