

Ref: MLLSEC/82/2025

Date: 8 July 2025

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 Board Meeting of Mahindra Logistics Limited

In compliance with Regulation 29(1)(d) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that a meeting of the Board of Directors of Mahindra Logistics Limited (“the Company/MLL”) is scheduled to be held on Friday, 11 July 2025, to *inter-alia*, consider the proposal for raising of funds by offer and issue of equity shares or other securities including through a rights issue or preferential issue or qualified institutions placement or any other method, as may be permitted under applicable laws and subject to receipt of regulatory/necessary approvals, as may be required.

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

Thanking you,
For Mahindra Logistics Limited.

Jignesh Parikh
Company Secretary