

30th March 2024

The General Manager
Department of Corporate Services,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 954028

Dear Sir,

Sub.: Closure of Trading Window

In compliance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Conduct for the Prevention of Insider Trading in Securities of Mahindra Rural Housing Finance Limited (MRHFL / the Company), 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 April 2024 till 21st April 2024 i.e., 48 hours (forty-eight) after dissemination of the annual Audited Financial Results of the Company for the financial year ending 31st March 2024.

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
(ACS9049)