

Ref: MLLSEC/17/2026

4 February 2026

To,  
**BSE Limited,**  
**(Security Code: 540768)**  
 Phiroze Jeejeebhoy Towers,  
 Dalal Street, Fort,  
 Mumbai - 400 001

**National Stock Exchange of India Ltd.,**  
**(Symbol: MAHLOG)**  
 Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
 “G” Block, Bandra-Kurla Complex,  
 Bandra (East), Mumbai – 400 051

Dear Sirs,

**Sub: Intimation of schedule of Analysts/Institutional Investors/Funds Meeting - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

In compliance with Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you of the schedule of Analysts/Institutional Investors/Funds Meeting as given hereunder:

**Advance intimation and details pertaining to the upcoming interaction with Analysts/Institutional Investors/Funds:**

Sr. No.	Details	Particulars of Interaction
1.	Details pertaining to the meet/call	Nuvama Conference (Group and one-on-one meeting)
2.	Day, date and time of meet/call	Monday, 9 February 2026, 10:00 a.m. (IST) onwards
3.	Venue of meet/call	Mumbai
4.	Mode of attending	Physical Meeting
5.	Details pertaining to registrations	Not Applicable
6.	Disclaimers/note to complete/ ease registration/ attending the meet/call	Not Applicable
7.	Details regarding specific platform requirements, if any	Not Applicable
8.	Inclusions/exclusions of audience/ participants, if any	Several Analysts/Institutional Investors/ Funds

**NOTE:** The above date and time are subject to change. Changes may happen due to exigencies on part of the Company or the Analysts/Investors/Funds.

The said Analysts/Institutional Investors/Funds meeting will include briefing on general business overview, industry updates and published financial results of the Company, Further, the contents from the earnings presentation for the third quarter and nine months ended 31 December 2025, filed with the Stock Exchanges and uploaded on the website of the Company at weblink:

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<https://mahindralogistics.com/tabs/cms/files/SEIntimationEarningsPPTSD.pdf> will also be referred to during the said interaction.

Please note that no Unpublished Price Sensitive Information is proposed to be shared by the Company during the aforesaid investor interaction.

This intimation will also be uploaded on the website of the Company and can be accessed at <https://mahindralogistics.com/investor-interaction/>

Thanking you,  
For **Mahindra Logistics Limited**

**Jignesh Parikh**  
**Company Secretary**