

14th 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.: Disclosure of Related Party Transactions for the half-year ended 30th September 2026 under Regulation 62K(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Pursuant to the provisions of Regulation 62K(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 please find enclosed disclosure of Related Party Transactions for the half-year ended 30th September 2026.

Please take the above on record.

Thanking you.

Yours faithfully,
For Mahindra Rural Housing Finance Limited

NAVIN Digitally signed
by NAVIN
PRAMO PRAMOD JOSHI
D JOSHI Date: 2026.10.14
13:25:36 +05'30'

Navin Joshi
Company Secretary
(ACS9049)

Encl.: A/a.

Mahindra Rural Housing Finance Limited Related Party Disclosure

₹ in lakhs

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.											
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, Inter-corporate deposits, advances or Investments					Details of the loans, Inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1	MAHINDRA RURAL HOUSING FINANCE LIMITED	AAFCM1099K	MAHINDRA AND MAHINDRA FINANCIAL SERVICES LIMITED	AAACM2931R	Holding Company	Sale of fixed assets		600.00	as per Invoice	194.39	-	-										
2	MAHINDRA RURAL HOUSING FINANCE LIMITED	AAFCM1099K	MAHINDRA AND MAHINDRA FINANCIAL SERVICES LIMITED	AAACM2931R	Holding Company	Purchase of goods or services	Administrative Support Charges	600.00	as per Agreement	124.50	-	-										
3	MAHINDRA RURAL HOUSING FINANCE LIMITED	AAFCM1099K	MAHINDRA AND MAHINDRA FINANCIAL SERVICES LIMITED	AAACM2931R	Holding Company	Purchase of goods or services	Software Expenses	700.00	as per Invoice / Agreement	52.64	-	-										
4	MAHINDRA RURAL HOUSING FINANCE LIMITED	AAFCM1099K	MAHINDRA AND MAHINDRA FINANCIAL SERVICES LIMITED	AAACM2931R	Holding Company	Any other transaction	ESOP Expenses	200.00	as per Invoice	17.23	-	-										
5	MAHINDRA RURAL HOUSING FINANCE LIMITED	AAFCM1099K	MAHINDRA AND MAHINDRA FINANCIAL SERVICES LIMITED	AAACM2931R	Holding Company	Any other transaction	Reimbursement to related parties	3,590.00	as per Invoice / Agreement	118.91	-	-										
6	MAHINDRA RURAL HOUSING FINANCE LIMITED	AAFCM1099K	MAHINDRA AND MAHINDRA FINANCIAL SERVICES LIMITED	AAACM2931R	Holding Company	Any other transaction	Reimbursement from related parties	400.00	as per Invoice	0.64	-	-										
7	MAHINDRA RURAL HOUSING FINANCE LIMITED	AAFCM1099K	MAHINDRA AND MAHINDRA FINANCIAL SERVICES LIMITED	AAACM2931R	Holding Company	Any other transaction	Income - Referral Commission	100.00	as per Invoice / Agreement	0.00	-	-										
8	MAHINDRA RURAL HOUSING FINANCE LIMITED	AAFCM1099K	MAHINDRA AND MAHINDRA FINANCIAL SERVICES LIMITED	AAACM2931R	Holding Company	Any other transaction	Balance - Trade and other Payable	-	as per Invoice	-	315.35	-										
9	MAHINDRA RURAL HOUSING FINANCE LIMITED	AAFCM1099K	MAHINDRA AND MAHINDRA FINANCIAL SERVICES LIMITED	AAACM2931R	Holding Company	Any other transaction	Balance - Trade and other Receivable	-	as per Invoice	-	-	5.72										
10	MAHINDRA RURAL HOUSING FINANCE LIMITED	AAFCM1099K	MAHINDRA AND MAHINDRA LIMITED	AAACM3025E	Ultimate Holding Company	Purchase of fixed assets		500.00	as per Invoice	34.97	-	-										
11	MAHINDRA RURAL HOUSING FINANCE LIMITED	AAFCM1099K	MAHINDRA AND MAHINDRA LIMITED	AAACM3025E	Ultimate Holding Company	Any other transaction	Reimbursement to related parties	330.00	as per Invoice	27.05	-	-										
12	MAHINDRA RURAL HOUSING FINANCE LIMITED	AAFCM1099K	MAHINDRA AND MAHINDRA LIMITED	AAACM3025E	Ultimate Holding Company	Any other transaction	Trademark / Royalty Expenses	5.00	as per Invoice	1.00	-	-										
13	MAHINDRA RURAL HOUSING FINANCE LIMITED	AAFCM1099K	MAHINDRA AND MAHINDRA LIMITED	AAACM3025E	Ultimate Holding Company	Any other transaction	Balance - Trade and other Payable - MMHO	-	as per Invoice	-	34.55	2.33										
14	MAHINDRA RURAL HOUSING FINANCE LIMITED	AAFCM1099K	MAHINDRA AND MAHINDRA LIMITED	AAACM3025E	Ultimate Holding Company	Any other transaction	Balance - Trade and other Payable - MMAD	-	as per Invoice	-	1.33	-										
15	MAHINDRA RURAL HOUSING FINANCE LIMITED	AAFCM1099K	MAHINDRA AND MAHINDRA LIMITED	AAACM3025E	Ultimate Holding Company	Any other transaction	Balance - Trade and other Receivable-MMAD	-	as per Invoice	-	-	0.14										
16	MAHINDRA RURAL HOUSING FINANCE LIMITED	AAFCM1099K	MAHINDRA INSURANCE BROKERS LIMITED	AABCM0839M	Fellow Subsidiary	Interest paid		3,610.00	As per term sheet	231.30	-	-										
17	MAHINDRA RURAL HOUSING FINANCE LIMITED	AAFCM1099K	MAHINDRA INSURANCE BROKERS LIMITED	AABCM0839M	Fellow Subsidiary	Inter-corporate deposit		-	As per term sheet	-	6,650.00	6,650.00										
18	MAHINDRA RURAL HOUSING FINANCE LIMITED	AAFCM1099K	MAHINDRA INSURANCE BROKERS LIMITED	AABCM0839M	Fellow Subsidiary	Any other transaction	Interest accrued but not due on ICD	-	As per term sheet	-	122.33	330.49										
19	MAHINDRA RURAL HOUSING FINANCE LIMITED	AAFCM1099K	MAHINDRA LIFESPACE DEVELOPERS LIMITED	AAACG8904C	Fellow Subsidiary	Any other transaction	Commission & Other Expenses	200.00	as per Invoice	16.66	-	-										
20	MAHINDRA RURAL HOUSING FINANCE LIMITED	AAFCM1099K	NBS INTERNATIONAL LIMITED	AAACN3646E	Fellow Subsidiary	Purchase of fixed assets		150.00	Routine Business transaction	2.57	-	-										
21	MAHINDRA RURAL HOUSING FINANCE LIMITED	AAFCM1099K	NBS INTERNATIONAL LIMITED	AAACN3646E	Fellow Subsidiary	Purchase of goods or services		20.00	Routine Business transaction	1.64	-	-										
22	MAHINDRA RURAL HOUSING FINANCE LIMITED	AAFCM1099K	MAHINDRA INTEGRATED BUSINESS SOLUTIONS PRIVATE LIMITED	AAGCM9780N	Fellow Subsidiary	Purchase of goods or services		1,500.00	as per Agreement	158.07	-	-										
23	MAHINDRA RURAL HOUSING FINANCE LIMITED	AAFCM1099K	MAHINDRA INTEGRATED BUSINESS SOLUTIONS PRIVATE LIMITED	AAGCM9780N	Fellow Subsidiary	Any other transaction	Balance - Trade and other Payable	-	as per Invoice	-	63.74	-										
24	MAHINDRA RURAL HOUSING FINANCE LIMITED	AAFCM1099K	MAHINDRA FIRST CHOICE WHEELS LIMITED	AACCM0794N	Fellow Subsidiary	Purchase of goods or services		100.00	as per Agreement	6.00	-	-										
25	MAHINDRA RURAL HOUSING FINANCE LIMITED	AAFCM1099K	MAHINDRA FIRST CHOICE WHEELS LIMITED	AACCM0794N	Fellow Subsidiary	Any other transaction	Balance - Trade and other Payable	-	as per Invoice	-	1.17	1.17										
26	MAHINDRA RURAL HOUSING FINANCE LIMITED	AAFCM1099K	MAHINDRA MANULIFE INVESTMENT MANAGEMENT PRIVATE LIMITED	AAICM7990C	JV of Holding Company	Interest paid		300.00	As per term sheet	96.47	-	-										
27	MAHINDRA RURAL HOUSING FINANCE LIMITED	AAFCM1099K	MAHINDRA MANULIFE INVESTMENT MANAGEMENT PRIVATE LIMITED	AAICM7990C	JV of Holding Company	Redemption of Debenture Issued To Related Party		-	As per term sheet	3,000.00	-	-										
28	MAHINDRA RURAL HOUSING FINANCE LIMITED	AAFCM1099K	MAHINDRA MANULIFE INVESTMENT MANAGEMENT PRIVATE LIMITED	AAICM7990C	JV of Holding Company	Loan		-	As per term sheet	-	4,700.00	1,700.00										
29	MAHINDRA RURAL HOUSING FINANCE LIMITED	AAFCM1099K	MAHINDRA MANULIFE INVESTMENT MANAGEMENT PRIVATE LIMITED	AAICM7990C	JV of Holding Company	Any other transaction	Interest accrued but not due on sub debt	-	As per term sheet	-	156.88	121.67										
30	MAHINDRA RURAL HOUSING FINANCE LIMITED	AAFCM1099K	MAHINDRA RURAL HOUSING FINANCE LIMITED EMPLOYEE WELFARE TRUST	AAFTM8137K	Subsidiary of the Company	Advance		1,500.00	as per Terms	1,260.00	-	-										

