

10<sup>th</sup> July 2024

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

Dear Sir,

**Sub.: Intimation of Board meeting pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulations 50 and 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 17<sup>th</sup> July 2024, *inter-alia*, to consider and approve the Unaudited financial Results of the Company along with Limited Review Report of the Statutory Auditors, for the first quarter ended 30<sup>th</sup> June 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 & Compliance Officer**  
**(ACS9049)**  
**Place: Mumbai**  
**Date: 10<sup>th</sup> july 2024**