

6th October 2026

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 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, 14th October 2026, *inter-alia*, to consider and approve the Unaudited financial Results of the Company along with Limited Review Report of the Statutory Auditors, for the second quarter and half-year ended 30th September 2026.

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

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by NAVIN
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Navin Joshi
Company Secretary
(ACS9049)