

Date: 21st April, 2026

To,
Board of Directors
Mahindra Aerospace Private Limited
Mumbai

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

Dear Sirs and Madam,

We, Mahindra and Mahindra Limited, having our registered office at Gateway Building, Apollo Bunder, Mumbai, Maharashtra, India, 400001, being a shareholder of Mahindra Aerospace Private Limited "(Company)", hereby propose the candidature of Mr. Amit Kumar (DIN: 11666803) for appointment as the Director of the Company.

In accordance with the proviso to Section 160 (1) of the Companies Act, 2013, the Board of Directors of the Company is requested to consider and recommend the appointment of Mr. Amit Kumar (DIN: 11666803) to the shareholders for appointment as Director of the Company at the ensuing Annual General Meeting of the Company.

Thank You.

For Mahindra & Mahindra Limited

Sailesh Kumar Daga

Sailesh Kumar Daga
Company Secretary
Membership No: F4164

