

Date: 24th February, 2026

To,
The Board of Directors,
The Nomination and Remuneration Committee,
Mahindra Last Mile Mobility Limited,
Mahindra Towers, Pandurang Budhkar Marg,
Worli, Mumbai 400018

Subject: Notice under Section 160 of the Companies Act, 2013

Dear Sir(s)/Madam,

We, **Mahindra and Mahindra Limited**, shareholder of the Company holding 90,10,49,994 equity shares, hereby propose the candidature of Mr. Sandeep Mandrekar (DIN: 11508072) for appointment as a Director of the Company.

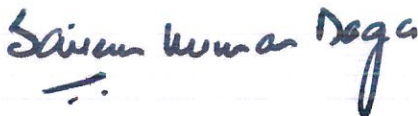
In terms of the provisions of Section 160 of the Companies Act, 2013, you are requested to place the above proposal before the Nomination and Remuneration Committee and the Board of Directors for their consideration and recommendation to the Members for appointment of Mr. Sandeep Mandrekar (DIN: 11508072) as a Director at the ensuing General Meeting of the Company.

Kindly take the above on record and do the needful.

Thanking you,

Yours Sincerely,

For Mahindra and Mahindra Limited



Name: **Sailesh Kumar Daga**



Designation: **Company Secretary**
DP ID / Client ID: **IN301549 /14719978**