

Mahindra EPC Irrigation Ltd.

Plot No. H-109, MIDC, Ambad Nashik-422 010 India Tel: +91 253 6642000

Email: Info@mahindrairrigation.com www.mahindrairrigation.com

Date: February 11, 2025

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

<u>Sub.: Intimation of Schedule of Analyst/Investors' meet under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.</u>

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 of attending	Interaction with	Venue
Friday, 14 th February, 2025, at 3.30 p.m. tentatively	Virtual	ULJK Financial Services and Ventura Securities Ltd. (Group Meeting)	N.A.

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schedule is subject to change on account of the exigencies on the part of Analyst/investors or the Company and that no unpublished price sensitive information is proposed to be shared by the Company during the aforesaid meet.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