

Date: August 26, 2024

To,

**The General Manager,
National Stock Exchange of India
Limited,**Exchange Plaza, C-1, Block G,
Bandra- Kurla Complex, Bandra (East),
Mumbai-400 051**NSE Symbol: MAHEPC****The General Manager,
BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001**BSE Scrip Code: 523754****Sub : Intimation of Schedule of Analyst/Investors' meet under the SEBI
(Listing Obligations and Disclosure Requirements), Regulations 2015.**

Dear Sir,

We wish to inform you that pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, the Schedule of Analyst or Investors' meet of the Company is as under:

Advance Intimation of Analyst or Investor Interaction(s) meet.

Date & Time	Mode	Interaction with	Venue
Thursday, 29 th August, 2024, at 12.00 Noon tentatively	Physical-virtual	Small group of Investors	Registered Office at Nashik

Please note that since the aforesaid scheduled meet is to be held for a small group of investors, the information relating to registrations/disclaimers or note to complete registration/details regarding specific platform requirements are not forming part of this intimation.

Please note that the above schedule is subject to change on account of the exigencies on the part of Analyst/investors or the Company and that no unpublished price sensitive information is proposed to be shared by the Company during the aforesaid meet.

Kindly take the same on record.

Very faithfully,

For **Mahindra EPC Irrigation Limited****Ratnakar Nawghare***Company Secretary and Compliance Officer*

Membership No. A8458

Place: Nashik