

**MAHINDRA LOGISTICS LIMITED**  
**SILENT PERIOD ANNOUNCEMENT – Q3 & 9M FY24**

Please note that a Board Meeting of the Company is scheduled to be held on Monday, 29 January 2024 to, inter alia, consider and approve the Company's Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31 December 2023.

The Company is observing 'Silent Period' from Sunday, 14 January 2024 till announcement of the said Financial Results on Monday, 29 January 2024.