

Date: June 27, 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

**To,
The General Manager,
BSE Limited,**

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

BSE Scrip Code: 523754

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

Dear Sir/Madam,

This is to inform you that in accordance with the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, a meeting of the Board of Directors is scheduled to be held on Friday, 19th July, 2024 *inter-alia*, to consider, approve and take on record, the Company's Un-audited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2024.

In view of the above and pursuant to the Company's Code of Conduct to regulate, monitor and report trading in the securities of the Company by designated persons and their immediate relatives, the Trading Window for trading in the Securities of the Company shall remain closed from 1st July, 2024 to 21st July, 2024 (both days inclusive) and will re-open on 22nd July, 2024 until 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended 30th June, 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 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