

08th January 2026

To,

BSE Limited (Scrip Code: 532720)

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

National Stock Exchange of India Ltd. (Symbol: M&MFIN)

Exchange Plaza, 5th Floor, Plot No. C/1, "G" Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051.

Dear Sir/ Madam,

Sub: Newspaper Advertisement regarding the Notice of Postal Ballot and remote E-Voting

Please find enclosed copies of the newspaper advertisements published today (i.e. 8th January 2026) in the Newspapers viz. The Free Press Journal (in English), all editions and Sakal (in Marathi), Mumbai edition, inter alia informing about the Notice of Postal Ballot and information related to remote E-Voting.

This information is also being uploaded on the Company's website at <https://www.mahindrafinance.com/investor-relations/financial-information#newspaper-publications>

We request you to take the same on record.

Thanking you,

For Mahindra & Mahindra Financial Services Limited

Brijbala Batwal

Company Secretary

FCS No.: 5220

Enclosure: as above

mahindra FINANCE**MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED****Registered Office:** Gateway Building, Apollo Bunder, Mumbai - 400 001, India.**Corporate Office:** Mahindra Towers, 3rd Floor, Dr. G. M. Bhosale Marg, Worli, Mumbai - 400 018.**Head Office:** Amiti Building, Piramal Agastya Corporate Park, L.B.S. Main Road, Kamani Junction, Kurla (West), Mumbai - 400 070.**Website:** www.mahindrafinance.com | **E-mail:** company.secretary@mahindrafinance.com**Phone:** +91 22 6652 6000 / +91 22 6897 5500 | **CIN:** L65921MH1991PLC059642**NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION**

In compliance with Section 108 and 110 of the Companies Act, 2013 ("the Act") and other applicable laws, Notice is hereby given that approval of the Members of the Company is being sought for the following Resolutions by way of Postal Ballot through remote E-Voting process:

Item No.	Description	Type of Resolution
1.	Appointment of Ms. Padmaja Chunduru (DIN: 08058663) as an Independent Director of the Company for a first term of five consecutive years commencing from 10 th November 2025 to 9 th November 2030 (both days inclusive), not liable to retire by rotation.	Special
2.	Appointment of Mr. Parag Rao (DIN: 02436612) as a Non-Executive and Non-Independent Director of the Company with effect from 10 th December 2025, liable to retire by rotation.	Ordinary
3.	Introduction and implementation of Mahindra & Mahindra Financial Services Limited - Subsidiary Companies Restricted Stock Units Plan 2026.	Special
4.	Provision of money by the Company to Mahindra & Mahindra Financial Services Limited Employees' Stock Option Trust to fund the subscription of equity shares in terms of Mahindra & Mahindra Financial Services Limited- Subsidiaries Restricted Stock Units Plan 2026.	Special

In compliance with the MCA Circulars, the Company has completed the dispatch of Postal Ballot Notice on 7th January 2026 in electronic mode to those Members of the Company whose e-mail addresses were registered with Company/ KFin Technologies Limited, Registrar & Transfer Agent of the Company ("KFinTech") or the Depository Participant(s) and whose names appeared in the Register of Members / List of Beneficial Owners as at close of business hours on Friday, 2nd January 2026, (the 'cut-off date').

In view of the above MCA circulars, the hard copy of the Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members. The Members are required to communicate their assent or dissent only through the remote E-Voting system. A person who is not a Member as on the cut-off date is requested to treat this Notice for information purpose only.

Remote E-Voting facility and other information

The Company is providing the facility to its members to exercise their voting through remote E-Voting on the E-Voting platform provided by KFinTech. The remote E-Voting module shall be disabled by KFinTech for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. The manner of casting votes through remote E-Voting for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail addresses is provided in the Postal Ballot Notice. The Postal Ballot Notice can be accessed on the website of the Company at <https://www.mahindrafinance.com/investor-relations>, on the website of Stock Exchanges viz <https://www.bseindia.com> / <https://www.nseindia.com/> and website of KFinTech <https://evoting.kfintech.com/>.

Members holding shares in demat form can get their e-mail ID registered/updated by contacting their respective Depository Participant. Members holding shares in physical form are requested to register their e-mail ID by sending Form ISR-1 and other relevant forms to KFinTech at the address mentioned below for casting their votes through remote E-Voting.

The remote E-Voting facility will be available during the following period:

Commencement of remote E-Voting	Friday, 9th January, 2026 at 9.00 a.m. (IST)
Conclusion of remote E-Voting	Saturday, 7th February 2026 at 5.00 p.m. (IST)

Subject to receipt of the requisite number of votes, the resolutions shall be deemed to have been passed on the last date of remote E-Voting, i.e., Saturday, 7th February, 2026 at 5.00 p.m. (IST). The results shall be declared within two working days from the conclusion of the remote E-Voting, in accordance with the time stipulated under the applicable laws. The said results, along with the Scrutinizer's Report, will be intimated to BSE Limited and the National Stock Exchange of India Limited. The results will also be placed on the website of the Company at <https://www.mahindrafinance.com/investor-relations> and on the website of KFin Technologies Limited at <https://evoting.kfintech.com> and shall be displayed at the Registered Office, Corporate Office as well as the Head Office of the Company.

Contact Information

In case of any queries or grievances pertaining to E-Voting, Members may refer the Help & Frequently Asked Questions (FAQs) & "E-Voting" user manual available at the download Section of <https://evoting.kfintech.com> or contact Mr. Suresh Babu D., Senior Manager - RIS, KFin Technologies Limited at Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana - 500 032, email ID: einward.ris@kfintech.com, evoting@kfintech.com; Toll Free No.: 1800-309-4001 or e-mail at company.secretary@mahindrafinance.com for any further clarifications.

For Mahindra & Mahindra Financial Services Limited

Place: Mumbai
Date: 7th January 2026

Sd/-
Brijbala Batwal
Company Secretary
FCS No.: 5220

MAHINDRA FINANCE

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

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Corporate Office: Mahindra Towers, 3rd Floor, Dr. G. M. Bhosale Marg, Worli, Mumbai - 400 018.

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For Mahindra & Mahindra Financial Services Limited

Sd/-

Brijbala Batwal
Company Secretary
FCS No.: 5220

Place: Mumbai
Date: 7th January 2026

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For Mahindra & Mahindra Financial Services Limited

Sd/-

Brijbala Batwal
Company Secretary
FCS No.: 5220

Place: Mumbai
Date: 7th January 2026

mahindra FINANCE

महिन्द्रा & अण्ड महिन्द्रा फायनान्शियल सर्व्हिसेस लिमिटेड

नोंदणीकृत कार्यालय: गेटवे बिल्डिंग, अपोलो बंदर, मुंबई - ४०० ००९, भारत.

कॉर्पोरेट कार्यालय: महिन्द्रा टॉवर्स, तिसरा मजला, डॉ. जी. एम. भोसले मार्ग, वरळी, मुंबई - ४०० ०१८.

मुख्य कार्यालय: अमिती बिल्डिंग, पिरामल अगस्त्य कॉर्पोरेट पार्क, एल.बी.एस. मेन रोड, कमानी जंक्शन, कुर्ला (पश्चिम), मुंबई - ४०० ०७०.

वेबसाइट: www.mahindrafinance.com | ई-मेल: company.secretary@mahindrafinance.com

फोन: +९१ २२ ६६५२ ६००० / +९१ २२ ६८९७ ५५०० | कंपनी ओळख क्रमांक: L65921MH1991PLC059642

पोस्टल बॅलेटची आणि रिमोट ई-मतदानाची माहिती देणारी सूचना

कंपनी कायदा, २०१३ ('कायदा') च्या कलम १०८ आणि ११० आणि इतर लागू कायद्यांचे पालन करून, सूचना देण्यात येते की रिमोट ई-मतदान प्रक्रियेद्वारे पोस्टल मतदानाद्वारे खालील ठरावांसाठी कंपनीच्या सदस्यांची मान्यता मागितली जात आहे:

यादी क्र.	वर्णन	रिझोल्यूशनचा प्रकार
१.	१० नोव्हेंबर २०२५ ते १ नोव्हेंबर २०३० (दोन्ही दिवस समाविष्ट) या कालावधीत सलग पाच वर्षांच्या पहिल्या कालावधीसाठी कंपनीच्या स्वतंत्र संचालक म्हणून सुश्री पद्मजा चुंडुरु (डीआयएन: ०८०५८६६३) यांची नियुक्ती, ज्या रोटेशनने निवृत्त होऊ शकत नाहीत.	विशेष
२.	१० डिसेंबर २०२५ पासून कंपनीचे संचालक (गैर-कार्यकारी आणि स्वतंत्र) म्हणून श्री पराग राव (डीआयएन: ०२४३६६१२) यांची नियुक्ती, जे रोटेशनद्वारे निवृत्त होऊ शकतात.	सामान्य
३.	'महिन्द्रा & महिन्द्रा फायनान्शियल सर्व्हिसेस लिमिटेड - सबसिडियरी कंपनी प्रतिबंधित स्टॉक युनिट्स प्लॅन २०२६' च्या परिचय आणि अंमलबजावणी.	विशेष
४.	महिन्द्रा & महिन्द्रा फायनान्शियल सर्व्हिसेस लिमिटेड - सबसिडियरी रिस्ट्रिक्टेड स्टॉक युनिट्स प्लॅन २०२६ च्या संदर्भात इक्विटी शेअर्सच्या सबस्क्रिप्शनसाठी निधी देण्यासाठी कंपनीने महिन्द्रा & महिन्द्रा फायनान्शियल सर्व्हिसेस लिमिटेड एम्प्लॉईज स्टॉक ऑप्शन ट्रस्टला पैशांची तरतूद.	विशेष

एमसीए परिपत्रकांनुसार, कंपनीने ७ जानेवारी २०२६ रोजी इलेक्ट्रॉनिक पद्धतीने पोस्टल बॅलेट नोटीस पाठवण्याचे काम पूर्ण केले आहे ज्यांचे ई-मेल पत्ते कंपनी/केफिन टेक्नॉलॉजीज लिमिटेड, कंपनीचे रजिस्ट्रार आणि ट्रान्सफर एजंट ('केफिनटेक') किंवा डिपॉझिटरी सहभागी यांच्याकडे नोंदणीकृत होते आणि ज्यांची नावे शुक्रवार, २ जानेवारी २०२६ रोजी कामकाजाच्या वेळेच्या शेवटी ('कट-ऑफ डेट') सदस्यांच्या नोंदणी/लाभार्थी मालकांच्या यादीत दिसली होती.

वरील एमसीए परिपत्रकांच्या पार्श्वभूमीवर, पोस्टल बॅलेट नोटीसची हार्ड कॉपी पोस्टल बॅलेट फॉर्म आणि प्री-पेड बिझनेस रिप्लाय लिफाफ्यासह सदस्यांना पाठवली जात नाही. सदस्यांनी त्यांची संमती किंवा असहमती फक्त रिमोट ई-मतदान सिस्टमद्वारे कळवावी लागेल. कट-ऑफ डेटला सदस्य नसलेल्या व्यक्तीला विनंती आहे की त्यांनी ही सूचना केवळ माहितीच्या उद्देशाने घ्यावी.

रिमोट ई-मतदान सुविधा आणि इतर माहिती

कंपनी तिच्या सदस्यांना केफिनटेकने प्रदान केलेल्या ई-मतदान प्लॅटफॉर्मवर रिमोट ई-मतदानद्वारे मतदान करण्याची सुविधा प्रदान करत आहे. त्यानंतर मतदानासाठी केफिनटेक रिमोट ई-मतदान मॉड्यूल बंद करेल आणि सदस्यांना त्या तारखेनंतर इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची परवानगी दिली जाणार नाही. डिमटेरियलाइज्ड मोडमध्ये, फिजिकल मोडमध्ये शेअर्स धारण करणाऱ्या सदस्यांसाठी आणि ज्या सदस्यांनी त्यांचे ई-मेल पत्ते नोंदणीकृत केलेले नाहीत त्यांच्यासाठी रिमोट ई-मतदानद्वारे मतदान करण्याची पद्धत पोस्टल बॅलेट नोटीसमध्ये प्रदान केली आहे. पोस्टल बॅलेट नोटीस कंपनीच्या वेबसाइट <https://www.mahindrafinance.com/investor-relations> वर, स्टॉक एक्सचेंजच्या वेबसाइट <https://www.bseindia.com/> <https://www.nseindia.com/> आणि केफिनटेकच्या वेबसाइट <https://evoting.kfintech.com/> वर पाहता येईल.

डिमेंट स्वरूपात शेअर्स धारण करणारे सदस्य त्यांच्या संबंधित डिपॉझिटरी सहभागीशी संपर्क साधून त्यांचा ई-मेल आयडी नोंदणीकृत/अपडेट करू शकतात. ज्या सदस्यांचे शेअर्स प्रत्यक्ष स्वरूपात आहेत त्यांनी रिमोट ई-मतदानाद्वारे मतदान करण्यासाठी फॉर्म ISR-१ आणि इतर संबंधित फॉर्म केफिनटेकला खाली दिलेल्या पत्त्यावर पाठवून त्यांचा ई-मेल आयडी नोंदणीकृत करावा.

रिमोट ई-मतदानाची सुविधा पुढील कालावधीत उपलब्ध असेल:

रिमोट ई-मतदानाची सुरुवात	शुक्रवार, ९ जानेवारी २०२६ रोजी सकाळी ९.०० वाजता (भाप्रवे)
रिमोट ई-मतदानाची समाप्ती	शनिवार, ७ फेब्रुवारी २०२६ रोजी सायंकाळी ५.०० वाजता (भाप्रवे)

आवश्यक संख्येने मते मिळाल्यास, ठराव रिमोट ई-व्होटिंगच्या शेवटच्या तारखेला, म्हणजेच शनिवार, ७ फेब्रुवारी, २०२६ रोजी सायंकाळी ५.०० वाजता (भाप्रवे) मंजूर झाले आहेत असे मानले जाईल. लागू कायद्यांतर्गत निश्चित केलेल्या वेळेनुसार रिमोट ई-मतदान संपल्यापासून दोन कामकाजाच्या दिवसांत निकाल जाहीर केले जातील. स्कूटिनायझरच्या अहवालासह हे निकाल बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडला कळवले जातील. निकाल कंपनीच्या वेबसाइट <https://www.mahindrafinance.com/investor-relations> वर आणि केफिन टेक्नॉलॉजीज लिमिटेडच्या वेबसाइट <https://evoting.kfintech.com> वर देखील पोस्ट केले जातील आणि ते नोंदणीकृत कार्यालय, कॉर्पोरेट कार्यालय तसेच कंपनीच्या मुख्य कार्यालयात प्रदर्शित केले जातील.

संपर्क माहिती

ई-मतदानाशी संबंधित कोणत्याही शंका किंवा तक्रारी असल्यास, सदस्य <https://evoting.kfintech.com> च्या डाउनलोड विभागात उपलब्ध असलेले मदत आणि वारंवार विचारले जाणारे प्रश्न (FAQs) आणि 'ई-मतदान' वापरकर्ता पुस्तिका पाहू शकतात किंवा श्री. सुरेश बाबू डी., वरिष्ठ व्यवस्थापक-RIS, केफिन टेक्नॉलॉजीज लिमिटेड, सेलेनियम, टॉवर बी, प्लॉट क्रमांक ३१-३२, गाचीबोवली, फायनान्शियल डिस्ट्रिक्ट, नानकरामगुडा, सेरिलिंगमपल्ली मंडळ, हैदराबाद, तेलंगणा - ५०० ०३२, यांच्याशी संपर्क साधू शकतात. ईमेल आयडी: einward.ris@kfintech.com, evoting@kfintech.com; टोल फ्री क्रमांक: १८००-३०९-४००९ किंवा कोणत्याही अधिक स्पष्टीकरणासाठी company.secretary@mahindrafinance.com वर ईमेल करा.

महिन्द्रा & महिन्द्रा फायनान्शियल सर्व्हिसेस लिमिटेडसाठी

सही/-

ब्रिजबाला बटवाल

कंपनी सचिव

एफसीएस क्रमांक: ५२२०

स्थळ : मुंबई

दिनांक : ७ जानेवारी २०२६