

REF: NS: SEC:
4th March, 2025

**National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla-Complex, Bandra (East),
Mumbai - 400 051.**

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400001.**

**The Luxembourg Stock Exchange
35A Boulevard Joseph II,
L-1840 Luxembourg.**

**London Stock Exchange Plc
10 Paternoster Square
London EC4M 7LS.**

Dear Sir/ Madam,

Sub: Intimation by Mahindra Logistics Limited, a listed subsidiary of the Company, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

The Company has received an intimation today at 01:54 p.m. from Mahindra Logistics Limited, a listed subsidiary of the Company ("MLL") informing that MLL Global Logistics Limited, a subsidiary of MLL and of the Company ("MGL"), obtained the consent of its shareholders for its voluntary dissolution and will thereafter make an application for strike-off and dissolution with the Registrar of Companies, United Kingdom.

MGL was incorporated on 6th December, 2022, in United Kingdom and has not commenced its operations post incorporation.

Pursuant to the above, MGL shall cease to be a subsidiary of MLL and of the Company upon completion of the process of the voluntary strike-off and dissolution.

The details as required under the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 as intimated by MLL, are attached as Annexure to this letter.

Kindly take the same on record.

Yours faithfully,
For MAHINDRA & MAHINDRA LIMITED

**NARAYAN SHANKAR
COMPANY SECRETARY**

Encl: a/a

Mahindra Logistics Limited

Arena Space, 10th & 11th Floor,
Plot No. 20, Jogeshwari Vikhroli Link Road,
Near Majas Bus Depot, Jogeshwari (East),
Mumbai – 400060, Maharashtra.
Tel: +91 22 6836 7900
Email: enquiries@mahindralogistics.com
www.mahindralogistics.com
CIN: L63000MH2007PLC173466

Ref: MLLSEC/31/2025

Date: 4 March 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

Sub: - Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voluntary Strike-off of MLL Global Logistics Limited

With reference to the captioned subject, we would like to inform you that MLL Global Logistics Limited (“MGL”), a wholly owned subsidiary of the Company incorporated in United Kingdom, has today i.e., on 4 March 2025 obtained the consent of its shareholders for its voluntary dissolution and will thereafter make an application for strike-off and dissolution with the Registrar of Companies, United Kingdom.

MGL was incorporated on 6 December 2022 in United Kingdom and has not commenced its operations post incorporation.

Pursuant to the above, MGL shall cease to be a subsidiary of the Company upon completion of the process of the voluntary strike-off and dissolution.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 is enclosed as Annexure A herein.

This intimation is also being uploaded on the website of the Company at <https://mahindralogistics.com/disclosures-under-sebi-regulation/>.

Thanking you,
For Mahindra Logistics Limited

JIGNESH
ASHOK
PARIKH

Digitally signed by
JIGNESH ASHOK
PARIKH
Date: 2025.03.04
13:36:37 +05'30'

Jignesh Parikh
Company Secretary
Enclosures: As above

Cessation of subsidiary of the Company: MLL Global Logistics Limited

Sr. No.	Details of Events that need to be provided	Information of such events(s)
a.	The amount and percentage of the turnover or revenue or income and net worth contributed by such subsidiary of the Company during the last financial year	Not applicable. MLL Global Logistics Limited (“MGL”) has not commenced its operations post incorporation. Hence, there is no turnover, revenue, income or net worth of the said company.
b.	Date on which the agreement for sale has been entered into	Not applicable.
c.	The expected date of completion of sale /disposal	The dissolution and strike-off of MGL is expected to be completed within 4 months i.e., by 30 June 2025.
d.	Consideration received from such sale /disposal	Not applicable.
e.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group /group companies. If yes, details thereof	Not applicable.
f.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	Not applicable.
g.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not applicable.
h.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the Company with respect to such slump sale	Not applicable.
