

13th January 2026

MHRIL/SE/25-26/86

National Stock Exchange of India Limited
 Exchange Plaza, Plot No. C/1, G Block,
 Bandra-Kurla Complex,
 Bandra (E), Mumbai – 400051.
Symbol: MHRIL

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

Dear Sir/ Madam,

Sub: Intimation of Earnings Conference Call for Financial Performance of the Company for Q3 FY 2026 - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In compliance with Regulation 30 read with Schedule III, Part A, Para A (15) of the SEBI Listing Regulations, we hereby inform you that the Earnings Conference Call ("Earnings Call") of the Company for Q3 FY2026 has been scheduled as under:

| Sr. No. | Details Required | Particulars | Mode of attending |
|----------------|---|--|------------------------------------|
| 1 | Details pertaining to the meeting/call | Earnings Conference Call for Financial Performance of the Company for Q3 FY 2026 will be held on Thursday, 29 th January 2026 at 5:30 p.m. (IST). | Via Dial in/ Audio Conference call |
| 2 | Venue | Hosted from Mumbai | |
| 3 | Details pertaining to registrations and specific Platform, if any | Refer the attached Annexure for the dial in details and link to join the conference call Specific platform requirements: None | |
| 4 | Participants | Analysts/ Investors | |

Note: Schedule of the Earnings Conference Call may undergo change due to exigencies on the part of Analyst/ Investors/Company.

Please note that no unpublished price sensitive information is proposed to be shared by the Company during the aforesaid Earnings Call.

In compliance with Regulations 46 (2) this intimation is being hosted on the website of the Company at: <https://www.clubmahindra.com/investors/investor-information>

Kindly take the same on record.

Thanking you,

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



Mahindra Holidays & Resorts India Limited

Cordially invites you to its

Earnings Conference Call

To discuss the Financial and Operational Performance for
Q3FY26

Day/Date: **Thursday, 29th January 2026**

Time: **5:30 PM IST**

| Access Numbers | |
|---|----------------------------|
| Indian Dial In: | +91 22 6280 1550 |
| | +91 22 7115 8378 |
| International Dial In: | Hongkong – 800 964 448 |
| | Singapore – 800 101 2045 |
| | UK – 0808 101 1573 |
| | USA – 1866 746 2133 |
| Pre -Registration Link: (To enable participants to connect to the conference call without having to wait for an operator, please register at the mentioned link) | Click Here |

Participants:

Mr. Manoj Bhat - Managing Director & CEO

Mr. Vimal Agarwal – CFO

& Senior Management Team

We look forward to your participation

For further details contact:

MUFG - IR

Mr. Irfan Raeen / irfan.raeen@in.mpms.mufg.com

Mr. Parth Patel / parth.patel@in.mpms.mufg.com

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