

11<sup>th</sup> April 2023

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 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, 19<sup>th</sup> April 2023, *inter-alia*, to:

1. Consider and approve the annual audited financial statements and Results of the Company along with the Report of the Statutory Auditors, for the quarter and financial year ended 31<sup>st</sup> March 2023; and
2. Consider and renew approval for issue of Non-Convertible Debentures (secured as well as unsecured) including Subordinated Debentures (no change in the limits) by way of private placement / retail issue, within the approved overall borrowing limits.

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

Kindly take the same on record.

Thanking you.

Yours Faithfully,  
**For Mahindra Rural Housing Finance Limited**

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