

Ref: MLLSEC/44/2024

Date: 13 April 2024

To,
BSE Limited,
(Security Code: 540768)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

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

Dear Sirs,

Sub: Intimation of earnings conference call with Analysts/Institutional Investors/Funds – Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)

In compliance with Regulation 30(6) read with Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that an earnings conference call is scheduled to be held as given hereunder with several Analysts/Investors/Funds to brief them on the Annual Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and financial year ended 31 March 2024.

Advance intimation and details pertaining to the upcoming earnings conference call:

| Sr. No | Details | Particulars | | | | | | | | | | | | |
|----------------------------|-------------------------------------|---|----------------|--------------------|------------------|--------------------|----------------------------|----------------|----------------------------|---------------|----------------------|------------------|---------------------|------------------|
| 1. | Details pertaining to the meet/call | Mahindra Logistics Limited Q4&FY24 Earnings Conference Call. (Invite is enclosed in Annexure I) | | | | | | | | | | | | |
| 2. | Day, date of meet/call | Tuesday, 23 April 2024 at 4:00 p.m. (IST)* | | | | | | | | | | | | |
| 3. | Venue of meet/call | Mumbai | | | | | | | | | | | | |
| 4. | Mode of attending | Tele-conference | | | | | | | | | | | | |
| 5. | Details pertaining to registrations | Pre-registration is optional Pre-registration link:- https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=4526142&linkSecurityString=1b59097d02 To join by phone: <table border="1"><tbody><tr><td>Primary Number</td><td>• +91 22 6280 1309</td></tr><tr><td>Secondary Number</td><td>• +91 22 7115 8210</td></tr><tr><td>Singapore Toll Free Number</td><td>• 800 101 2045</td></tr><tr><td>Hong Kong Toll Free Number</td><td>• 800 964 448</td></tr><tr><td>USA Toll Free Number</td><td>• 1 866 746 2133</td></tr><tr><td>UK Toll Free Number</td><td>• 0 808 101 1573</td></tr></tbody></table> | Primary Number | • +91 22 6280 1309 | Secondary Number | • +91 22 7115 8210 | Singapore Toll Free Number | • 800 101 2045 | Hong Kong Toll Free Number | • 800 964 448 | USA Toll Free Number | • 1 866 746 2133 | UK Toll Free Number | • 0 808 101 1573 |
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|----|--|---|
| 6. | Disclaimers/ note to complete/ ease registration/ attending the call | The earnings conference call can be accessed from mobile or landline phone. Participants are advised to dial-in 5 minutes prior to the scheduled start i.e. by 3:55 p.m. (IST) on Tuesday, 23 April 2024. |
| 7. | Details regarding specific platform requirements, if any | Mobile or landline phone |
| 8. | Inclusions/exclusions of audience/ participants, if any | Analysts/Investors/Funds |

**NOTE: The above date and time is subject to change. Change may happen due to exigencies on the part of Company or Analysts/Investors/Funds.*

Please note that no Unpublished Price Sensitive Information is proposed to be shared by the Company during the aforesaid investor interaction.

This intimation is also being uploaded on Company's website and can be accessed at the weblink: <https://mahindralogistics.com/disclosures-under-sebi-regulation/disclosures-under-regulation-30/>.

Kindly take the same on record.

Thanking you,
For **Mahindra Logistics Limited**

Jignesh Parikh
Company Secretary

Enclosures: As above

Q4 & FY24 Investor/Analyst call
Tuesday, 23rd April'24 at 4:00 PM IST

Company Participants

Mr. Rampraveen Swaminathan – Executive Director, CEO, MD

Mr. Saurabh Taneja – Chief Financial Officer

Conference Call Access Number

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RSVP

Strategic Growth Advisors Pvt. Ltd.

Mr. Shogun Jain / Mr. Mandar Chavan

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