

16<sup>th</sup> April, 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: Intimation under Regulations 50 of the Securities and Exchange Board of  
India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 50 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 is scheduled to be held on Saturday, 23<sup>rd</sup> April, 2022, at 2.00 p.m. *inter alia*, to:

- a) consider and approve the annual audited financial statements and Results of the Company for the quarter and financial year ended 31st March 2022 and;
- b) consider the issue of Non-Convertible Debentures including Subordinated Debentures for an aggregate amount of not exceeding Rs. 8,000 crores on a private placement basis, within the overall borrowing limits of the Company.

Kindly take the above on record.

Thanking you,

Yours faithfully,

**For Mahindra Rural Housing Finance Limited**

**Navin Joshi**  
**Company Secretary & Compliance Officer**

**Regd. Office:**

Mahindra Towers, 4<sup>th</sup> Floor, Dr. G.M. Bhosale Marg, Worli, Mumbai 400 018 India

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