

9th February, 2026

MHRIL/SE/25-26/96

Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex Bandra (E),
Mumbai – 400 051.
Symbol: MHRIL

Listing Compliance
BSE Limited
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400 001.
Scrip Code: 533088

Dear Sirs,

Sub: Intimation for allotment of Equity Shares under Mahindra Holidays & Resorts India Limited Employees Stock Options Scheme - 2020

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Securities Allotment Committee of the Board of Directors of the Company vide its Circular Resolution passed on February 09, 2026 has allotted 4,081 Equity Shares of Rs.10/- each, pursuant to the exercise of Options granted under the Mahindra Holidays & Resorts India Limited Employees Stock Options Scheme - 2020.

Consequent to the above, the issued and paid-up equity share capital of the Company has increased as under:

From	To
2,02,03,93,21 equity shares of Rs. 10 each aggregating to Rs. 2,02,03,93,210/-	2,02,04,34,02 equity shares of Rs. 10 each aggregating to Rs. 2,02,04,34,020/-

The Equity Shares allotted as above shall rank *pari-passu* with the existing Equity Shares of the Company in all respects including dividend and corporate benefits, if any, declared by the Company after the said allotment.

This intimation is also being uploaded on the Company's website at:
<https://www.clubmahindra.com/investors/investor-information>

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Mahindra Holidays & Resorts India Limited**

Mansi Laheri
Company Secretary
Membership No: A21561

Mahindra Holidays & Resorts India Limited

Registered Office: Mahindra Towers, 1st Floor, "A" Wing, Dr. G.M. Bhosale Marg, P.K. Kurne Chowk, Worli, Mumbai – 400 018.

 investors@mahindraholidays.com |  +91 22 6918 4722 |  www.clubmahindra.com | CIN: L55101MH1996PLC405715