

4th March 2024

The General Manager - Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip 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 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 will be held on Friday, 8th March 2024 wherein, *inter-alia*, the Board of Directors will be considering re-passing of the resolution for issue of Non-Convertible Debentures (secured as well as unsecured) including Subordinated Debentures. This is for the limited purpose of making consequential changes in the signatories authorised in the resolution, on account of changes in the personnel. No change in the limits is proposed.

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
(ACS9049)