

31st December 2025

MHRIL/SE/25-26/83

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Symbol: MHRIL

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalai Street, Fort
Mumbai - 400 001

Scrip Code: 533088

Dear Sirs,

Sub: Intimation of Board Meeting of Mahindra Holidays & Resorts India Limited for considering the Financial Results for Q3 FY 2026 and closure of Trading Window in connection with the same

In compliance with Regulation 29(1)(a) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), intimation is hereby given that a meeting of the Board of Directors of Mahindra Holidays & Resorts India Limited ("MHRIL/the Company") is scheduled to be held on Thursday, 29th January 2026 to, inter-alia, consider and approve the unaudited standalone and consolidated financial results of the Company for the third quarter and nine months ended on 31st December 2025.

Trading window closure:

In compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Code of Conduct for Prevention of Insider Trading in Securities of MHRIL, the Trading Window of the Company will be closed for trading in Securities of MHRIL, by its designated persons and their immediate relative(s), from 1st January 2026 to 31st January 2026 (both days inclusive), for the aforementioned purpose.

This intimation is also being disclosed 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