

Date: 26th July, 2022

To,
The General Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-I Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051
NSE Symbol: MAHEPC

To,
The General Manager,
BSE 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 Corrigendum to Annual Report of the Company for the financial year 2021-22 published in Business Standard, the Free Press Journal and Navshakti.

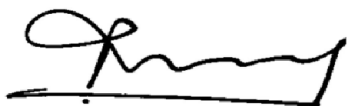
This intimation is also being uploaded on the Company's website at www.mahindrainrrigation.com

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



Encl: As above

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

CORRIGENDUM TO ANNUAL REPORT FOR THE FINANCIAL YEAR 2021-22 AS CIRCULATED TO THE SHAREHOLDERS

This Corrigendum is being issued in connection to the Annual Report of Mahindra EPC Irrigation Limited (the Company'), for the Financial Year 2021-22, to be considered and adopted by the Members of the Company, at the ensuing Annual General Meeting ('AGM') of the Company, scheduled to be held on Friday, July 29, 2022, at 05:00 p.m., through video conferencing ('VC') or other audio-visual means ('OAVM'), to transact the businesses as mentioned in the Notice of the AGM dated May 4, 2022. The said Annual Report, along with the said AGM Notice, was dispatched to the Members of the Company on July 5, 2022.

This Corrigendum should be read in conjunction with the Annual Report 2021-22.

The Members of the Company are requested to take note that the Company has inadvertently missed to add the following para in Annexure II of Director's Report (page no. 30 of the Annual Report) which has to be inserted and read as follows:

"Disclosures by the Board of Directors pursuant to regulation 14 read with Part F of Schedule I of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 may be accessed on the Company's website at the weblink: http://www.epcmahindra.com/pdf/Information_as_required_under_SEBI_SBEB_Regulation-14.pdf."

The revised Annual Report for financial year 2021-22 is available on the website of the Company at www.mahindrairrigation.com.

All the concerned shareholders, Stock Exchanges, depositories, Registrar and Share Transfer Agent, the agency appointed for e-voting, the scrutinizer and other authorities and all other concerned persons are requested to take note of the above.

All other contents of the aforesaid Annual Report of the Company shall remain unchanged.

For any query/ clarification or assistance required with respect to Annual Report 2021-22 or Annual General Meeting, the Members may write to rvnawghare@mahindrairrigation.com.

For Mahindra EPC Irrigation Limited

Date: 26th July, 2022

Place: Nashik

Ratnakar Nawghare

Company Secretary

Mahindra EPC

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For Mahindra EPC Irrigation Limited

Date: 26th July, 2022

Place: Nashik

Ratnakar Nawghare

Company Secretary

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