

**MAHINDRA LOGISTICS LIMITED**  
**SILENT PERIOD ANNOUNCEMENT – Q1FY26**

The Board Meeting of Mahindra Logistics Limited (MLL) to *inter alia*, consider and approve the Company's Unaudited Standalone and Consolidated financial results for first quarter ended 30 June 2025, **is scheduled to be held on Monday, 21 July 2025.**

**The Company is observing 'Silent Period' from Sunday, 6 July 2025 till announcement of the said Financial Results on Monday, 21 July 2025.**

## MLL TRADING WINDOW IS CLOSED FOR ALL DESIGNATED PERSONS AND THEIR IMMEDIATE RELATIVES FROM 1 JULY 2025 TO 23 JULY 2025 (BOTH DAYS INCLUSIVE)



MLL Insider Trading Code applies to Immediate Relative(s) of Designated Persons.

Immediate relatives include:

- **Spouse** - *by default*
- Parents *If they are financially dependent on you or If they consult you for trading decisions.*
- Siblings
- Children

**Designated Persons are responsible for ensuring compliances by their immediate relative(s) of the MLL Insider Trading Code and the trading window restrictions.**

**Remember to keep your immediate relatives informed of MLL's trading window closure.**