

Ref: MLLSEC/77/2025

Date: 25 June 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: Letter to Members — Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Members whose e-mail addresses are not registered with the Company/ MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) - Registrar and Transfer Agent/ Depository Participants, providing the web-link where the Integrated Annual Report for the financial year 2024-25 and the Notice of the 18<sup>th</sup> Annual General Meeting can be accessed on the Company's website. The letter in this regard is enclosed herewith.

This intimation is also being uploaded on the Company's website at <https://mahindralogistics.com/corporate-announcement/announcements/>

Thanking you,

For **Mahindra Logistics Limited**

**Jignesh Parikh**  
**Company Secretary**

*Enclosure: As above*

- **Registered Office:** Mahindra Towers, P. K. Kurne Chowk, Worli, Mumbai - 400 018.
- **Corporate Office:** 10<sup>th</sup> & 11<sup>th</sup> Floor, Arena Space, Near Majas Bus Depot, Jogeshwari Vikhroli Link Road, Jogeshwari (East), Mumbai – 400 060.
- **Website:** [www.mahindralogistics.com](http://www.mahindralogistics.com) • **E-mail:** [cs.mll@mahindralogistics.com](mailto:cs.mll@mahindralogistics.com)
  - **Phone:** +91 22 2490 1441 / +91 22 6836 7900
  - **CIN:** L63000MH2007PLC173466 • **ISIN Number:** INE766P01016

**THIS COMMUNICATION IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

Dear Member,

Date: 25 June 2025

**Sub.: Web-link of the Integrated Annual Report for the Financial Year ended 31 March 2025**

We hope this communication finds you and your families in the best of health.

We are pleased to inform you that the 18<sup>th</sup> Annual General Meeting (“AGM”) of Mahindra Logistics Limited (“the Company”) is scheduled to be held on **Monday, 21 July 2025 at 3:30 P.M. (IST)** through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by MCA and SEBI from time to time.

In compliance with Regulation 36(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), electronic copies of the Notice convening the 18<sup>th</sup> AGM along with Integrated Annual Report for the financial year 2024-25 is being sent via e-mail to all the Members whose e-mail address are registered with the Company / Registrar and Transfer Agents (“RTA”) / Depository Participants (“DP”).

As per the records available with the Company and/or its RTA, your e-mail address is not registered against your demat account. Therefore, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, we are sending you this letter to inform you that the Notice of the 18<sup>th</sup> AGM and Integrated Annual Report for the financial year 2024-25 can be accessed through the following links:

<b>Web-link of the Integrated Annual Report on the Company’s website:</b>
<a href="https://mahindralogistics.com/tabs/cms/files/MLL_Integrated_Annual_Report_FY25.pdf">https://mahindralogistics.com/tabs/cms/files/MLL_Integrated_Annual_Report_FY25.pdf</a>
<b>Path of accessing the Integrated Annual Report:</b>
<a href="http://www.mahindralogistics.com">www.mahindralogistics.com</a> > Investor Relations > Financial Results > Annual Report/Result > Year 2024-25
<b>BSE Limited:</b>
<a href="http://www.bseindia.com">www.bseindia.com</a>
<b>National Stock Exchange of India Limited:</b>
<a href="http://www.nseindia.com">www.nseindia.com</a>

You are requested to register your e-mail address, by approaching your respective DP or write to the RTA at the address mentioned below:

<b>MUFG Intime India Private Limited</b> (Formerly known as Link Intime India Private Limited)
Unit: Mahindra Logistics Limited
Address: C-101, Embassy 247, LBS. Marg, Vikhroli (West), Mumbai - 400083.
E-mail ID: <a href="mailto:rnt.helpdesk@in.mpms.mufg.com">rnt.helpdesk@in.mpms.mufg.com</a>
Phone: 81081 16767

Alternatively, you may register your e-mail address with RTA on one time basis to receive Notice of the 18<sup>th</sup> AGM and Integrated Annual Report for the FY 2024-25 by clicking on the link <https://web.in.mpms.mufg.com/EmailReg/Email Register.html> on or before Monday, 14 July 2025.

**Key details for the 18<sup>th</sup> AGM are as under:**

<b>Final Dividend</b>	Rs. 2.50/- per equity share
<b>Record Date</b>	Friday, 11 July 2025
<b>Dividend payout date, if approved</b>	On or after 22 July 2025
<b>Last date for submission of tax exemption forms</b>	Friday, 11 July 2025
<b>E-mail ID to submit the tax exemption forms online</b>	<a href="https://web.in.mpms.mufg.com/formsreg/submission-of-form-15g-15h.html">https://web.in.mpms.mufg.com/formsreg/submission-of-form-15g-15h.html</a>
<b>Last date to register as Speaker</b>	Monday, 14 July 2025
<b>Cut-off date to determine Members eligible to vote and attend AGM</b>	Monday, 14 July 2025
<b>Commencement of Remote e-voting</b>	Wednesday, 16 July 2025, 9:00 a.m. (IST)
<b>Conclusion of Remote e-voting</b>	Sunday, 20 July 2025, 5:00 p.m. (IST)
<b>For detailed procedure for remote e-voting / e-voting and attending the 18<sup>th</sup> AGM through VC/OAVM</b>	Please refer to pages 15 to 18 of the 18 <sup>th</sup> AGM Notice.

All Members are requested to ensure that details such as PAN, residential status, category of holding, e-mail ID, full bank account details (IFSC, MICR etc.), postal address are updated with DPs on or before Friday, 11 July 2025, for seamless electronic payout and receipt of subsequent communications on dividend.

Thanking you

For **Mahindra Logistics Limited**

**Jignesh Parikh**  
**Company Secretary**  
**Membership No.: ACS 20413**