

27th June 2026

MHRIL/SE/26-27/25

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex Bandra (E),
Mumbai – 400 051
Symbol: MHRIL

BSE Limited
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 533088

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Letter to Members

Pursuant to Regulation 30 and in compliance with Regulation 36(1)(b) of the Listing Regulations, a letter has been sent to the shareholders whose Email addresses are not registered with the Company/Registrar and Transfer Agent/Depository Participant(s), providing a web-link and QR code from where the Integrated Annual Report for FY 2025-26 and the Notice of the 30th AGM can be accessed on the website of the Company.

A copy of the said letter is enclosed herewith.

This intimation is also being uploaded on the Company’s website at:
<https://www.clubmahindra.com/investors/stock-exchange-filing/investor-news>

Thanking you,

For **Mahindra Holidays & Resorts India Limited**

Mansi Laheri
Company Secretary
Membership No: A21561
Encl.: a/a



Mahindra Holidays & Resorts India Limited
 (CIN: L55101MH1996PLC405715)
 Registered Office: Mahindra Towers, 1st Floor, "A" Wing, Dr. G.M. Bhosale Marg,
 P.K. Kurne Chowk, Worli, Mumbai - 400 018
 T: +91 22 6918 4722 | W: www.clubmahindra.com
 E: investors@mahindraholidays.com

Date: 26th June 2026

DP ID/Client ID/ Folio Number.:

Dear Shareholders,

Sub.: Weblink/ QR Code for accessing Notice of the 30th Annual General Meeting and Integrated Annual Report for FY 2026

We are pleased to inform you that the 30th Annual General Meeting ("AGM") of Mahindra Holidays & Resorts India Limited ("the Company") will be held on Wednesday, 22nd July 2026 at 3:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

In compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Notice of the 30th AGM and the Integrated Annual Report for FY 2026 have been sent via Email to the shareholder(s) whose Email addresses are registered with the Company / KFin Technologies Limited, Registrar & Transfer Agent ("KFintech" or "RTA") / Depository Participant ("DP").

As your Email address is not registered with the Company/RTA/DP, this intimation is being sent pursuant to Regulation 36(1)(b) of the Listing Regulations to inform you that the said documents are accessible via the web link (exact path) and QR code given below:

Company's Weblink	https://www.clubmahindra.com/investors/financials/annual-reports
Path	https://www.clubmahindra.com/investors/financials/annual-reports > Financials > Annual Reports > 2025-2026
QR Code	

Shareholders are requested to take note of the details pertaining to 30th AGM of the Company as mentioned hereunder:

Sr. No.	Particulars	Details
1.	Cut-off date to determine shareholders eligible for e-voting	Wednesday, 15 th July 2026
2.	Remote E-voting start date and time	Friday, 17 th July 2026 (9.00 a.m. IST)
3.	Remote E-voting end date and time	Tuesday, 21 st July 2026 (5.00 p.m. IST)

Detailed procedure of casting the votes through remote e-voting / e-voting at the AGM, speaker registration and for participation in AGM, is provided in the Notice of the AGM. Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.

KYC Update: SEBI has mandated all holders of physical securities to furnish PAN, contact details (Postal Address with PIN and Mobile Number), bank account details (bank name & branch, bank account number and IFSC code) and specimen signature (collectively to be referred to as "Mandatory KYC") for their corresponding folio numbers. Any payment in respect of such folios will be made only through electronic mode. Members holding shares in physical mode are requested to update their Mandatory KYC with the Company/ RTA by submitting duly filled in respective ISR forms, as applicable. Members holding shares in dematerialized form are requested to update their Mandatory KYC with their Depository Participants.

Correspondence/ Queries/ Grievances:

Shareholders may address all the queries to the Company's RTA at below address:

KFin Technologies Limited;
Unit: Mahindra Holidays & Resorts India Limited
 Plot No 31 & 32, Selenuim Building, Tower B, Financial District,
 Nanakramguda, Gachibowli, Hyderabad, Telangana-500 032
 Toll Free No.: 1800-309-4001
 Email: einward.ris@kfintech.com

Thanking you,
 For **Mahindra Holidays & Resorts India Limited**

Sd/-
Mansi Laheri
Company Secretary
ACS No.: 21561