

## **Mahindra Logistics Limited**

Arena Space, 10th & 11th Floor, Plot No. 20, Jogeshwari Vikhroli Link Road, Near Majas Bus Depot, Jogeshwari (East), Mumbai – 400060, Maharashtra.

Tel: +91 22 6836 7900

Email: enquiries@mahindralogistics.com

www.mahindralogistics.com CIN: L63000MH2007PLC173466

Ref: MLLSEC/137/2025

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

Dear Sirs,

Mumbai - 400 001

1 October 2025

National Stock Exchange of India Ltd., (Symbol: MAHLOG)

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

## Sub: Intimation of Board Meeting of Mahindra Logistics Limited and Closure of Trading Window

In compliance with Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Mahindra Logistics Limited ("the Company") is scheduled to be held on Monday, 27 October 2025 to inter alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the second quarter and half ended 30 September 2025, which shall be subject to limited review by the Statutory Auditor of the Company.

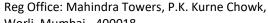
In terms of the Company's Code of Conduct for Prevention of Insider Trading in Securities of Mahindra Logistics Limited, the Trading Window of the Company has been closed from Wednesday, 1 October 2025 to Wednesday, 29 October 2025 (both days inclusive) for consideration of the said financial results.

This intimation is also being uploaded on the Company's website and can be accessed at the weblink: https://mahindralogistics.com/financial-results/quaterly-result/.

Kindly take the above on record.

Thanking you, For Mahindra Logistics Limited

Jignesh Parikh **Company Secretary** 



Worli, Mumbai - 400018

