

Ref: MLLSEC/61/2024

23 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: Outcome and audio recording of interaction with Analysts/Institutional Investors/Funds - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Ref: Intimation of earnings conference call vide letter dated 13 April 2024

Further to our intimation dated 13 April 2024 giving advance intimation of the earnings conference call for the fourth quarter and financial year ended 31 March 2024 and in compliance with Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that the Company has today viz. Tuesday, 23 April 2024, concluded its earnings conference call with several Analysts/Institutional Investors/Funds on the Annual Audited Financial Results of the Company for the fourth quarter and financial year ended 31 March 2024 (“Financial Results”).

Mr. Rampraveen Swaminathan, Managing Director & CEO and Mr. Saurabh Taneja, Chief Financial Officer represented the Company at the said earnings conference call. The Analysts/Institutional Investors/Funds were briefed on the published Financial Results, overall performance of the businesses of the Company and general industry update, followed by a Question & Answer session with the management.

The Earnings Presentation, which was sent to the Stock Exchanges vide our letter dated 22 April 2024 and uploaded on the Company’s website at the weblink: <https://mahindralogistics.com/tabs/cms/files/SEintimationEarningsPPTSigned.pdf> was referred to during the earnings conference call.

The audio recording of the earnings conference call is uploaded on the website of the Company and can be accessed on the weblink: <https://mahindralogistics.com/investor-interaction/recording-amp-transcript/>

No Unpublished Price Sensitive Information was shared/discussed by the Company during the earnings conference call.

The earnings conference call commenced at 4:01 p.m. (IST) and concluded at 5:09 p.m. (IST).

This intimation will also be uploaded on the website of the Company and can be accessed at weblink: <https://mahindralogistics.com/disclosures-under-sebi-regulation/disclosures-under-sebi-regulation-462/>

For **Mahindra Logistics Limited**

Jignesh Parikh
Company Secretary