

13th October 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 Thursday, 19th October 2023, *inter-alia*, to:

1. Consider and approve the Unaudited Financial Results of the Company along with Limited Review Report of the Statutory Auditors, for the quarter and half-year ended 30th September 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>.

Thanking you.

Yours Faithfully,
For Mahindra Rural Housing Finance Limited

Navin Joshi
Company Secretary & Compliance Officer