

Date: 30th September 2024

To,
The General Manager,
National Stock Exchange of India Limited

Exchange Plaza, C-I Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051

NSE Symbol: MAHEPC

The General Manager,
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai- 400 001

BSE Scrip Code: 523754

Sub: Intimation of Board Meeting for Un-audited Financial Results for the Quarter and Half Year ended 30th September, 2024 and Closure of Trading Window.

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors is scheduled to be held on 17th October, 2024 to consider, inter-alia, the Un-audited Standalone and Consolidated Financial Results of the Company for the second quarter and half year ending on 30th September, 2024.

In view of the above and pursuant to the Company's 'Code for Prohibition of Insider Trading and to regulate, monitor and report trading by Insiders and Designated Persons', the Trading Window for trading in the Securities of the Company shall remain closed for the period from 1st October, 2024 to 19th October, 2024 (both days inclusive) until 48 hours after the declaration of Un-audited Standalone and Consolidated Financial Results of the Company for the second quarter and half year ending on 30th September, 2024. Hence, all Designated Persons and their dependent immediate relatives shall not trade or deal in any transaction involving the purchase or sale (excluding exercise of stock options) of Company's securities during the aforesaid period when the Trading Window shall remain closed.

This intimation is also being uploaded on the Company's website at <http://www.mahindrairrigation.com>.

You are requested to take the above information on record.

Thanking you.
Yours faithfully,

For **Mahindra EPC Irrigation Limited**

Ratnakar Nawghare
Company Secretary and Compliance Officer
Membership No.: A8458
Place: Nashik