

29th December 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.: 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 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 January 2024 till 21st January 2024 i.e., 48 hours (forty-eight) after dissemination of the Unaudited (Limited Review) Financial Results for the third quarter and nine months ended 31st December 2023.

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)