

Date : 28th June, 2022

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,
Bombay Stock Exchange Limited,**

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

BSE Scrip Code: 523754

Sub.: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

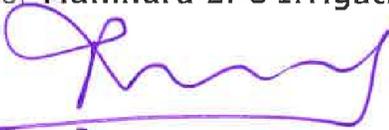
Dear Sir/ Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the extract of Newspaper advertisements for Publication of Notice of 40th Annual General Meeting of the Company for the financial year 2021-22 to be held on Friday, 29th July, 2022 at 5.00 p.m. through Video Conference (VC)/Other Audio-Visual Means (OAVM) published in Business Standard, The Free Press Journal and Navshakti. 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



Mahindra EPC

MAHINDRA EPC IRRIGATION LIMITED

Regd. Office : Plot No.H-109, MIDC Ambad, Nashik - 422 010

Tel: 91 253 6642000 Fax: 91 253 2382975

CIN No. - L25200MH1981PLC025731

Website: www.mahindrairrigation.com, Email: info@mahindrairrigation.com

INFORMATION REGARDING 40TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM), NOTICE OF BOOK CLOSURE.

- Shareholders may note that the 40th Annual General Meeting (AGM) of the Company will be held over video conference and other audio visual means (VC) on Friday, 29th July, 2022 at 5:00 p.m. IST in compliance with General circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/ CFD/CMD2/CIRIP/2022162 dated May 13, 2022 issued by SEBI (hereinafter collectively referred to as "the Circulars") and all other applicable laws, to transact the business that will be set forth in the Notice of the Meeting.
- In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2021-22 will be sent to all the shareholders whose email IDs are registered with the Company/ Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants and shareholders holding shares in physical mode are requested to furnish details to the Company's registrar and share transfer agent KFin Technologies Limited at einward.ris@kfintech.com. The notice of the 40th AGM and Annual Report 2021-22 will also be made available on the Company's website, at www.mahindrairrigation.com and stock exchange websites at <https://www.bseindia.com> and <https://www.nseindia.com>.
- Shareholders who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized and physical mode will be provided in the Notice to the shareholders.
- Manner of Registering/Updating email addresses: In order to receive the Notice and Annual Report, Members are requested to register/ update their email addresses with the Depositories through the concern Depository Participants in respect of shares held in electronic mode and with KFin Technologies Limited at einward.ris@kfintech.com in respect of shares held in physical mode. Post successful registration of the email, the Members of the Company as on cut-off date would get soft copy of the notice and the procedure for e-voting along with the user ID and password to enable e-voting for physical and non-individual Members on the business as set forth in the notice of AGM. For individual Members holding shares in demat form should refer the procedure explained in AGM Notice.
- Manner of casting vote through e-voting: The Company is providing remote e-voting facility to all its Members to cast their votes on the businesses as set forth in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure of casting the votes through e-voting is being provided in the Notice of AGM. If your email address is already registered with the Company / Depository, the login credentials for casting the votes through e-voting are being sent on your registered email address. Members are requested to update their email address with the Company/ its RTA/ Depositories as may be applicable. The remote e-voting facility shall commence on Tuesday, 26th July, 2022 at 9.00 a.m. and ends on Thursday, 28th July, 2022 at 5.00 p.m.
- Book closure notice: Pursuant to the provisions of section 91 of the Act and the Rules framed there under and Regulation 42 of the Listing Regulations, Notice is hereby given that Register of Members and Transfer Books of the Company will remain closed from Monday, 25th July, 2022 to Friday, 29th July, 2022 (both days inclusive).
- The 40th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email id in due course.

Place: Nashik

Date: 28th June, 2022

For Mahindra EPC Irrigation Limited
Ratnakar Nawghare
Company Secretary

property mentioned in the above notice is subject to the terms and conditions of the mortgage deed dated 04.09.2006 till payment and/or redemption of the loan. Interest @ 9% p.a. with monthly rests from the date of completion of the loan.

Mahindra EPC

MAHINDRA EPC IRRIGATION LIMITED

Regd. Office : Plot No.H-109, MIDC Ambad, Nashik - 422 010

Tel: 91 253 6642000 Fax: 91 253 2382975

CIN No. - L25200MH1981PLC025731

Website: www.mahindrairrigation.com, Email: info@mahindrairrigation.com

INFORMATION REGARDING 40TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) OTHER AUDIO VISUAL MEANS (OAVM), NOTICE OF BOOK CLOSURE.

1. Shareholders may note that the 40th Annual General Meeting (AGM) of the Company will be held over video conference and other audio visual means (VC) on Friday, 29th July, 2022 at 5:00 p.m. IST in compliance with General circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD2/CIRIP/2022162 dated May 13, 2022 issued by SEBI (hereinafter collectively referred to as "the Circulars") and all other applicable laws, to transact the business that will be set forth in the Notice of the Meeting.
2. In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2021-22 will be sent to all the shareholders whose email IDs are registered with the Company/ Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants and shareholders holding shares in physical mode are requested to furnish details to the Company's registrar and share transfer agent KFin Technologies Limited at einward.ris@kfintech.com. The notice of the 40th AGM and Annual Report 2021-22 will also be made available on the Company's website, at www.mahindrairrigation.com and stock exchange websites at <https://www.bseindia.com> and <https://www.nseindia.com>.
3. Shareholders who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized and physical mode will be provided in the Notice to the shareholders.
4. Manner of Registering/Updating email addresses: In order to receive the Notice and Annual Report, Members are requested to register/ update their email addresses with the Depositories through the concern Depository Participants in respect of shares held in electronic mode and with KFin Technologies Limited at einward.ris@kfintech.com in respect of shares held in physical mode. Post successful registration of the email, the Members of the Company as on cut - off date would get soft copy of the notice and the procedure for e-voting along with the user ID and password to enable e-voting for physical and non-individual Members on the business as set forth in the notice of AGM. For individual Members holding shares in demat form should refer the procedure explained in AGM Notice.
5. Manner of casting vote through e-voting: The Company is providing remote e-voting facility to all its Members to cast their votes on the businesses as set forth in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure of casting the votes through e-voting is being provided in the Notice of AGM. If your email address is already registered with the Company / Depository, the login credentials for casting the votes through e-voting are being sent on your registered email address Members are requested to update their email address with the Company/ its RTA/ Depositories as may be applicable. The remote e-voting facility shall commence on Tuesday, 26th July, 2022 at 9.00 a.m. and ends on Thursday, 28th July, 2022 at 5.00 p.m.
6. Book closure notice: Pursuant to the provisions of section 91 of the Act and the Rules framed there under and Regulation 42 of the Listing Regulations, Notice is hereby given that Register of Members and Transfer Books of the Company will remain closed from Monday, 25th July, 2022 to Friday, 29th July, 2022 (both days inclusive).
7. The 40th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email id in due course.

Place: Nashik
Date: 28th June, 2022

For Mahindra EPC Irrigation Limited
Ratnakar Nawghare
Company Secretary