

Date: August 29, 2024

**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: SEBI (Listing Obligations and Disclosure Requirements)
Regulations 2015 – Outcome of the Investors/Analysts Meeting.**

Dear Sir,

This is further to our letter dated 26th August, 2024 wherein we had given you an advance intimation of the Schedule of Investors/Analysts Meeting(s) with the Company in terms of Regulation 30(6) read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Company today met in person and virtually, a Small group of Investors who had requested to meet and the aforesaid meet concluded at 13.30 hours.

Please note that the Company has referred to publicly available documents for discussions and no unpublished price sensitive information has been shared during the aforesaid Investors/Analysts Meeting.

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